

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, April 14, 2009 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

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

Bill No. 1065 Ordinance No. 1064 Ordinance declaring election results for the City of Weatherby Lake held on April 7, 2009

**Presentation of award to outgoing elected officials
Adjourn Sien Die
Swearing in of newly elected officials
Re-convene regular board meeting
Vote/motion for Board President/Mayor Pro Tem Position**

**Mayor's Communication to the Board
Irish-American/Women's Club donation to the Police
Boy Scout Letter
Letter from Platte Co. Sheriff
May 2nd work day
Westridge of Weatherby Lake
Stormwater grant
Names for committees**

**Consent Agenda
Approval of Minutes
Regular Board of Alderman meeting 3-03-09
Special Board of Alderman meeting 3-16-09
Public Hearing Sewer Rate Increase overview 3-31-09**

Approval of Bill Payments made/to be made=\$68,231.45

General Fund	18,636.06
Road & Street Fund	6,577.29
Water Fund	16,644.23
Sewer Fund	25,938.87
Debt Service	435.00

Reports

**❖ Public Works
Written report
Bill No. 1064 Ordinance No. 1063 Ordinance to approve contract with American Marking & Paving Co. Inc. for the purposes of asphalt and road improvement**

Bill No. 1066 Ordinance No. 1065 Ordinance approving sewer rate increase

Bill No. 1063 Ordinance No. 1062 Ordinance approving agreement between KCMO and the City of Weatherby Lake (Barry Rd)

Motion to remove meter fee

Motion to hire two summer employees

Bioxide station on Potomac update

❖ Finance

Written report submitted

Motion to contract with Incode to add Report Writer

❖ Police

Written report submitted

❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Computer Administrator

❖ Parks

Report from Board member

Written report submitted

❖ Planning Commission

April 27, 2009 meeting at 6:00 pm Blakewood replat

❖ Historical

Written report submitted

❖ WLIC

❖ Entrance Committee

Written report

Bill No. 1067 Ordinance No. 1066 Ordinance to hire Kristopher Dabner for the design of Entrance monuments

Ordinances and Consideration of Ordinances

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

April 13, 2009

Gwen Cenac

City Clerk