

AMENDED AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, June 12, 2019 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri. Alderman Footer will be attending by video conference.

Call to Order
Pledge of Allegiance
Roll Call

Mayor's Communications to the Board Presentation by Judge Folkedahl

Comments from Alderman

Open Floor to Visitors (Limit Comments to 5 Minutes)

Consent Agenda

Approval of Minutes
Regular BOA minutes May 8, 2019

Approval of Bill Payments made/to be made=\$113,167.13

General Fund	\$40,399.05
Road & Street Fund	12,746.27
Water & Sewer Fund	60,021.81

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Ordinances

Bill No. 2019-06 as Ordinance No. 2019-06 an ordinance approving the contract with J&M Displays, Inc. for the fourth of July fireworks display.

Bill No. 2019-07 as Ordinance No. 2019-07 AN ORDINANCE APPROVING THE EMERGENCY WATER SUPPLY MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEATHERBY LAKE, MISSOURI AND THE PUBLIC WATER SUPPLY DISTRICT NO. 6, OF PLATTE COUNTY MISSOURI FOR THE PURPOSES OF ESTABLISHING A MUTUAL SECONDARY EMERGENCY SOURCE OF WATER

Bill No. 2019-08 as Ordinance No. 2019-08 an ordinance approving the memorandum of understanding between the City of Weatherby Lake, Missouri and the Missouri Department of Health and Senior Services.

Resolutions

Resolution of the City of Weatherby Lake approve holding the Jeremy Katzenberger Triathlon within the City.

Resolution to Hire a new Police Officer

Reports

- ❖ Finance
 - Written report submitted
- ❖ Public Works
 - Written report submitted
 - Traffic calming

- ❖ Police
Written report submitted
- ❖ Court
Written report submitted
- ❖ Community Center
Written report submitted
- ❖ Park Board
Written report
Monthly Bill pay of \$13,257.09 (no approval needed)

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 June 10, 2019