

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, July 7, 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
Westridge
Barry Road update
Fourth of July

Consent Agenda
Approval of Minutes
Regular BOA minutes June 2, 2009

Approval of Bill Payments made/to be made=\$582,625.10

General Fund	20,823.54
Road & Street Fund	77,500.92
Water Fund	41,846.20
Sewer Fund	2,454.44
Road Improvement Fund	440,000.00

Reports

- ❖ Public Works
 - Written report submitted
 - Bioxide
 - Asphalt Work
 - Insituform

- ❖ Finance
 - Written report submitted
 - Insurance
 - Audit status

- ❖ Police
 - Written report submitted

- ❖ Court
 - Written report submitted

- ❖ Community Center
 - Written report submitted

❖ **Computer Administrator**

Parks

Written report submitted
Hosta planting in Birmingham Park

❖ **Planning Commission**

Codes update

❖ **Historical**

Written report submitted
Update on cemetery work

❖ **WLIC**

❖ **Entrance Committee**

Presentation by Jim Miller

Ordinances and Consideration of Ordinances

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

Old Business

New Business

Public Official Liability training-Midwest Public Risk

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 7/06/09