

**CITY OF LAKE WAUKOMIS**  
Board of Aldermen Meeting  
Agenda for Meeting April 13, 2011  
7:30 PM  
1147 South Shore Drive  
Lake Waukomis, Missouri 64151

**CALL REGULAR MEETING TO ORDER - 7:30 PM**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

**ACKNOWLEDGE GUESTS**

**ELECTION RESULTS**

**OATH OF OFFICE**

**ANNOUNCE CLOSED SESSION** (RE: Personnel Matters – Sunshine Law Sec. 610.021)

**ANNOUNCE PROPOSED ORDINANCE** (Copies available for review)

**CORRESPONDENCE**

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**AMEND AND/OR ADOPT CONSENT AGENDA:**

Minutes of Previous Meeting  
Accounts Payable  
Order Audit of City Books

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**REPORTS:**

Accounting/Collector	
Water Department	RE: Water Quality Flush Water Lines KC Sewer Rates
Parks/Dam	RE: Park Grant
Maintenance	
Building Inspector	
Municipal Court	
Dept. of Public Safety	

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**UNFINISHED BUSINESS:**

Inventory from Each Department  
Budget Preparations  
Review City Employees

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**NEW BUSINESS:**

Ordinance No. 411	RE: City Code Update
Elect President of the Board	
Appointments: City Clerk, City Attorney, Building Inspector	
One Alderman from each Ward to Health Board	
Plan for Lake Bottom Survey	
Public Safety Pay Schedule	
MML Dinner	

**ADJOURN REGULAR MEETING**

**CLOSED SESSION:**

**CALL TO ORDER**

**PURPOSE:** Personnel and Legal Matters

**ADJOURN CLOSED SESSION**

(Posted 4/6/11 – 9:30 AM)