

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
APRIL 8, 2014**

ON TUESDAY, APRIL 8, 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 - 03/27/14)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – Bill # 1042 - 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.) – Bill # 1043 - 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)**
9. **NEW BUSINESS:**
10. **REPORTS & COMMITTEES**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports: **Committee Appointments** – **(Mayor Licklider)**
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**