

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, October 4, 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
October Senior Citizen Resolution
Barry Road Update
Budget Work Session-Oct. 18 @ 6:30 p.m.
Public Hearing-Budget, Water & Sewer increase-Oct. 27 @ 6:00 p.m.

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

Communications from Aldermen

Consent Agenda

Approval of Minutes
Regular BOA minutes—September 6, 2011

Approval of Bill Payments made/to be made=\$47,946.78

General Fund	\$ 5,889.95
Road & Street Fund	14,618.58
Water Fund	18,796.87
Sewer Fund	8,641.38

Reports

- ❖ Public Works
Written report submitted
- ❖ Finance
Written report submitted
- ❖ Police
Written report submitted
- ❖ Court
Written report submitted
- ❖ Community Center

Written report submitted

❖ Parks

Written report submitted

❖ Planning Commission

Ordinance accepting change to cessation of use

Ordinance adopting definition of foot print

❖ 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 September 30, 2011