

AGENDA

A Public Hearing on the 2014 Budget of the Weatherby Lake Board of Aldermen will be held at 6:00 p.m., Tuesday, October 1, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Missouri

Call to Order

Pledge of Allegiance

Roll Call

Discussion of the 2014 Budget

Adjournment

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held immediately after the Budget Hearing, on Tuesday, October 1, 2013 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order

Pledge of Allegiance

Roll Call

Mayor's Communications to the Board

City wide clean up

Google fiber

Reassess streets with George and aldermen

Date for water and sewer rate hearing

Presentation of agreed upon procedures by Cochran, Head, Vick and Co.

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Comments from Alderman

Consent Agenda

Approval of Minutes

Regular BOA minutes September 3, 2013

Special BOA minutes September 5, 2013

Budget Work Session minutes September 25, 2013

Approval of Bill Payments made/to be made=\$110,328.50

General Fund	\$ 14,835.23
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Road & Street Fund	23,741.87
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Water Fund	24,711.28
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Sewer Fund	38,020.88
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Entrance Fund	1,850.00
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Park Board Fund	7,169.24
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Reports

❖ Public Works

Written report submitted

- City wide clean up date and time
- ❖ Finance
 - Written report submitted
 - Bill No. 1173 as Ordinance No. 1172 an ordinance approving the annual city budget for fiscal year 2014
 - ❖ Police
 - Written report submitted
 - Motion to hire part time officer, Bruce Luedeman
 - ❖ Court
 - Written report submitted

 - ❖ Community Center
 - Written report submitted
 - ❖ Park Board
 - Written report submitted
 - ❖ Historical Committee
 - Written report submitted
 - ❖ Computer update

Old Business

New Business

Kcpl ordinance

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)
- Proprietary Technology Materials: 610.021(15)

Posted:Sept 27, 2013