

## AGENDA

**A Regular Board Meeting of the Weatherby Lake Board of Aldermen will meet at 7:00 P.M., Monday, December 6, 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  
Barry Rd update**

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

**Communications from Aldermen**

### **Consent Agenda**

**Approval of Minutes  
Regular BOA minutes-October 4, 2011  
Water & Sewer Rate increase & Budget hearing-November 14, 2011  
Regular BOA minutes-November 14, 2011**

**Approval of Bill Payments made/to be made \$117,280.57**

<b>General Fund</b>	<b>\$</b>	<b>9,354.59</b>
<b>Road &amp; Street Fund</b>		<b>43,151.22</b>
<b>Water Fund</b>		<b>33,767.28</b>
<b>Sewer Fund</b>		<b>15,503.74</b>
<b>Historical Fund</b>		<b>250.00</b>
<b>Debt Service</b>		<b>350.00</b>

### **Reports**

- ❖ Public Works**  
Written report submitted
- ❖ Finance**  
Written report submitted
- ❖ Police**  
Written report submitted
- ❖ Court**  
Written report submitted
- ❖ Community Center**  
Written report submitted  
Bill No. 1138 as Ordinance No. 1137 an ordinance adopting new rules and regulations and applications for the use of the City's Community Center

- ❖ Parks  
Written report submitted
  - ❖ Planning Commission
  - ❖ 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 12/02/2011