

**CITY OF WELDON SPRING  
REGULAR MEETING – BOARD OF ALDERMEN  
October 26, 2017**

ON THURSDAY, OCTOBER 26<sup>th</sup>, 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 – 10/10/17)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
  
8. **OLD BUSINESS:**
  - A.) – Bill # 1099 – An Ordinance Approving a Conditional Use Permit for Vanguard Apartments and Matters Relating Thereto – **(Ald. Kohrs)**
  - B.) – Bill # 1100 – An Ordinance Approving the Amended Area Plan for Vanguard Apartments – **(Ald. Baker)**
9. **NEW BUSINESS:**
  - A.) – Eagle Scout Project – Jordan Notz – Request for Funding – **(Consideration/Motion)**
  - B.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
  - C.) – HR Green – Supplemental Agreement #5 – **(Discussion/Motion)**
  - D.) – Unaudited Statement of Receipts & Disbursements for Fiscal Year ending 09/30/17 – Publication – **(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**