

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, January 13, 2016 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board

Grant proposal by historical committee-Pat Medill

Comments from Alderman

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

Consent Agenda

Approval of Minutes

Regular BOA minutes December 9, 2015

Approval of Bill Payments made/to be made=\$174,962.50

General Fund	\$28,870.70
Historical	32.75
Entrance	222.35
Road & Street Fund	23,558.04
Water Fund	65,469.59
Sewer Fund	56,809.07

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Reports

❖ **Public Works**

Written report submitted

❖ **Finance**

Written report submitted

12 month financials to be published motion needed

Presentation by Bruce Culley

❖ **Police**

Written report submitted

Motion to approve reciprocal commission by the listed officers

❖ **Court**

Written report submitted

- ❖ **Community Center**
Written report submitted
Motion to set new pricing for upcoming year as approved in the 2016 budget

- ❖ **Park Board**
Written report given
Monthly Bill pay of \$11,503.17 (no approval needed)

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 January 8, 2016