

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, April 11, 2018 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order  
Pledge of Allegiance  
Roll Call

Bill No. 2018-01 Ordinance No. 2018-01 an ordinance declaring the results of the City election held in the City of Weatherby Lake, Missouri April 3, 2018.  
Adjourn Sine Die

Recognition of outgoing officials

Swearing in of newly elected officials

Regular Board of Alderman meeting to immediately follow:

Call to order  
Roll call  
Vote/motion for Board President/Mayor Pro-Tem

**Mayor's Communications to the Board**

**Comments from Alderman**

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

**Consent Agenda**

Approval of Minutes  
Regular BOA minutes March 14, 2018  
Approval of Bill Payments made/to be made=\$61,314.30  
General Fund \$ 16,276.29  
Road & Street Fund 13,925.90  
Water & Sewer Fund 30,794.11  
Debt Service Fund 318.00

**Ordinances and Resolutions & Consideration of Ordinances and Resolutions**

Bill No. 2018-02 as Ordinance 2018-02 an ordinance approving the contract with Absolute Comfort Technologies, Inc. for a new heating and cooling systems installed in two buildings; City Hall located at 7200 NW Eastside Drive & the Community Center located at 8230 NW Potomac Ave.

Bill No. 2018-03 as Ordinance 2018-03 an ordinance repealing Section 405.240 "Signs" and enacting in its place a new Section 405.240 "Signs".

**Reports**

- ❖ Public Works  
Written report submitted
- ❖ Finance  
Written report submitted
- ❖ Police

Written report submitted  
Emergency Manager  
Promotion of Officer

❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Park Board

Written report

Monthly Bill pay of \$ 1263.70(no approval needed)

**Old Business**

**New Business**

**Public Comments**

**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)
- Personnel records: 610.021(13)
- Proprietary Technology Materials: 610.021(15)

Posted APRIL 6, 2018