

WORK SESSION

A Work Session of the Board of Aldermen of Weatherby Lake, Missouri will be held on Tuesday, April 1, 2014 at 6:30 p.m. to discuss updating the Weatherby Lake Employee handbook.

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held, on Tuesday, April 1, 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
Google fiber
Resolution for Gary McMullin
Exercising of extension of contract with Allied Waste**

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

**Comments from Alderman
Resolution for Jerry Bos**

Consent Agenda

**Approval of Minutes
Regular BOA minutes
Approval of Bill Payments made/to be made=\$71,102.43**

General Fund	\$ 21,794.55
Road & Street Fund	11,358.72
Water Fund	14,533.20
Sewer Fund	22,414.99
Park Board Fund	986.81
Historical Fund	14.16

Reports

- ❖ Public Works**
 - Written report submitted**
 - Asphalt RFP**
 - Discussion of water tower antenna placement & lease agreement with AT&T**
 - Information from Platte Co. concerning the transportation tax distribution**

**Bill No. 1182 Ordinance No. 1181 Approval of the 2013-2023
transportation tax distribution agreement with Platte Co.**

❖ **Finance**

Written report submitted
Increase in debt service administration fee
Proposal for codification services

❖ **Police**

Written report submitted
Operation Lifesaver
Mobile radio purchase

❖ **Court**

Written report submitted

❖ **Community Center**

Written report submitted
Amending Ordinance No. 1180 an ordinance approving the
services contract with Shawna Payne-Arndt.

❖ **Park Board**

Written report submitted

Old Business

New Business

Bill No. 1183 as Ordinance No. 1182 an ordinance withdrawing
Ordinance No. 1006 Employee handbook
Resolution to adopt new Employee hand book

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: March 31, 2014