

REVISED – 08/26/14
CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
AUGUST 28, 2014

ON THURSDAY, AUGUST 28, 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 – 08/12/14)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
 - A.) – Patriotic Trail – Road Closure Request – 1st Annual Eagle Trot – 5K Run/Walk -- 09/27/14 – **(Discussion/Motion)**
 - B.) – Award of HVAC System Contract – **(Motion Needed)**
 - C.) – Appointments of Directors for the Mountain Farm CID: - **(Mayor’s Recommendation - Motion Needed)**
Kevin Killea – 4 year term ending 12/07/15 – Reappointment
Keith Welch – 4 year term ending 12/07/15 – Reappointment
Chris Fava – 4 year term ending 12/07/16 – Reappointment
Larry Chapman – 4 year term ending 12/07/17 – Reappointment
Caroline Saunders – 4 year term ending 12/07/17 – New appointment
 - D.) – An Ordinance Adopting the Budget for the Fiscal Year 2015 and Matters Relating Thereto – **(Ald. Robb)**
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**