

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, December 9, 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**  
Google presentation

**Comments from Alderman**

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

### **Consent Agenda**

Approval of Minutes

Regular BOA minutes November 4, 2015

Special BOA meeting minutes November 17, 2015

Approval of Bill Payments made/to be made=\$79,351.96

General Fund	\$ 20,262.31
Historical	148.00
Entrance	675.00
Road & Street Fund	13,808.19
Water Fund	17,223.56
Sewer Fund	27,234.90

### **Ordinances and Resolutions & Consideration of Ordinances and Resolutions**

Bill No. 2015-15 Ordinance No. 2015-15 an ordinance approving the holidays for 2016.

Bill No. 2015-16 Ordinance No. 2015-16 an ordinance approving compensation for 2016.

Bill No. 2015-17 Ordinance No. 2015-17 an ordinance reaffirming the gross receipt of tax imposed upon electric companies conducting business in the city.

### **Reports**

- ❖ Public Works  
Written report submitted
- ❖ Finance  
Written report submitted

**Water conversion under billing**

- ❖ **Police**  
Written report submitted
- ❖ **Court**  
Written report submitted
- ❖ **Community Center**  
Written report submitted
- ❖ **Park Board**  
Written report given  
Monthly Bill pay of \$8169.18 (no approval needed)

**Old Business**

- Update on FEMA
- Public meeting December 8th

**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 December 7, 2015**