

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, June 10, 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
Committee appointments
Memorial Day

Comments from Alderman

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

Consent Agenda

Approval of Minutes
Regular BOA amended minutes April 8, 2015
Regular BOA minutes May 13, 2015

Approval of Bill Payments made/to be made=\$162,856.81

General Fund	\$9,685.94
Road & Street Fund	8,982.25
Water Fund	138,020.35
Sewer Fund	6,168.27

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Reports

- ❖ Public Works
Written report submitted
- ❖ Finance
Written report submitted
Presentation of audit proposal
Resolution to accept audit proposal
- ❖ Police
Written report submitted
Motion to hire new police officer at a rate of \$13.50/hour
- ❖ Court

- Written report submitted
- ❖ Community Center
 - Written report submitted
- ❖ Park Board
 - Written report
 - Monthly Bill pay of \$9,701.29 (no approval needed)
- ❖ Entrance Committee

Old Business

New Business

Public Comments

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 June 5, 2015