

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, July 8, 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

ID badges
Damage from Storm
Road repairs on Roberts Rd
FEMA Floodplain designation

Comments from Alderman

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

Consent Agenda

Approval of Minutes
Regular BOA minutes June 10, 2015
Amend minutes from December 2, 2014 to include vote taken on Resolution to transfer funds from General to Road & Street
Approval of Bill Payments made/to be made=\$93,202.64

General Fund	\$37,732.48
Road & Street Fund	11,521.44
Water Fund	32,978.32
Sewer Fund	10,970.40

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2015-09 as Ordinance No. 2015-09 AN ORDINANCE APPROVING THE AGREEMENT BETWEEN THE CITY OF WEATHERBY LAKE, MISSOURI AND THE FOLLOWING CITIES OR ENTITIES: MISSOURI HIGHWAY PATROL, LAKE WAUKOMIS, PLATTE WOODS, PARKVILLE, RIVERSIDE, NORTHMOOR, PLATTE CITY, PLATTE COUNTY AND KANSAS CITY, MISSOURI FOR THE PURPOSES THE INTERLOCAL AGREEMENT FOR MUTUAL POLICE AID AND COOPERATION

Reports

❖ Public Works

- Written report submitted
- ❖ Finance
Written report submitted
- ❖ Police
Written report submitted
- ❖ Court
No court for the month of June
- ❖ Community Center
Written report submitted
- ❖ Park Board
No Written report given
Monthly Bill pay of \$8,298.59 (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 July 2, 2015