

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
August 8, 2017**

ON TUESDAY, AUGUST 8th, 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 – 07/11/17)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
 - A.) – HR Green – Supplemental Agreement #2 – **(Discussion/Motion)**
 - B.) – ARC Appeal – Variance – 5310 Lancelot Drive – **(Consideration/Motion)**
 - C.) – Liquor License Renewals: - **(Motion Required)**
Francisco Delapaz – El Rancho Nuevo
Tammy Hempen - Breeze Park
 - D.) – An Ordinance of the City of Weldon Spring to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials – **(2X) - (Ald. Robb)**
 - E.) – An Ordinance Amending Section 605.050(G) of Ordinance #17-05 (Licensing and Regulation of Tattoo and/or Body Piercing Establishments) and Matters Relating Thereto – **(Ald. Baker)**
 - F.) – Supplemental Agreement #4 – Engineering Services – **(Discussion/Motion)**
 - G.) – Mayoral Appointment – (Mountain Farm CID - Directors) – Todd Flowers, Tim Lewis and Jeff Pardieck – **(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**