

## AMENDED AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, July 10, 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

Trash contract penalty  
Nominations for MS4 Committee

### Comments from Alderman

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

Adrian Chapman 5K event

### Consent Agenda

Approval of Minutes  
Regular BOA minutes June 12, 2019

Approval of Bill Payments made/to be made=\$145,491.49

General Fund	\$43,845.51
Road & Street Fund	33,898.57
Water & Sewer Fund	47,046.99
Fireworks	17,000.00
Historical	3,700.42

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

#### Ordinances

#### Resolutions

Resolution of the City of Weatherby Lake authorizing the transferring of funds and closure of account.

### Reports

- ❖ Finance
  - Written report submitted
  - 6 month financials
  - Pre-BOE valuation assessment
- ❖ Public Works
  - Written report submitted
- ❖ Police
  - Written report submitted
  - Request to raise off duty rate to \$30/hr
- ❖ Court
  - Written report submitted
- ❖ Community Center
  - Written report submitted
- ❖ Park Board

Written report  
Monthly Bill pay of \$7602.91 (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 July 3, 2019**