

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, June 5, 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
Committee Appointments
Tax levy informational meeting Thursday, June 7th

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

Communications from Aldermen
Discussion to amend/not amend current City Code with regards to Signs

Consent Agenda
Approval of Minutes
Regular BOA minutes-May 1, 2012

Approval of Bill Payments made/to be made=\$146,264.78

General Fund	\$42,398.81
Road & Street Fund	12,169.90
Water Fund	21,441.23
Sewer Fund	20,549.19
Entrance Fund	43,729.76
Park Fund	5,975.89

Reports

- ❖ Public Works
 - Written report submitted
 - Resolution to build Pole Barn to store Public Works equipment

- ❖ Finance
 - Written report submitted
 - Insurance Billing

- ❖ Police
 - Written report submitted

- ❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Parks

❖ Planning Commission

❖ Historical

Written report submitted

❖ WLIC

❖ Entrance Committee

Bill No. 1144 Ordinance No. 1143 an ordinance approving the contract with Doug Freeman a Missouri resident, doing business as Freeman Masonry

Approval of contract with Sign Craft

Bill No. 1145 Ordinance No. 1144 an ordinance to approve contract with Carthage Marble

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 June 1, 2012