

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, February 11, 2015 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board
Mayor's Prayer Breakfast-March 10, 2015
Park board vacancy

Comments from Alderman

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

Presentation by Alvin Wilken, bond counsel

Consent Agenda

Approval of Minutes
Regular BOA minutes January 14, 2015

Approval of Bill Payments made/to be made=\$117,912.30

General Fund	\$ 12,652.88
Road & Street Fund	8,515.13
Water Fund	1,060.33
Sewer Fund	95,683.96

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 1202 Ordinance No. 1201 an ordinance clarifying Bill No. 481 Ordinance No. 477 regarding the City of Weatherby Lake's responsibility for the care and management of the area surrounding the Community Center.

Bill No. 1203 Ordinance No. 1202 an ordinance to approve bond restructuring.

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
Monthly Bill pay of \$4,343.59 (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 February 6, 2015