

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held on, Wednesday, August 10, 2016 at 7:00 p.m. at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board
No smoking in the parks

Comments from Alderman

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

Consent Agenda

Approval of Minutes
Regular BOA minutes July 13, 2016

Approval of Bill Payments made/to be made=\$199,535.76

General Fund	\$ 11,135.04
Road & Street Fund	18,787.03
Water & Sewer Fund	154,045.69
Entrance Fund	2,400.00
Historical	988.00
Lakeside Estates Escrow	12,180.00

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2016-05 Ordinance No. 2016-05 an ordinance of the City of Weatherby Lake, Missouri to re-adopt a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials with requirements of Section 105.485 RSMo.

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 \$8,938.00 (no approval needed)

Old Business

Google update

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)**
- **Personnel records: 610.021(13)**
- **Proprietary Technology Materials: 610.021(15)**

Posted August 5, 2016