

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held following the public hearing to increase water and sewer rates and budget hearing at 6:00 P.M., Monday, November 14, 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
Transportation Sales Tax Receipts
Renewal of 2012 Household Hazardous Waste Program
Bethesda Senior Living Communities

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

Communications from Aldermen

Consent Agenda
Approval of Minutes
Regular BOA minutes-Sept 6, 2011

Approval of Bill Payments made/to be made \$164,025.00

General Fund	\$ 24,320.89
Road & Street Fund	23,496.10
Water Fund	29,584.20
Sewer Fund	79,236.94
Entrance Fund	2,391.87
Historical Fund	4,995.00

Reports

- ❖ Public Works
 - Written report submitted
 - Bill No. 1132 Ordinance No.1131 an ordinance to approve water rate increase
 - Bill No. 1133 Ordinance No. 1132 an ordinance to approve sewer rate increase
- ❖ Finance
 - Written report submitted
 - Bill No. 1134 Ordinance No. 1133 an ordinance to approve 2012 Budget
 - Bill No. 1135 Ordinance No. 1134 an ordinance to approve salaries of city employees

Bill No. 1136 Ordinance No. 1135 an ordinance to approve holidays for the city

Bill No. 1137 Ordinance No. 1136 an ordinance authorizing the sale of shares of MetLife stock

❖ Police

Written report submitted

Request to grant an internship to Matthew Heiman

Renew police commissions

❖ Court

Written report submitted

Community Center

Written report submitted

❖ Parks

Written report submitted

❖ Planning Commission

❖ Historical

Written report submitted

Kim Witt nomination as committee member

❖ 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 11/9/2011