

AGENDA

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

Comments from Alderman

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

Consent Agenda

Approval of Minutes
Regular BOA minutes February 10, 2016

Approval of Bill Payments made/to be made=\$376,358.81

General Fund	\$ 13,731.16
Road & Street Fund	26,817.18
Water & Sewer Fund	43,636.30
Entrance Fund	580.00
Debt Service Fund	288,175.00

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Resolution of the City of Weatherby Lake to approve Proclamation for Start by Believing Day-Metropolitan Organization to Counter Sexual Assaults

Reports

- ❖ Public Works
Written report submitted
- ❖ Finance
Written report submitted
- ❖ Police
Written report submitted
Motion to hire full time police officer
- ❖ Court
Written report submitted
- ❖ Community Center
Written report submitted
- ❖ Park Board

**Did not receive Written report
Monthly Bill pay of \$3,419.17 (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 March 4, 2016