

## AGENDA

**Google Fiber will make a short presentation to Residents on Wednesday, June 8, 2016 at 6:30 p.m. at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri.**

**Immediately following:**

**A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held on, Wednesday, June 8, 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**

**Board Appointments**

**Memorial Day program**

### **Comments from Alderman**

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

### **Consent Agenda**

**Approval of Minutes**

**Regular BOA minutes May 11, 2016**

**Approval of Bill Payments made/to be made=\$93,584.88**

<b>General Fund</b>	<b>\$</b>	<b>18,010.26</b>
<b>Road &amp; Street Fund</b>		<b>6,151.73</b>
<b>Water &amp; Sewer Fund</b>		<b>53,805.49</b>
<b>Entrance Fund</b>		<b>617.40</b>
<b>Fireworks</b>		<b>15,000.00</b>

### **Ordinances and Resolutions & Consideration of Ordinances and Resolutions**

**Resolution to adopt retaining and use of a City credit card**

**Resolution to amend the budget for increase in cost of landscaping at City Hall**

**Resolution approving the addendum-extension of the contract with Allied Waste Services, Inc. until December 30, 2016**

**Resolution authorizing the issuance of a RFP to line up to 2500 feet of sewer.**

## **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 \$4,604.83 (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 June 3, 2016**