

AGENDA

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

Tax levy public meeting
Set date to hold golf cart discussion
Bill No. 1148 Ordinance No. 1147 Conflict of Interest

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

Comments from Aldermen

Discussion/possible change to ordinance previously tabled on June 5th being brought forward for discussion of sign placement distance

Consent Agenda

Approval of Minutes
Regular BOA minutes July 3, 2012

Approval of Bill Payments made/to be made=\$254,963.55

General Fund	\$ 13,675.82
Road & Street Fund	13,230.26
Water Fund	53,038.75
Sewer Fund	75,223.05
Park Fund	6,462.27
Fireworks Fund	17,000.00
Entrance Fund	76,333.40

Reports

- ❖ Public Works
Written report submitted

- ❖ Finance
Written report submitted
Approval of 6 month financials to be published

- ❖ Police
Written report submitted
New applicant-Chase Pollard

- ❖ **Court**
Written report submitted
- ❖ **Community Center**
Written report submitted
- ❖ **Parks**
Written report submitted
- ❖ **Historical**
Written report submitted
- ❖ **Planning Commission**
Bill No.1149 Ordinance No.1148 approving corrected plat
Lakeside Estates Lots 2A & 3A

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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