

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, August 4, 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

Consent Agenda

Approval of Minutes
Regular BOA minutes July 7, 2009
Special BOA minutes July 22, 2009

Approval of Bill Payments made/to be made=\$155,901.43

General Fund	35,091.40
Road & Street Fund	14,214.58
Water Fund	35,561.32
Sewer Fund	69,975.29
Road Improvement Fund	953.84
Fireworks	105.00

Reports

- ❖ Public Works
 - Written report submitted
 - Emergency Waterline repair
- ❖ Finance
 - Written report submitted
 - Bill NO 1071 Ordinance NO 1070 Ordinance approving the execution of Midwest Public Risk (formerly MARCIT) of Missouri Bylaws
 - Motion to approve/disapprove 2008 audit
 - Financial statement 6-30-09 to be published
- ❖ Police
 - Written report submitted
 - Promulgation Statement
 - Hiring of part time officer-Stanley Troncin
- ❖ Court
 - Written report submitted
- ❖ Community Center

Written report submitted

❖ **Computer Administrator**

❖ **Parks**

Written report submitted

❖ **Planning Commission**

Meeting scheduled Aug. 10th at 6:30 p.m. to consider updating code and two replats (McClure and Westridge)

❖ **Historical**

Written report submitted

❖ **WLIC**

❖ **Entrance Committee**

Presentation by Jim Miller

Ordinances and Consideration of Ordinances

Bill NO 1069 Ordinance NO 1068 an ordinance repealing Section 500.050 “Blasting” and enacting in its place a new Section 500.050 entitled blasting

Bill NO 1070 Ordinance NO 1069 an ordinance approving a settlement with AT&T/SBC landline.

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

Old Business

New Business

Change October BOA meeting date due to MML conference

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 July 31, 2009