

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
FEBRUARY 27, 2014**

ON THURSDAY, FEBRUARY 27, 2014 AT SEVEN THIRTY O’CLOCK IN THE EVENING
(7:30 P.M.) THE CITY OF WELDON SPRING BOARD OF ALDERMEN WILL HOLD
THEIR REGULAR SCHEDULED MEETING AT THE WELDON SPRING CITY HALL,
5401 INDEPENDENCE ROAD, WELDON SPRING, MISSOURI WITH THE FOLLOWING
TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL and DETERMINATION OF A QUORUM**
4. **APPROVAL OF MINUTES:** (Regular Meeting - 02/11/14)
5. **PUBLIC FORUM – CITIZENS COMMENTS:** Greg Prestemon - EDC
6. **PUBLIC HEARING:**
 - A.) – Liquor License Application received from Alexander Kudanov for a *Sunday and Intoxicating Liquor By The Drink* for Hogs Haus Sports Bar & Grill – 810 O’Fallon Road
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – Economic Development Center Service Agreement – **(Discussion/Motion)**
 - B.) – Customized Training Session – **(Discussion/Motion)**
9. **NEW BUSINESS:**
 - A.) - Liquor License Approval – Alexander Kudanov – **(Discussion/Motion)**
 - B.) – An Ordinance Authorizing the Mayor of the City of Weldon Spring to Enter into an Agreement with the Missouri Highway and Transportation Commission Providing for Roadway Improvements to Independence Road – Phase 4 (Federal Project No. STP-7302(659) – **(Ald. Jelen)**
 - C.) – An Ordinance Authorizing the Mayor of the City of Weldon Spring to Enter into an Agreement with St. Charles County Providing for Roadway Improvements to Independence Road – Phase 4 – **(Ald. Kolb)**
10. **REPORTS & COMMITTEES**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports
11. **RECEIPTS & COMMUNICATIONS**
12. **WORK SESSION**
13. **CLOSED SESSION:** *In Accordance with RSMo Section 610.021, the Board of Aldermen may go into Closed Session during this meeting to discuss matters of Litigation, Legal Actions, and/or Communications from the City Attorney as provided under Section 610.021(1), and/or Personnel under Section 610.021(13), and/or Real Estate under Section 610.021(2).*
14. **ADJOURNMENT**