

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, January 9, 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 December 12, 2018  
Special BOA minutes December 21, 2018

Approval of Bill Payments made/to be made=\$153,081.95  
General Fund                   \$21,099.48  
Road & Street Fund           11,223.30  
Water & Sewer Fund        120,759.17

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

#### Ordinances

Bill No. 2019-01 as Ordinance No. 2019-01 an ordinance approving the memorandum of understanding between the City of Weatherby Lake, Missouri and the Public Water Supply District No. 6 of Platte County, Missouri for the purposes of establishing a mutual secondary emergency source of water.

#### Resolutions

Resolutions to authorized purchase of an emergency siren from Federal Signal Corp.

### Reports

- ❖ Finance  
Written report submitted
- ❖ Public Works  
Written report submitted
- ❖ Police  
Written report submitted
- ❖ Court  
Written report submitted
- ❖ Community Center  
Written report submitted
- ❖ Park Board  
Written report submitted  
Monthly Bill pay of \$1915.89 (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 01/04/2019**