

**PUBLIC NOTICE**

The 2015 Budget Hearing for the City of Weatherby Lake will be held at 7:00 p.m., Tuesday, November 4, 2014 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Missouri

**AGENDA**

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will immediately follow the Budget Hearing on Tuesday, November 4, 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**

Approval of Dave Lachowitz to replace Frank Bartkowski on Park Board

**Comments from Alderman**

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

**Consent Agenda**

Approval of Minutes

Regular BOA minutes—October 7,2014

Budget Work Session—October 21.2014

Approval of Bill Payments made/to be made=\$148,868.84

General Fund	\$ 16,177.97
Road & Street Fund	23,243.67
Water Fund	23,759.03
Sewer Fund	85,688.17

**Ordinances and Resolutions & Consideration of Ordinances and Resolutions**

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

Bill No. 1196 Ordinance No. 1195 an ordinance approving the 2015 Budget

Bill No. 1197 Ordinance No. 1196 an ordinance approving the intergovernmental agreement between the MARC solid waste management district, and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of household hazardous waste.

Bill No. 1198 Ordinance No. 1197 an ordinance approving the participation in the settlement of the class action litigation, City of O'Fallon Missouri et al. v. Centurylink, Inc, et al.

## **Reports**

- ❖ **Public Works**  
Written report submitted
- ❖ **Finance**  
Written report submitted  
Investment policy
- ❖ **Police**  
Written report submitted  
Mutual aid agreement
- ❖ **Court**  
Written report submitted
  
- ❖ **Community Center**  
Written report submitted
- ❖ **Park Board**  
Written report submitted. Monthly Bill pay of \$5,065.46 (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 31, 2014