

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, July 1, 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

Committee appointments

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

Comments from Alderman

Consent Agenda

Approval of Minutes

Regular BOA minutes June 3, 2014

Approval of Bill Payments made/to be made=\$110,946.55

General Fund	\$38,189.54
Road & Street Fund	14,379.77
Water Fund	29,278.43
Sewer Fund	13,973.17
Entrance Fund	125.64
Fireworks Fund	15,000.00

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 1189 Ordinance No. 1188 an ordinance repealing Section 700.020 "Water Service Connection-tap on fee-refundable meter fee-water service fee" and enacting in its place a new Section 700.020 entitled 'Water service connection-tap on fee-refundable water deposit-water service fee'.

Bill No. 1190 Ordinance No. 1189 an ordinance of the City of Weatherby Lake Missouri to re-adopt a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials with requirements of Section 105.485 RSMo.

Resolution for to amend budget to hire a new Community Center Manager.

Reports

❖ Public Works

Written report submitted

- ❖ Finance
Written report submitted
- ❖ Police
Written report submitted
Discussion of placing 'No Parking' signs near the entrance to C-Point
Nixle update and putting it on the website
- ❖ Court
Written report submitted
- ❖ Community Center
Hire new part time employee
- ❖ Park Board
Monthly Bill pay of \$12,007.80 (no approval needed)
- ❖ Historical
Written report submitted

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 27, 2014