

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, August 14, 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

Comments from Alderman

Open Floor to Visitors (Limit Comments to 5 Minutes)

### Consent Agenda

Approval of Minutes  
Regular BOA minutes July 10, 2019

Approval of Bill Payments made/to be made=\$234,927.46

General Fund	\$15,795.95
Road & Street Fund	21,116.01
Water & Sewer Fund	175,800.96
Debt Service closing	22,214.54

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

#### Ordinances

Bill No. 2019-09 as Ordinance No. 2019-09 as ordinance repealing Section 355.110 and enacting a new Section 355.110 physically disabled parking.

Bill No. 2019-10 as Ordinance No. 2019-10 an ordinance repealing Section 355.075 and enacting a new Section 355.075 parking prohibited on certain streets and locations.

#### Resolutions

Resolution of the City of Weatherby Lake adopting a revised Community Center rental policy for residents and non-residents.

### Reports

- ❖ Finance  
Written report submitted
- ❖ Public Works  
Written report submitted
- ❖ Police  
Written report submitted
- ❖ Court  
Written report submitted
- ❖ Community Center  
Written report submitted  
Officer to cover event at Community Center on July 4<sup>th</sup>, 2020
- ❖ Park Board  
No Written report  
Monthly Bill pay of \$9,608.85 (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 August 9, 2019**