

AGENDA

A Public Hearing on the 2013 Budget of the Weatherby Lake Board of Aldermen will be held at 6:30 p.m., Tuesday, October 2, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Missouri

Call to Order

Pledge of Allegiance

Roll Call

Discussion of the 2013 Budget

Adjournment

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, October 2, 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

Resolution to hire IT person

Discussion to appoint interim judge

Bill No. 1151 as Ordinance No. 1150 an ordinance approving the 2013 budget

Committee member resignations-Don Arnold-BZA and Carol Hornug-Park Board

Motion to approve/disapprove the Household Hazardous Waste agreement with MARC

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

Communications from Aldermen

Discussion of Sign ordinance

Consent Agenda

Approval of Minutes

Regular BOA minutes September 4, 2012

Approval of Bill Payments made/to be made=\$97,327.50

General Fund	16,310.23
Road & Street Fund	7,572.31
Water Fund	35,264.86
Sewer Fund	14,248.88
Park Fund	9,664.22
Entrance Fund	14,267.00

Reports

- ❖ **Public Works**
Written report submitted
- ❖ **Finance**
Written report submitted
- ❖ **Police**
Written report submitted
Police commissions
- ❖ **Court**
Written report submitted
- ❖ **Community Center**
Written report submitted
- ❖ **Parks**
Written report submitted
- ❖ **Historical**
Written report submitted

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 10/1/2012_