

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, October 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

Sidewalk impact statement from Alderman Footer

Open Floor to Visitors (Limit Comments to 5 Minutes)

Consent Agenda

Approval of Minutes

Regular BOA minutes September 11, 2019

Approval of Bill Payments made/to be made=\$109,587.70

General Fund \$23,915.05

Road & Street Fund 14,443.29

Water & Sewer Fund 71,229.36

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Ordinances

Bill No. 2019-13 as Ordinance No. 2019-13 an ordinance enacting a new Section 355.041 parking prohibited in or adjacent to city parks, at city hall or at the community center during certain times.

Bill No. 2019-14 as Ordinance No. 2019-14 an ordinance approving the intergovernmental agreement between the MARC solid waste management district and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of Household hazard waste.

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.

Resolutions

Resolution of the City of Weatherby Lake regarding storage lot lease agreement.

Resolution of the City of Weatherby Lake, Missouri interpreting Section 700.010 concerning in-city water rates for certain water users.

Resolution of the City of Weatherby Lake, Missouri setting the salary of reserve/part time officer, Gary D. McMullin.

Resolution of the City of Weatherby Lake, Missouri affirming the appointment of Carleton Voorhies as the emergency operations coordinator for Weatherby Lake and appointing Carleton Voorhies as a Weatherby Lake police officer.

Resolution of the City of Weatherby Lake, Missouri appointing Mr. Terrence S. Brown as a police officer for Weatherby Lake.

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
 - Monthly Bill pay of \$3162.50 (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 October 4, 2019