

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, April 10, 2019 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

- Call to Order
- Pledge of Allegiance
- Roll Call

Bill No. 2019-03 Ordinance No. 2019-03 an ordinance declaring the results of the City election held in the City of Weatherby Lake, Missouri April 2, 2019.
Adjourn Sine Die

Swearing in of newly elected officials

Mayor's Communications to the Board

Comments from Alderman
Employee evaluation forms

Open Floor to Visitors (Limit Comments to 5 Minutes)

Consent Agenda

Approval of Minutes
Regular BOA minutes March 13, 2019

Approval of Bill Payments made/to be made=\$30,097.70

General Fund	\$10,704.55
Road & Street Fund	4,497.61
Water & Sewer Fund	14,895.54

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Ordinances

Resolutions

- Resolution of the City of Weatherby Lake adopting a revised Community Center rental policy for residents and non-residents.
- Resolution to hire a new full time police officer.
- Resolution of the City of Weatherby Lake for issuing a fireworks permit to Laura Welch pursuant to §210.225(F) of the Weatherby Lake ordinances.
- Resolution of the City of Weatherby Lake adopting a revised employee handbook.

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**
Written report
Monthly Bill pay of \$434.70 (no approval needed)
- ❖ **Historical Committee**

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 04/8/2019