

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held immediately following the Special Board of Alderman meeting, Tuesday, August 6, 2013 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board
S.W.A.T. Triathlon Sept. 8th
Shredding event Sept. 28th 9-Noon

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Comments from Alderman
Election of new Mayor Pro Tem

Consent Agenda

Approval of Minutes
Regular BOA minutes July 2, 2013
Approval of Bill Payments made/to be made=\$189,159.53

| | |
|--------------------|--------------|
| General Fund | \$ 36,314.57 |
| Road & Street Fund | 19,863.75 |
| Water Fund | 26,511.05 |
| Sewer Fund | 88,269.33 |
| Park Fund | 18,186.55 |
| Historical | 14.28 |

Reports

❖ Public Works

Written report submitted

TVing of sewer lines

Bill No. 1164 as Ordinance No. 1163, an ordinance approving the memorandum of understanding between the City of Parkville, Mo. And the City of Weatherby Lake, Mo for the purposes of the use of equipment owned by the City of Weatherby Lake.

Finance

Written report submitted

6 month published financials

❖ Police

Written report submitted

Resolution authorizing the mayor/police chief to procure for delivery in Jan.,2014 a new 2014 Chevrolet Tahoe police vehicle

❖ Court

Written report submitted

Bill No. 1165 as Ordinance No. 1164 an ordinance repealing Section 125.0340 and enacting in its place a new Section 125.340

Bill No. 1166 as Ordinance No. 1165 an ordinance concerning appeal bonds in Municipal court

❖ Community Center

Written report submitted

❖ Park Board

Written report submitted

❖ Planning Commission

Bill No. 1167 as Ordinance No. 1166 an ordinance dealing with the preliminary application to replat/combine Lots 26, 27, 30 & 31 of Block K, Lakeview, a subdivision in the city of Weatherby Lake, Platte Co, Missouri.

Bill No. 1168 as Ordinance No. 1167 an ordinance dealing with the final application to replat/combine Lots 26, 27, 30 & 31 of Block K, Lakeview, a subdivision in the city of Weatherby Lake, Platte County, Missouri.

Bill No. 1169 as Ordinance No. 1168 an ordinance dealing with the final application to replat/combine Lots 25, 26 & 30 of Block K, Lakeview, a subdivision in the city of Weatherby Lake, Platte County, Missouri.

Bill No. 1170 as Ordinance No. 1169 an ordinance dealing with minor plat application for the final replat/combining of Lot 1, a replat/combining of Lots 25, 26 & 30 of Block K, Lakeview, hereafter known as Lot 2 Vaughan Estates and all of Lot 1 a replat/combining of Lots 26, 27, 30 & 31 Block K, Lakeview, hereafter known as Lot 1 Vaughan Estates, a subdivision of the city of Weatherby Lake, Platte County, Missouri

Old Business

New Business

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: August 2, 2013