

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, June 3, 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

Letter from regarding re-zoning for Owen's property

Google fiber update

Committee appointments

Memorial Day Services

Open Floor to Visitors for Agenda Items Only (Please limit comments)

Comments from Alderman

Consent Agenda

Approval of Minutes

Regular & Special BOA minutes May 6, 2014

Approval of Bill Payments made/to be made=\$56,357.08

General Fund	\$19,189.40
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Road & Street Fund	14,712.83
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Water Fund	17,912.73
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Sewer Fund	3644.55
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Historical Fund	897.57
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Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 1187 as Ordinance No. 1186 an ordinance approving the extension of Allied Waste Contract

Bill No. 1188 as Ordinance No. 1187 an ordinance approving the contract with J&M Displays for 4th of July fireworks display

Bill No. 1189 as Ordinance No. 1188 to raise new water meter installation rate

Resolution to require the removal of batteries from boats stored in City's storage lot

RFP to advertise for a new cleaning crew for city hall offices

Reports

❖ Public Works

Written report submitted

- ❖ Finance
Written report submitted
- ❖ Police
Written report submitted
- ❖ Court
Written report submitted
- ❖ Community Center
Written report submitted
- ❖ Park Board
Written report submitted
- ❖ Historical
Written report submitted
- ❖ Entrance
Update
Motion to authorize the committee to install foundations,
blocking & pylons for the entrances at Kerns, Westside &
Potomac

Old Business

New Business

Public Comments on non-Agenda Items

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: June 2, 2014