

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, November 4, 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

Veteran's Day Program
Lift Station Update
Google fiber

Comments from Alderman

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

Consent Agenda

Approval of Minutes
Regular BOA minutes October 7, 2015
Budget Work Session minutes Oct 27, 2015

Approval of Bill Payments made/to be made=\$169,070.40

General Fund	\$ 9948.77
Road & Street Fund	10,843.02
Water Fund	36,046.56
Sewer Fund	106,117.05
Entrance	6115.00

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2015-13 Ordinance No. 2015-13 an ordinance approving the annual city budget for the fiscal year 2016.

Bill No. 2015-14 Ordinance No. 2015-14 an ordinance approving the intergovernmental agreement between the MARC solid waste management district, and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of household hazardous waste.

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 \$3,707.58 (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 30, 2015