

AGENDA

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

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

Comments from Alderman

Discussion of peddlers permit with regard to scouts

Consent Agenda

Approval of Minutes

Regular BOA minutes September 2, 2014

Levy hearing & Special BOA meeting minutes, Aug 27, 2014

Budget Work Session September 16, 2014

Approval of Bill Payments made/to be made=\$438,806.26

General Fund	\$ 30,726.61
Road & Street Fund	302,095.11
Water Fund	66,864.28
Sewer Fund	39,120.26

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 1195 Ordinance No. 1194 an ordinance amending Historical Committee By-Laws

Resolution to encumber unspent monies to pay for a new police car

Reports

❖ Public Works

Written report submitted

❖ Finance

Written report submitted

Budget Work Session Oct 21 @ 6 pm

Bond Investment agreement

❖ Police

Written report submitted

Motion to renew police commissions

❖ Court

Written report submitted

- ❖ **Community Center**
Update
Discussion concerning responsibilities of Park Board & City concerning Community Center
- ❖ **Historical Committee**
Written report submitted
- ❖ **Park Board**
Monthly Bill pay of \$7207.31 (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: October 3, 2014