

AGENDA

A Public Hearing on Water & Grinder rate increases of the City of Weatherby Lake will be held at 6:00 p.m., Tuesday, November 5, 2013 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Missouri

Call to Order

Pledge of Allegiance

Roll Call

Discussion of Water & Grinder rate increase (No Sewer increase)

Adjournment

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held immediately after the Water & Grinder Hearing, on Tuesday, November 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

Chief McMullin's award

Meeting with John Bremerman Insurance Benefits consultant

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

Comments from Alderman

Discussion of Golf Cart use on city streets

Consent Agenda

Approval of Minutes

Regular BOA minutes October 1, 2013

Special BOA minutes October 1, 2013

Approval of Bill Payments made/to be made=\$225,692.03

General Fund 24,126.15

Road & Street Fund 22,140.54

Water Fund 45,973.58

Sewer Fund 119,360.89

Historical Fund 105.00

Park Board Fund 13,985.87

Reports

❖ Public Works

Written report submitted

Street Work

AT&T cell phone antenna

Sewer Line update

Bill No. 1175 Ordinance No. 1174 An Ordinance amending Ordinance No. 1151 the water rates for in-city/non-residential customers, ratifying the charging of a late fee and providing for the increase of bi-monthly water rates.

Bill No. 1176 Ordinance No. 1175 An Ordinance amending Ordinance No. 1152 increase grinder fee.

❖ Finance

Written report submitted

Water deposit increase discussion

Resolution re: Land Owners responsibility

Bill No. 1177 Ordinance No. 1176 An Ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri.

Bill No. 1178 Ordinance No. 1177 An Ordinance establishing Holidays to be observed in 2014.

❖ Police

Written report submitted

❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Park Board

Written report submitted

❖ Historical Committee

Written report submitted

❖ Entrance Committee

No meeting/no report.

Update on pylons

Old Business

KCP&L Second reading

KCP&L Bill No. 1174 as Ordinance No. 1173 An Ordinance Granting Kansas City Power & Light Company, Its successors and assigns, a franchise authorization to construct, operate and maintain all appropriate facilities for carrying on a light, heat and power business, granting the right to use the streets, alleys and all other public places of the city within the present or future certificated service territory of the company therefore, and prescribing the terms and conditions of such authorization.

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: November 1, 2013