

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
MARCH 26, 2015**

ON THURSDAY, MARCH 26, 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 – 03/10/15)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
 - A.) – State Representative John Wiemann
6. **PUBLIC HEARING:**
 - A.) – Consideration of a intoxicating liquor by the drink and a Sunday license for Sharon L. Mattingly for the establishment located at 1048 Wolfrum Road, to be known as “Mattingly’s”.
 - B.) – Consideration of an application received from Enterprise Rent A Car for the approval of an Amended Area Plan and Section Plan for the parking lot expansion.
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.)
9. **NEW BUSINESS:**
 - A.) – Liquor License – Sharon L. Mattingly – 1048 Wolfrum Rd. – **(Discussion/Motion)**
 - B.) – An Ordinance approving the amended Area Plan zoned for Enterprise Rent A Car – **(Ald. Baker)**
 - C.) – An Ordinance providing for the approval of the amended Section Plan for Enterprise Rent A Car – **(Ald. Kohrs)**
 - D.) – 2015 Mosquito Contract – **(Discussion/Motion)**
 - E.) – Selection and Award of Contract For: - **(Discussion/Motion)**
 - a.) *Construction Management Services for Independence Road – Phase III*
 - F.) – Job Description Updates – **(Ald. Robb/City Administrator)**
 - G.) – Intergovernmental Agreement for Gateway Green Light – Proposed Amendment – **(Discussion/Motion)**
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