

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held, on Tuesday, February 4, 2014 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board

Mayor's Prayer Breakfast, March 4th
Resolution regarding city volunteer & employee's use of personal communication devices while driving.
Contract with Allied Wasted expires July, 2014

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

Comments from Alderman

Consent Agenda

Approval of Minutes
Regular BOA minutes January 7, 2014
Approval of Bill Payments made/to be made=\$126,888.11

General Fund	\$ 12,833.04
Road & Street Fund	16,482.27
Water Fund	14,573.40
Sewer Fund	82,417.29
Park Board Fund	249.31
Historical Fund	332.80

Reports

❖ Public Works

Written report submitted
Presentation by Bob Shaw, Attorney for Platte Co.
Bill No. 1182 Ordinance No. 1181 Approval of the 2013-2023 transportation tax distribution agreement with Platte Co.

❖ Finance

Written report submitted
12 month financials for publication

❖ Police

Written report submitted
Approval for Nixle enrollment
Hiring new part time police officer, Karen Holland

Results of Bids on police car sale

❖ **Court**

Written report submitted

❖ **Community Center**

Written report submitted

❖ **Park Board**

Written report submitted

❖ **Historical Committee**

Written report submitted

Bill No. 1183 Ordinance No. 1182 an a ordinance repealing section 130.120 "Officers" and enacting in its place a new section 130.120:

concerning the Historical Committee - Officers

❖ **Planning Commission**

Old Business

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: Jan 31, 2014