

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, May 13, 2015 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order

Pledge of Allegiance

Roll Call

Bill No. 2015-08 Ordinance No. 2015-08 an ordinance declaring election results for the City of Weatherby Lake, Missouri held on April 10, 2015

Adjourn Sine Die

Swearing in of newly elected officials

Regular Board of Alderman meeting to immediately follow the above meeting

Call to order

Roll call

Vote/motion for Board President/Mayor Pro-Tem

Mayor's Communications to the Board

Committee appointments will take place at the June meeting

Comments from Alderman

Open floor to visitors for Agenda items only (Please limit comments)

Consent Agenda

Approval of Minutes

Regular BOA minutes April 8, 2015

Special BOA minutes April 24, 2015

Special BOA minutes April 27, 2015

Approval of Bill Payments made/to be made=\$137,843.59

General Fund	\$ 17,032.97
Road & Street Fund	8,033.32
Water Fund	1,604.11
Sewer Fund	107,202.19
Entrance Fund	4,000.00

Ordinances & Resolutions & Consideration of Ordinances & Resolutions

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 \$ 577.96 (no approval needed)

Old Business

New Business

Open Public Session

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: May 8, 2015