

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, September 11, 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 August 14, 2019
Public Hearing minutes August 28, 2019
Special BOA minutes August 28, 2019

Approval of Bill Payments made/to be made=\$32,235.58

General Fund	\$16,484.16
Road & Street Fund	8,249.76
Water & Sewer Fund	7,501.66

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Ordinances

Bill No. 2019-12 Ordinance No. 2019-12 an ordinance dealing with the Carol O'Hare minor subdivision final plat application to replat Lots 51 and 52 into Lots 51A and 52A of Lakeview, Block R, a subdivision in Weatherby Lake, Platte County, Missouri.

TABLED ITEMS

Bill No. 2019-09 as Ordinance No. 2019-09 an 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

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 \$5,727.58 (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 September 6, 2019