

## **AGENDA**

**The City of Weatherby Lake Board of Aldermen** will hold a public hearing on Tuesday, November 6, 2012 at 6:30 p.m. at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri for the consideration of a rate increase for water service, increase in the sewer rate and an increase in the grinder pump fee.

The City is proposing the Following:

Effective the first billing cycle after November 15, 2012, bi-monthly water rates charged by the City of Weatherby Lake to change as follows:

IN-CITY RATES - Will change:

From \$10.10 per 1,000 to \$11.50 per 1,000 for the first 4,000 gallons

From \$3.38 per 1,000 gallons thereafter to \$4.70 per 1,000 gallons thereafter.

OUT OF CITY/NON-RESIDENTIAL RATES Will Change:

From \$20.20 per 1,000 to \$23.00 per 1,000 for the first 4,000 gallons

From \$5.42 per 1,000 gallons thereafter to \$9.40 per 1,000 gallons thereafter.

Effective the first billing cycle after November 15, 2012 bi-monthly sewer rate of \$138.00 will change to \$150.00 bi-monthly sewer rate. Grinder pump fee will increase from \$18.00 bi-monthly charge to \$24.00 bi-monthly charge.

Call to Order

Pledge of Allegiance

Roll Call

Discussion of the water and sewer increases

Adjournment

**A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, November 6, 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 member resignations-Don Arnold-BZA and Carol Hornug-Park Board and Norm Runyon-Historical Committee Resolution to make November 13th "Joe Ennett Day"**

**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 October 2, 2012**

**Approval of Bill Payments made/to be made=\$171,100.69**

<b>General Fund</b>	<b>\$15,814.33</b>
<b>Road &amp; Street Fund</b>	<b>17,815.06</b>
<b>Water Fund</b>	<b>35,149.56</b>
<b>Sewer Fund</b>	<b>86,417.65</b>
<b>Park Fund</b>	<b>14,399.45</b>
<b>Entrance Fund</b>	<b>1,154.64</b>
<b>Debt Service Fund</b>	<b>350.00</b>

**Reports**

❖ **Public Works**

**Written report submitted**

❖ **Finance**

**Written report submitted**

**Resolution to transfer \$127,000 from General fund to Road and Street fund**

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

**Bill No. 1152 as Ordinance No. 1151 an ordinance amending water rates for the city**

**Bill No. 1153 as Ordinance No. 1152 an ordinance amending sewer & grinder rates for the city**

❖ **Police**

**Written report submitted**

❖ **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 11/5/2012