

## AGENDA

A Re-Scheduled Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held, on Thursday, February 6, 2014 at 7:00 P.M. 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 4<sup>th</sup>  
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**