

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, February 10, 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
Appointments to Board of Zoning Adjustments
Comments from Alderman

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

Consent Agenda

Approval of Minutes
Regular BOA minutes Jan 13, 2016

Approval of Bill Payments made/to be made=\$136,106.34

| | |
|--------------------|-------------|
| General Fund | \$18,480.40 |
| Road & Street Fund | 8,523.83 |
| Water Fund | 17,642.49 |
| Sewer Fund | 91,459.62 |

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Resolution of the City of Weatherby Lake concerning employee health care insurance policies

Resolution Of the City of Weatherby Lake concerning the audit by Bruce D. Culley, C.P.A., P.C. of audited financials statements for the year ended December 31.2014

Resolution of the City of Weatherby Lake authorizing the employment of Bruce Duffin on a part time basis to perform building inspections

Reports

- ❖ Public Works
Written report submitted
- ❖ Finance
Written report submitted
Motion to approve final audit report
- ❖ Police
Written report submitted
- ❖ Court

- Written report submitted
- ❖ Community Center
Written report submitted
- ❖ Historical Committee
Written report submitted
- ❖ Park Board
Written report given
Monthly Bill pay of \$311.78 (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 Feb 8, 2016