

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 6:30 P.M., Friday, April 13, 2012 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Bill No. 1142 Ordinance No.1141 an ordinance declaring election results for the City of Weatherby Lake held on April 4, 2012

Adjourn Sine Die
Swearing in of newly elected officials
Re-convene board meeting
Vote/motion for Board President/Mayor Pro-Tem

Mayor's Communications to the Board
Right of way clean up
Committees volunteers

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

Comments from Alderman

Consent Agenda
Approval of Minutes
Regular BOA minutes March 6, 2012
Special BOA minutes March 12, 2012

Approval of Bill Payments made/to be made=\$63,460.52

General Fund	\$12,683.14
Road & Street Fund	15,436.39
Water Fund	11,534.24
Sewer Fund	23,306.72
Entrance Fund	500.00

Reports

- ❖ Public Works
 - Written report submitted
 - Cost of building pole barn to store equipment

- ❖ Finance
 - Written report submitted
 - Sewer letter from KCMO

Review Water and Sewer Budget

- ❖ **Police**
Written report submitted
Citizen concerns about safe parking on streets
- ❖ **Court**
Written report submitted
- ❖ **Community Center**
Written report submitted
- ❖ **Parks**
Written report submitted
- ❖ **Planning Commission**
- ❖ **Historical**
Written report submitted
- ❖ **WLIC**
- ❖ **Entrance Committee**

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: April 10, 2012