

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, September 2, 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

Entrance committee update

Requests for documentation for meetings

Levy approval follow up

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

Comments from Alderman

Consent Agenda

Approval of Minutes

Regular BOA minutes August 5, 2014

Approval of Bill Payments made/to be made=\$48,738.87

General Fund	\$4706.87
Road & Street Fund	9396.92
Water Fund	1704.43
Sewer Fund	6116.90
Debt Service Fund	26,813.75

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 1194 Ordinance No. 1193 an ordinance repealing 'Section 600.060 Contents of Application' and enacting in its place a new Section 600.060 Contents of Application. (Peddler's permit procedure)

Reports

❖ Public Works

Written report submitted

❖ Finance

Written report submitted

Budget process

❖ Police

Written report submitted

❖ Court

Written report submitted

❖ **Community Center
Update**

❖ **Park Board
Monthly Bill pay of \$5,705.85 (no approval needed)**

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: August 29, 2014