

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M, Tuesday, July 17, 2007 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATION TO THE BOARD:

Tom Pryor (County Commissioner) re: Platte Profile

1. CONSENT AGENDA:

- a) **Approval of Minutes:**
June 19, 2007 Regular Board meeting

- b) **Approval of Bill Payment Ordinances:**
Bill NO. 999, Ordinance NO. 998 payment of General Funds in the amount of \$25,114.12
Bill NO.1000, Ordinance NO. 999 payment of Road & Street Funds in the amount of \$102,640.70
Bill NO.1001, Ordinance NO. 1000 payment of Sewer Funds in the amount of \$57,608.48
Bill NO. 1002, Ordinance NO. 1001 payment of Water Funds in the amount of \$4,684.38
Bill NO.1003, Ordinance NO. 1002 payment of Capital Improvement/Road Improvement Funds in the amount of \$120,643.79
Bill NO.1004, Ordinance NO. 1003 payment of Fireworks Funds in the amount of \$199.50
Bill NO.1005 Ordinance NO. 1004 payment of Park Funds in the amount of \$4,642.46

2. **Reports:**

- Public Works:
 - Written report submitted
 - Striping of Westside Drive
 - Accept donation of ballasts
- Finance:
 - Budget to Actual FY ending 6/30/07
 - Current Cash Account Balances 6/30/07
 - Audit presentation for period ending 12/31/06 (Marr & Associates)
- Police:
 - Written report submitted
- Treasurer:
 - Financial Statement period ending 6/30/07
- Court:
 - Written report submitted
- Community Center:

- Written information provided
- Cleaning Services (hiring)
- Computer Administrator:
 - Written report submitted
- Parks:
 - Written report submitted
- Planning Commission:
- Historical:
 - Written report submitted
- WLIC:

3. **Ordinances and Consideration of Ordinances:**

- Bill NO. 1006 Ordinance NO. 1005 an ordinance amending Chapter 405 of the Weatherby Lake Code by adding Section 171 utility equipment in public right-of-way
- Bill NO. 1007, Ordinance NO. 1006, an ordinance amending Ord NO. 648 "Employee Handbook"
- Bill NO. 1008, Ordinance NO. 1007 Parking prohibited and renaming 76th Street
- Bill NO. 1009, Ordinance NO. 1008, an ordinance continuing a contract agreement with United Healthcare.
- Resolution NO. 071707 Payment of Park Board Vouchers

4. **OPEN FLOOR TO VISITORS:** (limited to a total of fifteen minutes)

5. **Old Business:**

Draft Purchasing Policies
 Bill NO. 983, Ordinance NO. 982 Amending Ord NO. 267 regular board meeting dates (tabled 5/15/07)

6. **New Business:**

Request of the Eleemosynary Society re: Community Center
 Alderman/City Attorney

Closed Session(s)

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)
- Preparation for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted: 7/11/07

Jureta Goode