

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, July 11, 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

Comments from Alderman

Open Floor to Visitors

Consent Agenda

Approval of Minutes
Regular BOA minutes June 13, 2018

Approval of Bill Payments made/to be made=\$144,587.21

General Fund	\$ 54,592.59
Road & Street Fund	20,762.61
Water & Sewer Fund	69,232.01

Ordinances and Resolutions & Consideration of Ordinances and Resolutions Resolution hiring Christopher Gilbert as a full time police officer.

Reports

- ❖ Public Works
Written report submitted
- ❖ Finance
Written report submitted
- ❖ Police
Written report submitted
Presentation by Bruce Fisher, Blue Valley Public Safety—Tornado Siren Vendor
- ❖ Court
Written report submitted
- ❖ Community Center
Written report submitted
- ❖ Park Board
Monthly Bill pay of \$12,558.46 (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 7/6/2018