

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, December 4, 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  
Motion to move January meeting to Jan 15th

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

Communications from Aldermen

Consent Agenda

Approval of Minutes  
Public Hearing minutes November 6, 2012  
Regular BOA minutes November 6, 2012

Approval of Bill Payments made/to be made=\$64,034.34

General Fund	\$11,313.23
Road & Street Fund	11,713.70
Water Fund	21,764.52
Sewer Fund	15,262.47
Park Fund	1,120.48
Entrance Fund	2,714.94
Historical Fund	145.00

Reports

❖ Public Works

Written report submitted

❖ Finance

Written report submitted

Motion to amend Ordinance No. 1151 an ordinance amending water rates for the city

Bill No. 1154 Ordinance No. 1153 an ordinance establishing holidays to be observed in 2013.

Bill No. 1155 Ordinance No. 1154 an ordinance providing compensation of certain elected and appointed officials and employees of the city.

- ❖ **Police**  
Written report submitted  
Affirm spending of \$35,000 to purchase radios and accounting
  
- ❖ **Court**  
Written report submitted  
Resolution to appoint new judge
  
- ❖ **Community Center**  
Written report submitted
  
- ❖ **Parks**  
Written report submitted
  
- ❖ **Historical**  
Written report submitted
  
- ❖ **Entrance**  
Presentation by Jim Miller

**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 11/30/2012**