

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, July 2, 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

Don Derry appoint to Planning Commission
Hank Nussbeck & Rick Neece appoint to MS4 Committee
Steve Ogden & Trina Henke appoint to Historical Committee
Shredding Event scheduled for September 28th
Fireworks Fund update

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

Comments from Alderman

Consent Agenda

Approval of Minutes
Regular BOA minutes June 4, 2013
Approval of Bill Payments made/to be made=\$109,109.61

General Fund	\$ 41,505.85
Road & Street Fund	11,682.14
Water Fund	22,362.48
Sewer Fund	10,479.03
Park Fund	8,080.11
Fireworks Fund	15,000.00

Reports

- ❖ Public Works
 - Written report submitted
 - Ordering new truck update
 - Sewer line tv-ing update
- ❖ Finance
 - Written report submitted
- ❖ Police
 - Written report submitted
- ❖ Court
 - Written report submitted
- ❖ Community Center
 - Written report submitted
- ❖ Historical
 - Written report submitted

Old Business
New Business
 Resignation of Alderman DeJong
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: June 28, 2013