

AMENDED  
AGENDA  
WEATHERBY LAKE BOARD OF ALDERMEN

The SPECIAL meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M. Monday, July 24, 2006, 7200 NW Eastside Dr., Weatherby Lake, Missouri.

1. Call to order by Mayor York
2. Pledge of Allegiance
3. Roll Call

**MAYOR'S COMMUNICATION TO THE BOARD:**

Consideration of the appointment of Bob Shinogle to the BZA  
Consideration of the appointment of Diane Laughlin to the Planning Commission  
Introduction of South Platte Ambulance District Candidates

**4. CONSENT AGENDA:**

- a) Approval of Minutes:  
*June 20, 2006, Regular Board Meeting*
- b) Approval of Bill Payment Ordinances:  
*Bill NO. 876 , Ordinance NO. 875 payment of General Funds in the amount of \$35,736.45*  
*Bill NO. 877, Ordinance NO. 876 payment of Road & Street Funds in the amount of \$8,120.52*  
*Bill NO. 878, Ordinance NO. 877 payment of Sewer Funds in the amount of \$51,452.60*  
*Bill NO. 879, Ordinance NO. 878 payment of Water Funds in the amount of \$21,557.45*  
*Bill NO. 880, Ordinance NO. 879 payment of Fireworks Funds in the amount of \$25.00,*  
*Bill NO. 881, Ordinance NO. 880 payment of Historical Funds in the amount of \$3,327.53*  
*Bill NO. 882, Ordinance NO. 881 payment of Park Funds in the amount of \$3,135.05*

**5. Reports:**

- Public Works:
  - Written report submitted
  - Motion to decline all bids for the 2006 street overlay project.
- Finance:
  - Budget to Actual period ending 06/30/06
  - Current Cash Account Balances 06/30/06

- Consideration of the acceptance/decline of the audit report and report to management for period ending 12/31/05 FY 2005
  - Consideration of the CD maturing August 6, 2006
- Police:
  - Written report submitted
  - Consideration of the application for employment of Jason Phelps
  - Consideration of the application for employment of Les Kerr
- Treasurer:
- City Clerk:
  - Written report submitted
- Court:
  - Written report submitted
- Community Center:
  - Written report submitted
- Computer Administrator:
  - Written report submitted
  - Consideration of the resignation of Terry McPhillips for VRI
- Parks:
- Historical:
  - Written information submitted
- WLIC:
  - Verbal Report

6. **Ordinances and Consideration of Ordinances:**

- a) Bill NO. 883, Ordinance NO. 882, an ordinance adopting and approving a contract by and between the City and Net-Walker Technology Solutions
- b) Bill NO. 884, Ordinance NO. 883, an ordinance adopting an approving an Interoperability Plan

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

7. **Old Business:**

Storage Lot Status (City Attorney)

8. **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)
- Preparation for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted: July 12, 2006  
July 20, 2006

Juretta Goode  
City Clerk