

**CITY OF WELDON SPRING  
REGULAR MEETING – BOARD OF ALDERMEN  
JUNE 25, 2015**

ON THURSDAY, JUNE 25, 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 – 06/09/15)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
  - A.)
9. **NEW BUSINESS:**
  - A.) – Appointment – City Clerk – **(Board of Aldermen – Motion)**
  - B.) – Swearing in of City Clerk – **(Mayor Lickliger)**
  - C.) – Intergovernmental Agreement for Gateway Green Light – Proposed Amendment – **(Discussion/Motion)**
  - D.) – Liquor License Renewal – **(Discussion/Motion)**
    - a.) – Mac’s Convenience Store – Circle K – Robbin Griffith
    - b.) – Walgreens – Robbin Griffith
    - c.) – Whitmoor CC – Robert Whittaker
  - E.) – Bid Tabulations & Recommendation of Construction Contract for Weldon Spring Parkway – Phase II – **(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**