



**CITY OF WELDON SPRING
BOARD OF ALDERMEN MEETING
ON TUESDAY, JUNE 11, 2019, AT 7:30 P.M.
WELDON SPRING CITY HALL
5401 INDEPENDENCE ROAD
WELDON SPRING, MISSOURI 63304**

******AGENDA******

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
 - A. Amended Minutes (4-25-19 Board Meeting)
 - B. 5-23-19 Board Meeting
- 5. CITIZENS COMMENTS:**
 - A. Pat Kelly, Municipal League of Metro St. Louis
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER:** Paid Bills (5-15-19 – 6-4-19) & Unpaid Bills (5-24-19 – 6-11-19)
- 8. OLD BUSINESS:**
 - A. Bill #1122 – An Ordinance Providing for the Reasonable Regulation of Medical Marijuana within the City of Weldon Spring in Order to Protect the Public Health, Safety, and Welfare, and Matters Relating Thereto (**Alderman Hillmer**) – **Tabled from the 4/25/19 Board Meeting**
 - B. Bill #1123 - An Ordinance Approving the Recommended Major Site Plan for the Clarifier Manufacturing Building at 820 O’Fallon Road and Other Matters Relating Thereto – (**Alderman Schwaab**)
 - C. Bill #1126 - An Ordinance Repealing Section 605.030 (Ordinance #94-38), Known as Solicitation of Private Residences, in its Entirety and enacting in its Place a New Section 605.030 and Matter Relating Thereto (**Alderman Clutter**)
- 9. NEW BUSINESS:**
 - A. 94 Bait Shop Conditional Use Permit (**Consideration/Decision Needed**)
 - B. Nancy Lane Direction (**Discussion/Consideration**)
 - C. Fireworks Seasonal Retail Sales (**Discussion/Consideration**)
 - D. Summer Newsletter (**Consideration**)
 - E. Liquor License Renewals (**Motion**)
 1. Circle K #1646
 2. Walgreens #6058
 3. Whitmoor Country Club
 4. Mad Dog & Cat’s Restaurant
- 10. REPORTS & COMMITTEES:**
 - A. City Administrator
 - B. City Attorney
 - C. Planning & Zoning Commission
 - D. Finance Committee

E. C.E.R.T. Report

F. Parks & Recreation

G. City Priorities Update (**Alderman Clutter**)

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(3), and/or Real Estate under Section 610.021(2).*

14. ADJOURNMENT

AN ORDINANCE REPEALING SECTION 605.030 (ORDINANCE #94-38), KNOWN AS SOLICITATION OF PRIVATE RESIDENCES, IN ITS ENTIRELY AND ENACTING IN ITS PLACE A NEW SECTION 605.030 AND MATTERS RELATING THERETO