

REVISED – 03/02/15

**CITY OF WELDON SPRING
SPECIAL MEETING – BOARD OF ALDERMEN
MARCH 3, 2015**

ON TUESDAY, MARCH 3, 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 – 01/22/15)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
State Representative (**John Wiemann**)
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
A.) –
9. **NEW BUSINESS:**
A.) – ARC Appeal (280 Enchanted Ct.) Fischer & Frichtel – **(Discussion/Motion)**
B.) – An Ordinance Repealing Chapter 415 of the Municipal Code of the City of Weldon Spring (Sign Regulations) in its Entirety and Enacting a New Chapter 415 – **(Ald. Kaiser)**
C.) – Planning & Zoning Comprehensive Plan Update Draft – **(Ald. Kaiser)**
D.) – 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*
E.) – An Ordinance Amending Ordinance #15-02 (Establishing the Order of Names on the Ballot for Election of Alderman and Mayor) be Repealing Page 4 of 5 in Full and Creating a New Page 4 of 5, and Matters Relating Thereto – **(2X) - (Ald. Robb)**
F.) – Bid Results & Award of the City Newsletter Publishing Services Contract – **(Discussion/Motion)**
G.) – Job Description Updates – **(Ald. Robb/City Administrator)**
H.) – SB.5 – Update/Status and Potential Impact to Weldon Spring – **(City Administrator)**
I.) – Intergovernmental Agreement for Gateway Green Light – Proposed Amendment – **(Discussion/Motion)**
J.) – Request for a Twelve (12) Month Extension for Lot B of Weldon Spring Crossing – *Balke Brown Transwestern* – **(Motion Needed)**
K.) – Bid Results & Award of Tree Removal Services (Weldon Spring Parkway – Phase 2) – **(Discussion/Motion)**

Continued of Reverse

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