

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, July 3, 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

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)
Ron Wheeler presentation on Ambulance District
Communications from Aldermen
Solar panels gift
Golf carts on city streets

Consent Agenda
Approval of Minutes
Regular BOA minutes June 5, 2012

Approval of Bill Payments made/to be made=\$153,702.00

General Fund	51,548.65
Road & Street Fund	16,937.28
Water Fund	29,635.45
Sewer Fund	20,890.61
Road Improvement Fund	6,346.46
Park Fund	12,958.94
Historical Fund	321.52
Entrance Fund	15,063.09

Reports

- ❖ Public Works
Written report submitted
- ❖ Finance
Written report submitted
- ❖ Police
Written report submitted
- ❖ Court
Written report submitted

❖ **Community Center**

❖ **Parks**

❖ **Historical**

Motion to approve Bonnie VanCleave as alternate replacement for Carol Regan with term ending 2014

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)**

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