

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, May 11, 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

Electric car charging station
Memorial Day Program—May 30th at 11:00 a.m.
Board Appointments

Comments from Alderman

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

Consent Agenda

Approval of Minutes
Regular BOA minutes April 13, 2016

Approval of Bill Payments made/to be made=\$208,121.90

General Fund	\$ 9800.00
Road & Street Fund	21,133.26
Water & Sewer Fund	176,838.64
Entrance Fund	350.00

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Reports

- ❖ Public Works
 - Written report submitted
 - Motion to hire summer help
- ❖ 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 \$11,925.98 (no approval needed)

Old Business

Google update

New Business

MML Regional meeting—May 26th @ 7:00 p.m.

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 May 9, 2016