

## AGENDA

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

Support the Troops –Deployment 10/27  
WLIC Annual meeting-Nov. 10<sup>th</sup>  
Budget Work Session Nov 17 @ 1:00 p.m.  
Special BOA Nov 17 @ 3:30 p.m. to possibly approve contract of 77<sup>th</sup>  
Street water line relocation.  
Boy Scout project update  
Mail box  
Ambulance Dist. Meeting 10-21

### Consent Agenda

Approval of Minutes  
Regular BOA minutes October 13, 2009  
Special BOA minutes October 26, 2009

### Approval of Bill Payments made/to be made=\$102,211.29

General Fund	\$14,552.57
Road & Street Fund	4,988.35
Water Fund	24,586.19
Sewer Fund	53,017.44
Road Improvement Fund	1,113.66
Historical	89.75
Entrance	3,863.33

### Reports

- ❖ Public Works
  - Written report submitted
  - Update-Insituform
  - Update-RFP 2009-5 bid opening to take place 11/12
  
- ❖ Finance
  - Written report submitted
  
- ❖ Police
  - Written report submitted

- ❖ **Court**  
Written report submitted
- ❖ **Community Center**  
Written report submitted
- ❖ **Computer Administrator**
- ❖ **Parks**  
Written report submitted
- ❖ **Planning Commission**  
Bill NO 1082 Ordinance NO 1081 an ordinance dealing with the final plat of Westridge a subdivision in the City of Weatherby Lake, Platte County, Missouri.  
Bill NO 1083 Ordinance NO 1082 an ordinance vacating certain street(s) so as to comply with the approval of the final plat of Westridge, a subdivision in the City of Weatherby Lake, Platte County, Missouri
- ❖ **Historical**  
Written report submitted
- ❖ **WLIC**
- ❖ **Entrance Committee**  
Report
- ❖ **MS4 Committee**  
Appointment of Bonnie Van Cleave

**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 11-2-09**