

REVISED – 03/25/14
CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
MARCH 27, 2014

ON THURSDAY, MARCH 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**
- **** **CLOSED SESSION – Section 610.021(1) (Litigation, Legal Actions, and/or Communications from the City Attorney) – (MOTION NEEDED)**
- 4 **APPROVAL OF MINUTES:** (Regular Meeting - 03/11/14)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
Consideration of a Rezoning Application from AG (5 acre lot size) to PR (minimum 3 acre lots); an Area Plan along with a Conditional Use Permit to allow for Conventional Development with Conservation Easements in lieu of Conservation District Zoning. The tract of land will be known as “Anthem Trail” and consists of approximately 42.68 acres and is owned by Edward and Katherine Walsh.
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
A.)
9. **NEW BUSINESS:**
A.) – An Ordinance Approving the Rezoning of a Parcel of Land Owned by Edward and Katherine Walsh from Agricultural (AG) to Planned Residential (Minimum 3 Acre Lots) to be known as “Anthem Trail” and Amending the Zoning District Map and the Municipal Code of the City of Weldon Spring, Missouri and Matters Relating Thereto – **(Ald. Baker)**
B.) – An Ordinance Approving the Area Plan Zoned Planned Residential (PR) (Minimum 3 Acre Lots) for Anthem Trail with a Conditional Use Permit to Allow for Conventional Development with Conservation Easements in Lieu of Conservation District Zoning – **(Ald. Kohrs)**
C.) – An Ordinance Authorizing the Execution of an Agreement with St. Charles County in Regard to Code Enforcement and Matters Relating to the Responsibility of the Parties Thereto – **(2X) – (Ald. Robb)**
D.) – An Ordinance of the City Providing for the Adoption and Enforcement of Certain Codes in order to Provide for the Public Safety and Welfare and Matters Relating Thereto – **(2X) - (Ald. Baker)**
10. **REPORTS & COMMITTEES**
A.) – City Administrator
B.) – City Attorney
C.) – Planning & Zoning Commission
D.) – Committee Reports

(Continued On Reverse)

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