

AGENDA

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

Call to Order
Pledge of Allegiance
Roll Call

Bill No. 2016-05 Ordinance No. 2016-05 an ordinance declaring the results of the City election held in the City of Weatherby Lake, Missouri April 5, 2016.

Adjourn Sine Die

Swearing in of newly elected officials

Regular Board of Alderman meeting to immediately follow:

Call to order
Roll call
Vote/motion for Board President/Mayor Pro-Tem

Mayor's Communications to the Board

Google update

Comments from Alderman

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

Consent Agenda

Approval of Minutes
Regular BOA minutes March 9, 2016

Approval of Bill Payments made/to be made=\$83,962.06

General Fund	\$ 14,613.33
Road & Street Fund	13,064.66
Water & Sewer Fund	55,966.07
Debt Service Fund	318.00

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2016-01 Ordinance No. 2016-01 an ordinance approving the contract with J & M Displays, Inc. for the Fourth of July fireworks displays.

Planning Commission—for Review and Approval

Bill No. 2016-02 Ordinance No. 2016-02 an ordinance dealing with the final replat/combining of Lots 14 & 15 of Block F, Lakeview subdivision of Weatherby Lake, Platte County, Missouri.

Bill No. 2016-03 Ordinance No. 2016-03 an ordinance repealing Section 405.120 setback requirements and enacting in its place a new Section 405.120 setback requirements.

Bill No. 2016-04 Ordinance No. 2016-04 an ordinance amending Section 500.010 “International Residential Code”.

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
Monthly Bill pay of \$7603.56 (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 APRIL 8, 2016