

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, March 3, 2009 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

Mayor's Communications to the Board

Barry Rd update

Bill NO 1062 Ordinance NO 1061 an ordinance approving the maintenance agreement between the City of Kansas City, Missouri and the City of Weatherby Lake, Missouri regarding the maintenance of public improvements

Cooperative agreement with KCMO

Bill NO 1063 Ordinance NO 1062 an ordinance approving the cooperative agreement between the City of Kansas City, Mo. and the City of Weatherby Lake, Mo regarding Kansas City public improvement project no's. 8900-8078, 8900-5408 and 8900-5487 Barry Rd Sec. 2, N. Potomac to N.

Conant.

Sonoma Ridge update

Employee luncheon March 6th

Committee appointments

Sewer Hearing March 31st

Spring Clean up May 2nd or 16th

Fireworks

April meeting rescheduled to April 14th

Rain Garden meeting 3-10-09

Consent Agenda

Approval of Minutes

Regular Board of Alderman meeting 2-2-09

Approval of Bill Payments made/to be made=\$320,386.33

General Fund	\$ 9287.17
Road & Street Fund	\$ 8112.81
Water Fund	\$ 72,659.49
Sewer Fund	\$ 50,316.71
Road Improvement Fund	\$ 933.90
Debt Service	\$179,076.25

Reports

❖ Public Works

Written report submitted

Present 5 year road plan
Asphalt RFP
Bioxide update
Insituform update

❖ Finance

Written report submitted

❖ Police

Written report submitted

Hiring new part time officer

Accept resignation of part time officer John Sulzer

Bill NO. 1060 Ordinance NO. 1059 an ordinance approving the agreement between the City of Riverside and the City of Weatherby Lake, Missouri for the purposes of the inter-local agreement for mutual police aid and cooperation

Computer update

❖ Court

No report

❖ Community Center

Written report submitted

❖ Computer Administrator

❖ Parks

Written report submitted

Music in the park

❖ Planning Commission

❖ Historical

Written report submitted

❖ WLIC

❖ Entrance Committee

Written report

Re approve committees

Ordinances and Consideration of Ordinances

Bill NO. 1061 Ordinance NO. 1060 an ordinance amending the days & times when City hall is open for business

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- **Lease, Purchase or Sale of Real Estate: 610.021(2)**
- **Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Proprietary Technology Materials: 610.021(15)**

**Posted
March 2, 2009
Gwen Cenac
City Clerk**