

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, February 12, 2019 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board

Consider whether the City should incur an additional time and/or effort publishing the proposed Sections 405.300 through 405.390 regarding the regulation of long term rentals within the City prior to the next Planning Commission meeting.

Communication with Residents

Comments from Alderman

Open Floor to Visitors (Limit Comments to 5 Minutes)

Consent Agenda

Approval of Minutes
Regular BOA minutes January 9, 2019

Approval of Bill Payments made/to be made=\$182,203.29

General Fund	\$ 16,197.88
Road & Street Fund	11,663.24
Water & Sewer Fund	154,342.17

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Ordinances

Bill No. 2019-02 as Ordinance No. 2019-02 an ordinance repealing Section 405.060, Definitions and Section 405.100, Business and enacting in their place new Section 405.060, Definitions and Section 405.100, Business.

Resolutions

Reports

- ❖ Finance
Written report submitted
- ❖ Public Works
Written report submitted
- ❖ Police
Written report submitted
- ❖ Court
Written report submitted
- ❖ Community Center
Written report submitted
- ❖ Park Board
No Written report
Monthly Bill pay of \$748.70 (no approval needed)

❖ **Historical Committee**
Year End reports

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

Posted 02/8/2019