

REVISED – 06/17/16
CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
JUNE 23, 2016

ON THURSDAY, JUNE 23rd, 2016 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 – 06/14/16)**
5. **PUBLIC FORUM – CITIZENS COMMENTS**
6. **PUBLIC HEARING: Consideration of Amendments to the City’s Zoning Code**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – Urban County Cooperative – Community Development Block Grant (CDBG) – (City Admin.)
9. **NEW BUSINESS:**
 - A.) – Ord. on Code Changes (Amending Section(s) 402, 405, 410 and 415) – Zoning – (Ald. Schwaab)
 - B.) – Ord. on Code Changes (Amending Section(s) 210, 215 and 620) – Non-Zoning – (Ald. Kohrs)
 - C.) – City Park Specs – (City Administrator) – (Discussion/Motion)
 - D.) – Annual Financial Audit Report – (Discussion/Motion)
 - E.) – Liquor License Renewals: - (Motion Required)
 1. – Mattingly’s – (Intoxicating Liquor by the Drink & Sunday)
 2. – Walgreens – (Intoxicating Liquor in the Original Package & Sunday)
 3. – Whitmoor Country Club – (Intoxicating Liquor by the Drink; 5% Beer in the Original Package & Sunday)
 4. – Mac’s Circle K- (Intoxicating Liquor in the Original Package & Sunday)
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**