

**Amended AGENDA**

**A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, April 9, 2013 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri**

**Call to Order  
Pledge of Allegiance  
Roll Call**

**Bill No. 1160 Ordinance No.1159 an ordinance declaring election results for the City of Weatherby Lake held on April 2, 2012**

**Adjourn Sine Die  
Swearing in of newly elected officials  
Re-convene board meeting  
Vote/motion for Board President/Mayor Pro-Tem**

**Mayor's Communications to the Board  
New sewer rates from Kansas City  
RFP for 4th of July Fireworks closes on April 19th  
Resolution to Re-appoint Alderman Finn to represent City for 2013-2014 MARC Solid Waste Council  
Platte Co. Assessor raising rates**

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

**Comments from Alderman**

**Consent Agenda  
Approval of Minutes  
Regular BOA minutes March 5, 2012  
Work Session minutes March 25, 2012**

**Approval of Bill Payments made/to be made=\$87,775.46**

<b>General Fund</b>	<b>\$26,960.99</b>
<b>Road &amp; Street Fund</b>	<b>15,970.22</b>
<b>Water Fund</b>	<b>14,102.50</b>
<b>Sewer Fund</b>	<b>26,812.30</b>

**Reports**

- ❖ Public Works**
  - Written report submitted**
  - RFP to TV sewer lines**

**Bill No. 1161 Ordinance No. 1160 Approving contract with Reddi Services for inspection & report concerning & videotaping approx. 9000' of sewer line**

❖ **Finance**

**Written report submitted**

**Sewer letter from KCMO**

**Motion to move \$425,000 to 'Fund Balance-Board Designated Emergency'**

❖ **Police**

**Written report submitted**

❖ **Court**

**Written report submitted**

❖ **Community Center**

❖ **Parks**

**Written report submitted**

**Old Business**

**Sign ordinance discussion**

**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)**
- **Proprietary Technology Materials: 610.021(15)**

**Posted: April 5, 2012**