

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will meet at 7:00 P.M., Tuesday, March 6, 2012 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board

Motion to change the April BOA meeting from the 3rd to another date in April due to the conflict of the general election

Special Board meeting March 13rd @ 6:30 PM to discuss EAG monument construction

Mayors Prayer Breakfast, March 8th 7:30 am

Closing of 169 Highway

Discussion of candidates to fill vacating committee positions

Letter of concern by resident

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

Communications from Aldermen

Discussion concerning presentation by Chris Shahbazi on the use of solar panels in City Hall

Consent Agenda

Approval of Minutes

Regular BOA minutes-February 7, 2012

Approval of Bill Payments made/to be made \$278,703.01

General Fund	\$ 7,584.56
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Road & Street Fund	5,695.91
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Water Fund	12,126.27
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Sewer Fund	2,816.76
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Debt Service Fund	242,703.75
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Reports

❖ Public Works

Written report submitted

Resolution to authorize the expenditure of funds not included in the previously adopted annual budget (truck & fence)

Discuss water increase projected from KCMO water

❖ Finance

Written report submitted

Template review for the published financials

Discuss of changing employee handbook to allow employees to use sick time to care for a family member

Bill No. **** Ordinance No. **** as ordinance approving the contract with Coventry through the broker Bukaty Companies this is a Missouri Licensed Insurance broker, for the City's healthcare and authorizing the Mayor to enter into said contract

❖ Police

Written report submitted

Document for purchase of new radios

Discussion of meeting with Commissioner Dusenbery

❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Parks

Written report submitted

❖ Entrance Advisory committee

Discussion of earlier meeting

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 03/02/2012