

AGENDA

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

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

Comments from Alderman
Discussion concerning landscaping in West ridge

Consent Agenda

Approval of Minutes

Regular BOA minutes April 9, 2013

Approval of Bill Payments made/to be made=\$111,848.43

General Fund	\$ 9673.42
Road & Street Fund	8560.59
Water Fund	11853.05
Sewer Fund	75654.80
Park Fund	6037.40
Historical	69.17

Reports

- ❖ Public Works
 - Written report submitted
 - Truck silent auction ending May 8th
- ❖ Finance
 - Written report submitted
 - Audit vs. review discussion
 - Agreed upon procedures
- ❖ Police
 - Written report submitted
- ❖ Court
 - Written report submitted
- ❖ Community Center
 - Written report submitted
- ❖ Parks
 - Written report submitted

Old Business

New Business

**Bill No. 1162 Ordinance No. 1161 Fireworks display 4th of July,
2013
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: May 3, 2012