

## AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, May 8, 2019 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri. Alderman Footer will be attending by video conference.

Call to Order  
Pledge of Allegiance  
Roll Call

### Mayor's Communications to the Board

Resolution of the City of Weatherby Lake appointing Donnie Hachman as Assistant Chief of Police for Weatherby Lake.  
Committee nominations

### Comments from Alderman

Open Floor to Visitors (Limit Comments to 5 Minutes)  
Ryan Sutton

### Consent Agenda

Approval of Minutes  
Regular BOA minutes April 10, 2019

Approval of Bill Payments made/to be made=\$311,844.04

General Fund	\$21,643.88
Road & Street Fund	138,405.80
Water & Sewer Fund	151,788.36

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

#### Ordinances

Bill No. 2019-04 as Ordinance No. 2019-04 approval of replat of lots 9, 10, 11, 12, 13, 79, 80 and part of 77 Lakeview Block Z a subdivision of Weatherby Lake by combining said lots into a resulting 3 lots; 1A, 2A and 3A of Lakeview Block Z a subdivision of Weatherby Lake.

Bill No. 2019-05 as Ordinance No. 2019-05 an ordinance approving the sale, transfer or gift pursuant to the authority of Section 70.220 R.S.Mo. of a surplus emergency siren.

#### Resolutions

Resolution of the City of Weatherby Lake pursuant to §67.040 RSMo. authorizing the expenditure of funds not included in the previously adopted annual budget.

### 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**  
No written report  
Monthly Bill pay of \$434.70 (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 May 3, 2019**