

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held, on Tuesday, March 4, 2014 at 7:00 P.M., City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board

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

Comments from Alderman

Park Board

Written report submitted
Presentation by Park Board President Heather Shafe'

Consent Agenda

Approval of Minutes
Regular BOA minutes February 4, 2014
Approval of Bill Payments made/to be made=\$293,031.19

General Fund	\$ 11,790.51
Road & Street Fund	4,777.42
Water Fund	14,885.76
Sewer Fund	12,369.50
Park Board Fund	74.25
Debt Service Fund	249,133.75

Reports

- ❖ Public Works
 - Written report submitted
 - Discussion of water tower antenna placement & lease agreement with AT&T
 - Bill No. 1182 Ordinance No. 1181 Approval of the 2013-2023 transportation tax distribution agreement with Platte Co.

- ❖ Finance
 - Written report submitted
- ❖ Police
 - Written report submitted
- ❖ Court
 - Written report submitted

❖ **Community Center**

Written report submitted

Old Business

New Business

Employee handbook

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: Feb 28, 2014