

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, December 1, 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 November 3, 2009
Budget Work Session November 11, 2009
Special BOA minutes November 17, 2009

Approval of Bill Payments made/to be made=\$58,100.67

General Fund	13,944.56
Road & Street Fund	7805.81
Water Fund	16,598.80
Sewer Fund	13,117.63
Road Improvement Fund	5974.87
Debt Service	350.00
Entrance Fund	309.00

Reports

❖ Public Works

Written report submitted
Bill NO. 1088 Ordinance NO. 1087 an ordinance approving the contract with Bennie Martin for Excavation Services.

❖ Finance

Written report submitted
2010 Budget
Bill No. 1085 Ordinance No. 1084 an ordinance approving the annual city budget for the fiscal year 2010.
Bill No. 1086 Ordinance No. 1085 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri.
Bill No. 1087 Ordinance No. 1086 an ordinance establishing holiday to be observed in 2010.

❖ Police

Written report submitted

❖ Court

Written report submitted

❖ Community Center

Written report submitted
Cancellation Policy

❖ Computer Administrator

❖ Parks

Written report submitted

❖ Planning Commission

❖ Historical

Written report submitted

❖ WLIC

❖ Entrance Committee

Jim Miller presentation & recommendations

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

Old Business

New Business

Concerning solicitors in the city

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 11-30-09 Gwen Cenac City Clerk