

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held on, Wednesday, December 14, 2016 at 7:00 p.m. at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order
Pledge of Allegiance
Roll Call

Closed Session

Mayor's Communications to the Board

EAG final report
Airplane/goose strike
Veteran's Day
Election filing
Annual Year End Meeting

Comments from Alderman

Open Floor to Visitors for Agenda Items Only (Please limit comments)

Consent Agenda

Approval of Minutes
Regular BOA minutes November 9, 2016

Approval of Bill Payments made/to be made=\$222,648.63

General Fund	\$ 30,908.67
Road & Street Fund	20,764.25
Water & Sewer Fund	152,765.50
Historical Fund	503.76
Entrance Fund	17,706.45

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2016-15 as Ordinance No. 2016-15 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri

Bill No. 2016-16 as Ordinance No. 2016-16 an ordinance establishing holidays to be observed in 2017.

Bill No. 2016-17 as Ordinance No. 2016-17 an ordinance repealing Section 100.230 and enacting in its place a new Section 100.230 regarding "Penalties"

Trash Contract

Reports

- ❖ **Public Works**
Written report submitted
- Finance
Written report submitted
- ❖ **Police**
Written report submitted
- ❖ **Court**
Written report submitted
- ❖ **Community Center**
Written report submitted
- ❖ **Park Board**
Written report
Monthly Bill pay of \$6550.90 (no approval needed)

Old Business

Motion to sell surplus chairs

New Business

Public Comments

Closed Session

Adjournment

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 December 9, 2016