

## AMENDED AGENDA

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

Discussion of Car tags to be given out every other year  
Appointments for Planning Commission  
Appointing of Dave Endicott as Emergency Management Deputy Coordinator

### Comments from Alderman

### Open Floor to Visitors

### Consent Agenda

Approval of Minutes  
Regular BOA minutes May 9, 2018  
Special BOA minutes May 16, 2018  
Approval of Bill Payments made/to be made=\$346,966.87

General Fund	\$	16,703.26
Road & Street Fund		275,328.03
Water & Sewer Fund		54,935.58

### Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2018-07 as Ordinance No. 2018-07 an ordinance approving contract for fireworks.

Resolution hiring Charles Hodges as a full time police officer.

### Reports

- ❖ Public Works  
Written report submitted
- ❖ Finance  
Written report submitted
- ❖ Police  
Written report submitted  
Promulgation Statement from Platte County
- ❖ Court  
Written report submitted
- ❖ Community Center  
Written report submitted
- ❖ Park Board  
Written report  
Monthly Bill pay of \$9,045.39 (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 6/11/2018**