

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held on, Wednesday, Sept 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**

**Mayor's Communications to the Board
Historical Committee new appointments
Confirm Budget Work Session Dates**

Comments from Alderman

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

Consent Agenda

Approval of Minutes

**Regular BOA minutes August 10, 2016
Public Hearing Tax Levy August 29, 2016
Special BOA minutes August 29, 2016**

Approval of Bill Payments made/to be made=\$112,138.40

General Fund	\$ 23,365.71
Road & Street Fund	20,877.88
Water & Sewer Fund	61,819.81
Debt Service	6,075.00

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 2016-08 Ordinance No. 2016-08 an ordinance approving the contract with Institutform Technologies, USA, LLC for the rehabilitation by CIPP method of 8 inch x 6 mm sanitary sewer.

Bill No. 2016-09 Ordinance No. 2016-09 an of the City of Weatherby Lake, Missouri, appointing the Mayor pursuant to Section 85.011 RSMo. As the person to hold a meeting with certain officers who have a right pursuant to said statute to such a meeting upon dismissal, demotion and suspension.

Bill No. 2016-10 Ordinance No. 2016-10 AN ORDINANCE ATHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH eNet LLC, for IT SERVICES

Bill No. 2016-11 Ordinance No. 2016-11 an ordinance repealing Section 125.240 and enacting in its place a new Section 125.240 to delineate the value of community service.

Reports

- ❖ **Public Works**
Written report submitted
- Finance
Written report submitted
- ❖ **Police**
Written report submitted
Request from Welch Family to use City Hall parking lot for overflow parking during Celebration of Life. September 25, 2016 (Posted at 5:45 p.m. 9/13/2016 Initials GMM per GC)
- ❖ **Court**
Written report submitted
- ❖ **Community Center**
Written report submitted
- ❖ **Park Board**
Written report
Monthly Bill pay of \$12,918.00 (no approval needed)

Old Business

Google update

New Business

Public Comments

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 September 13, 2016