

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, March 13, 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

Presentation by Captain King-new jail proposal  
Community Center Contract

### Comments from Alderman

### Open Floor to Visitors (Limit Comments to 5 Minutes)

### Consent Agenda

Approval of Minutes  
Regular BOA minutes February 12, 2019

Approval of Bill Payments made/to be made=\$49,210.32

General Fund	\$13,975.90
Road & Street Fund	6,629.97
Water & Sewer Fund	28,604.45

### 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 \$190.52 (no approval needed)
- ❖ Historical Committee  
Discussion about relocating topographical map from front lobby to Town Hall

## **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 03/8/2019**