

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday February 5, 2013 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board
Committees review
Mayor's Prayer Breakfast
Discussion of Storage lot pro-ration of fees
Emergency promulgation statement

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)
Presentation by WLIC President Rick Neece on zebra mussels

Communications from Aldermen
Review of Parking on narrow streets by Alderman Folkedahl

Consent Agenda
Approval of Minutes
Regular BOA minutes January 17, 2013

Approval of Bill Payments made/to be made=\$105,446.08	
General Fund	\$10,966.24
Road & Street Fund	5,641.50
Water Fund	18,683.77
Sewer Fund	69,035.23
Park Fund	623.74
Entrance Fund	247.80

Reports

- ❖ Public Works
 - Written report submitted
 - Resolution to sell city truck

- ❖ Finance
 - Written report submitted
 - Year end financial statement for publication
 - Bill No. 1157 as Ordinance No. 1156 Amending Salary

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

Bill No. 1158 Ordinance No. 1157 an ordinance renewing healthcare insurance for city.

Resolution or ordinance to purchase new server and workstations for city hall

Resolution to reserve Atrazine settlement monies for water tower painting and computer update

❖ Police

Written report submitted

Motion to approve user agency agreement with Platte County

❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Parks

Written report submitted

❖ Historical

Old Business

Amending Sign Ordinance

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 2/1/2013