

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, October 14, 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

Appointment of Mary Hoy to BZA
Move BOA date from Nov 11th to ????
Veteran's Day Program
Date for 2nd Budget Work Session

Comments from Alderman

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

Consent Agenda

Approval of Minutes

Regular BOA minutes Sept 9, 2015
Special BOA minutes Sept 30, 2015
Budget Work Session minutes Oct 7, 2015

Approval of Bill Payments made/to be made=\$116,884.62

General Fund	\$26,099.78
Road & Street Fund	16,765.59
Water Fund	33,422.14
Sewer Fund	36,736.87
Entrance	3,860.24

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2015-11 as Ordinance No. 2015-11 an ordinance repealing Section 405.250 Animals and enacting in its place a new Section 405.250 Animals

Bill No. 2015-12 as Ordinance No. 2015-12 an ordinance approving the contract with Micro-comm, Inc. for SCADA systems improvement.

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 given
Monthly Bill pay of \$11,294.28 (no approval needed)

Old Business

Update on FEMA

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 October 9, 2015