

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, March 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
Election-April 3rd

Comments from Alderman

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

Consent Agenda
Approval of Minutes

Regular BOA minutes February 14, 2018

Approval of Bill Payments made/to be made=\$50,977.58

General Fund	\$ 14,679.39
Road & Street Fund	8,054.66
Water & Sewer Fund	28,243.53

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Reports

- ❖ Public Works
Written report submitted
- ❖ Finance
Written report submitted
- ❖ Police
Written report submitted
Motion to Hire a new part-time police officer
- ❖ Court
Written report submitted

- ❖ Community Center
Written report submitted
- ❖ Historical Committee
Written report submitted
- ❖ Park Board
Written report
Monthly Bill pay of \$620.03 (no approval needed)

Old Business

Sign ordinance discussion

New Business

Sale of chairs

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 March 9, 2018