

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, February 14, 2018 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board

Recognition of donation by the Henke family
Retirement
Chief McMullin open house reminder

Comments from Alderman

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

Consent Agenda

Approval of Minutes

Regular BOA minutes January 10, 2018

Approval of Bill Payments made/to be made=\$163,253.31

General Fund	\$ 15,939.16
Road & Street Fund	10,222.86
Water & Sewer Fund	137,091.29

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Reports

- ❖ Public Works
Written report submitted
- ❖ Finance
Written report submitted
Motion to approve publishing of year end financials
- ❖ Police
Written report submitted
Motion to Hire a new police officer
- ❖ Court
Written report submitted
Vendor for credit card payments
- ❖ Community Center
Written report submitted
- ❖ Historical Committee
Written report submitted
- ❖ Park Board
Written report
Monthly Bill pay of \$5,761.13 (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 February 9, 2018