

**MEETING WILL BE HELD IN THE PARKS BUILDING
CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
September 28, 2017**

ON THURSDAY, SEPTEMBER 28th, 2017 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 – 08/24/17)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:** *Consideration of a Request for a Conditional Use Permit application filed by Covington Land Acquisitions, LLC. for the purpose of allowing a multi-family development in a PC zoned district. An Amended Area Plan has also been submitted. The project is to be known as Vanguard Apartments.*
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - A.) – Bill # 1098 - An Ordinance Adopting the Budget for the Fiscal Year 2018 for the City of Weldon Spring, Missouri, and Matters Relating Thereto – **(Ald. Robb)**
9. **NEW BUSINESS:**
 - A.) – Eagle Scout Project – Nick Nauman – Request for Funding – **(Consideration/Motion)**
 - B.) – An Ordinance Approving a Conditional Use Permit for Vanguard Apartments and Matters Relating Thereto – **(Ald. Kohrs)**
 - C.) – An Ordinance Approving the Amended Area Plan for Vanguard Apartments – **(Ald. Baker)**
 - D.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
 - E.) – Mulch/Wood Chips – Park Playground – **(Consideration/Motion)**
10. **REPORTS & COMMITTEES:**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports: **Independence Road (Phase III) Update – (Mayor)**
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**