

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:30 P.M., Tuesday, November 2, 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

Resolution recognizing the annual distribution of "Buddy" poppies by the Veterans of Foreign Wars

Memorial to Mike Henderson

Budget Hearing date

Public Hearing on water increase and grinder increase

Special BOA to follow

RFP for water line on N Miami

Christmas Party Dec 15th

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

Communications from Aldermen

Consent Agenda

Approval of Minutes

Regular BOA minutes—October 5, 2010

Budget Work Session—October 15, 2010

Approval of Bill Payments made/to be made=\$192,873.07

General Fund	22,540.62
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Road & Street Fund	12,297.52
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Water Fund	21,656.54
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Sewer Fund	136,378.39
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Reports

❖ Public Works

Written report submitted

Water main on Barry Rd

Community Center to be used for weekly morning

Construction Meetings for Barry Rd project

❖ Finance

Written report submitted

Bill No. 1109 Ordinance No. 1108 , an ordinance authorizing the issuance of approximately \$1,280,000 of general obligation waterworks refunding bonds.

❖ **Police**

Written report submitted
Re commission of police officers

❖ **Court**

Written report submitted

❖ **Community Center**

Written report submitted

❖ **Parks**

Written report submitted
Resignation of Jim Fullmer

❖ **Planning Commission**

Meeting on Nov 16th at 6:00 p.m.

❖ **Historical**

Written report submitted

❖ **WLIC**

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 10-29-2010