

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, November 13, 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 October 9, 2019
Budget Work session October 22, 2019
Budget Work session October 29, 2019

Approval of Bill Payments made/to be made=\$244,016.92

General Fund	\$14,635.78
Road & Street Fund	27,943.97
Water & Sewer Fund	201,384.21
Historical Committee	52.96

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Ordinances

Bill No. 2019-15 as Ordinance No. 2019-15 an ordinance amending Sections 700.010(B) and (C) 'Water rates' and enacting in their place, new Sections 700.010(B) and (C) concerning 'Water rates'.

Bill No. 2019-16 as Ordinance No. 2019-16 an ordinance enacting Section 365.041 parking prohibited on certain streets and locations between the hours of 12:00 am and 6:00 am.

Resolutions

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

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

Resolution of the City of Weatherby Lake regarding filing fees for matters before the Board of Zoning Adjustment.

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 \$14,889.96 (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 November 8, 2019