

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
MARCH 11, 2014**

ON TUESDAY, MARCH 11, 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 - 02/27/14) and (Special Meeting – 02/27/14)
- 5. PUBLIC FORUM – CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
- 8. OLD BUSINESS:**
 - A.)** – Bill # 1039 - 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. Kaiser)**
 - B.)** – Bill # 1040 – 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)**
- 9. NEW BUSINESS:**
 - A.)** - Request for One Year Extension (Lombardo Homes) Preliminary Plat for Ehlmann Farms – **(Motion Needed)**
 - B.)** – An Ordinance Amending Title IV, Section 405 (Zoning Regulations) to Allow and Regulate Renewable Energy Systems – **(Ald. Kaiser)**
 - C.)** – International Property Maintenance Codes – County Version Compared to 2003 IPMC Version Adopted by City – **(Discussion)**
- 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**