

**Amended AGENDA**

**A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, May 7, 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  
Committee appointments**

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

**Comments from Alderman  
Discussion concerning landscaping in West ridge**

**Consent Agenda**

**Approval of Minutes**

**Regular BOA minutes April 9, 2013**

**Approval of Bill Payments made/to be made=\$111,848.43**

<b>General Fund</b>	<b>\$ 9673.42</b>
<b>Road &amp; Street Fund</b>	<b>8560.59</b>
<b>Water Fund</b>	<b>11853.05</b>
<b>Sewer Fund</b>	<b>75654.80</b>
<b>Park Fund</b>	<b>6037.40</b>
<b>Historical</b>	<b>69.17</b>

**Vote on Committee appointments**

**Reports**

- ❖ Public Works**
  - Written report submitted**
  - Truck silent auction ending May 8th**
- ❖ Finance**
  - Written report submitted**
  - Audit vs. review discussion**
  - Agreed upon procedures**
- ❖ Police**
  - Written report submitted**
- ❖ Court**
  - Written report submitted**
- ❖ Community Center**
  - Written report submitted**

❖ Parks

Written report submitted

**Old Business**

**New Business**

Bill No. 1162 Ordinance No. 1161 Fireworks display 4th of July,  
2013  
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: May 3, 2012**