

AGENDA
WEATHERBY LAKE BOARD OF ALDERMEN

The regular meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M. Tuesday, September 19, 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

Proclamation (October 2006 Senior Citizens Month)
Resignation of Scott Slaggie (Park Board)
Appointment of Jim Fullmer to the Park Board

4. CONSENT AGENDA:

- a) **Approval of Minutes:**
August 5, 2006, Special Board Meeting/Public Forum
August 15, 2006, Regular Board Meeting
August 28, 2006, Special Board Meeting/Public Hearing
August 29, 2006, Special Board Meeting
- b) **Approval of Bill Payment Ordinances:**
Bill NO. 900, Ordinance NO. 899 payment of General Funds in the amount of \$12,127.24
Bill NO. 901, Ordinance NO. 900 payment of Road & Street Funds in the amount of \$9,276.53
Bill NO. 902, Ordinance NO. 901 payment of Water Funds in the amount of \$19103.69
Bill NO. 903, Ordinance NO. 902 payment of Sewer Funds in the amount of \$12,521.80
Bill NO. 904, Ordinance NO. 903 payment of Park Funds in the amount of \$5,475.58

5. Reports:

- Public Works:
 - Written report submitted
- Finance:
 - Budget to Actual period ending 08/31/06
 - Current Cash Account Balances 08/31/06
 - Presentation by Jack Dillingham (Piper Jaffrey)
- Police:
 - Written report submitted
 - Resignation of Michael Macey
- Treasurer:

- City Clerk/Court:
 - Written report submitted
- Community Center:
 - Written report submitted
- Computer Administrator:
 - Written report submitted
- Parks:
 - Written report submitted
- Planning Commission
 - Written report submitted re: Lake Side Estates
- Historical:
- WLIC:

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

Bill NO. 905, Ordinance NO. 904 an underwriting agreement between the City of Weatherby Lake and Piper Jaffray

Bill NO. 906, Ordinance NO. 905, an ordinance approving the preliminary re-plat of Lake Side Estates

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

Carol Reagan representing the Women's Club

7. **Old Business:**

Marcit (Loss Control)

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: 9/13/06

Jureta Goode/City Clerk