

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday March 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  
Motion to move April meeting to April 9th  
Mayor's Prayer Breakfast—March 6th

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

Communications from Aldermen

Consent Agenda

Approval of Minutes  
Regular BOA minutes February 5, 2013

Approval of Bill Payments made/to be made=\$298,241.25

General Fund	\$13,417.49
Road & Street Fund	6,445.13
Water Fund	15,120.94
Sewer Fund	16,838.09
Park Fund	365.85
Debt Service Fund	246,053.75

Reports

- ❖ Public Works  
Written report submitted
- ❖ Finance  
Written report submitted
- ❖ 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

Written report submitted

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 3/01/2013