

**CITY OF WELDON SPRING  
REGULAR MEETING – BOARD OF ALDERMEN  
APRIL 14, 2015**

ON TUESDAY, APRIL 14, 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 – 03/26/15)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
  - A.) – Election Certifications – **(City Clerk)**
  - B.) – Swearing in of Elected Officials – **(City Clerk)**
  - C.) - Amendment to Agreement By and Between St. Charles County and City to Amend their Contract for use of St. Charles County Transportation Sales Tax Funds to Construct Weldon Spring Parkway II – **(Discussion/Motion)**
  - D.) – Selection and Award of Contract For: - **(Discussion/Motion)**
    - a.) *Construction Management Services for Independence Road – Phase III*
  - E.) – Job Description Updates – **(Ald. Robb/City Administrator)**
  - F.) – Intergovernmental Agreement for Gateway Green Light – Proposed Amendment – **(Discussion/Motion)**
  - G.) – Amendment to Handicapped Parking Code – **(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**