

## AMENDED AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, May 4, 2010 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order  
Pledge of Allegiance  
Roll Call

### Mayor's Communications to the Board

Barry Rd update-Agreement  
Committee appointments  
Right-of-way clean up May 15th @ 9:00 a.m.  
Presentation by Ron Wheeler-South Platte Ambulance Dist.

### Consent Agenda

Approval of Minutes  
Regular BOA minutes April 13, 2010  
Audit Committee minutes April 13, 2010  
Special BOA minutes April 15, 2010

### Approval of Bill Payments made/to be made=\$218,294.39

General Fund	\$19,789.16
Road & Street Fund	8838.44
Water Fund	71,291.82
Sewer Fund	73,374.97
Westridge Landscaping	45,000.00

### Reports

#### ❖ Public Works

Written report submitted  
Bill No. 1100 Ordinance No. 1099 an ordinance approving the purchase of a Ford F-350 Series Truck

#### ❖ Finance

Written report submitted  
Ordinance for Alltel Communications  
Bill No. 1101 Ordinance No. 1100 an ordinance approving the contract with J&M Displays, Inc. for the fourth of July fireworks display

#### ❖ Police

Written report submitted  
Narrow width band radio

- ❖ **Court**  
Written report submitted
- ❖ **Community Center**  
Written report submitted
- ❖ **Computer Administrator**
- ❖ **Parks**  
Written report submitted  
Park Closure time & alcohol consumption
- ❖ **Planning Commission**  
Discussion concerning homes on lots under  
15,000 sq ft
- ❖ **Historical**
- ❖ **WLIC**
- ❖ **Entrance Committee**  
Publication of RFP for monuments

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

**Comments for Aldermen**

**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 5/3/2010**