

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
JANUARY 22, 2015**

ON THURSDAY, JANUARY 22, 2015 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 – 01/13/15)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – EDC Agreement – 2015 – **(Discussion/Motion)**
9. **NEW BUSINESS:**
 - A.) – Independence Road – Phase III – Final Design Plan – **(Discussion)**
 - B.) – Selection and Award of Contract For: - **(Discussion/Motion)**
 - a.) *Construction Management Services for Independence Road – Phase III*
 - b.) *Engineering Design Services for Independence Road – Phase IV*
 - C.) – An Ordinance Establishing the Order of Names on the Ballots for Election of Alderman and Mayor and Directing the City Clerk to Submit the Legal Notice for Publication and Form of Ballot to the County Election Authority for the Regular Municipal Election of April 7, 2015 – **(2X)** – *(Changes May Need To Be Made To This Bill Before The Meeting)* - **(Ald. Kohrs)**
 - D.) - Selection and Award of Contract for Financial Audit Services – **(Motion Required)**
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**