

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, February 1, 2011 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order  
Pledge of Allegiance  
Roll Call

Mayor's Communications to the Board  
Waste Contract  
Troops return Jan 22<sup>nd</sup> & 23<sup>rd</sup>  
Mayor's prayer breakfast-March 2<sup>nd</sup>  
The Happening-Feb 19<sup>th</sup>  
Hiring new office assistant-Nan Jones

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

Communications from Aldermen  
Alderman Finn-KCFD-response time Dec 2010

Consent Agenda  
Approval of Minutes  
Regular BOA minutes—January 4, 2011

Approval of Bill Payments made/to be made=\$95,652.06

General Fund	14672.47
Road & Street Fund	7945.15
Water Fund	13108.68
Sewer Fund	59925.76

### Reports

- ❖ Public Works
  - Written report submitted
  - Bill No. Ordinance No. an ordinance approving N Miami water main construction
  - Status of truck and discussion
- ❖ Finance
  - Written report submitted
- ❖ Police
  - Written report submitted
  - Hiring new officer, Tim Heiman
  - Status of new car and discussion
- ❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Parks

Written report submitted

Nomination of 2 new board members, Jim Neal & Carol Hornug

❖ Planning Commission

❖ Historical

❖ 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 1-31-2011