

## Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, August 3, 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  
MML annual conference St. Charles, Mo. Sept 12-15  
Barry Rd  
Update on meeting with KCMO & WLIC

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

Communications from Aldermen

Consent Agenda  
Approval of Minutes  
Regular BOA minutes July 6, 2010

Approval of Bill Payments made/to be made=\$174,633.52	
General Fund	42,067.85
Road & Street Fund	17,332.03
Water Fund	29,373.77
Sewer Fund	85,859.87

### Reports

#### ❖ Public Works

Written report submitted  
Manhole update  
5 year Sewer Plan

#### ❖ Finance

Written report submitted  
Ordinance T-Mobile Settlement  
Ordinance Conflict of Interest  
General Obligation Bond re-finance offer two dates  
Approve 6 month financials

#### ❖ Police

Written report submitted

**Ordinance Hiring new full time Police Officer Eddy Gilpin and  
hiring new part time officer Chase Watts  
Commission of Lake Waukomis officers  
Car from Riverside  
Cost of radio to comply with Jan 2012 deadline**

- ❖ **Court**  
Written report submitted
- ❖ **Community Center**  
Written report submitted
- ❖ **Computer Administrator**
- ❖ **Parks**  
Written report submitted
- ❖ **Planning Commission**
- ❖ **Historical**
- ❖ **WLIC**
- ❖ **Entrance Committee**

**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\_\_\_\_\_**