

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held on, Wednesday, November 9, 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
Veteran's Day service

Comments from Alderman

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

Consent Agenda

Approval of Minutes

Budget Work Session October 12, 2016
Budget Work Session October 25, 2016
Regular BOA minutes October 12, 2016

Approval of Bill Payments made/to be made=\$107,415.75

General Fund	\$ 13,801.03
Road & Street Fund	24,959.16
Water & Sewer Fund	66,518.02
Historical Fund	2,137.54

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2016-13 as Ordinance No. 2016-13 an ordinance approving the annual city budget for the fiscal year 2017.

Bill No. 2016-14 as Ordinance No. 2016-14 an ordinance approving the intergovernmental agreement between the MARC solid waste management district and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of household hazardous waste

Resolution of the City of Weatherby Lake pursuant to §67.040 RsMO authorizing the expenditure of funds not included in the previously adopted annual budget for road patching.

Resolution of the City of Weatherby Lake pursuant to §67.040 RsMO authorizing the expenditure of funds not included in the previously adopted annual budget for new or rebuilt grinders.

Resolution of the City of Weatherby Lake pursuant to §67.040 RsMO authorizing the expenditure of funds not included in the previously adopted annual budget for a fire hydrant valve exerciser.

Resolution of the City of Weatherby Lake regarding storage lot fees.

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 \$10,849.40 (no approval needed)

Old Business

New Business

Public Comments

Closed Session

Adjournment

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 November 4, 2016