

MINUTES
OCTOBER 18, 2005
REGULAR BOARD MEETING

The regular meeting of the Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson on Tuesday, October 18, 2005 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Clark, Cummings, Rittenhouse and Moratz.

Also present were: John Reddoch, City Attorney, and three (3) members of the public.

MINUTES:

Clark moved, second by Cummings to approve the minutes of the September 9, 2005 special board meeting as submitted. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the September 16, 2005 special board meeting as submitted. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the September 20, 2005 regular board meeting as submitted with the public hearing overview attached. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the September 21, 2005 special board meeting as submitted. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the September 23, 2005 special board meeting as submitted. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

MAYOR'S COMMUNICATION TO THE BOARD:

At this time Mayor Henderson would proclaim October 2005 "Senior Citizens Month" in the City of Weatherby Lake. After a brief discussion, Clark moved, second by Rittenhouse to proclaim October Senior Citizens month in the City of Weatherby Lake, Missouri. Yeas: Cummings, Moratz, Clark and Rittenhouse. Motion passed unanimously.

Mayor Henderson indicated that a meeting had been held in the City of Kansas City regarding the Barry Road project. Mayor Henderson explained the proposed changes as presented at the Kansas City meeting, including but not limited to, no access being given to westbound Barry Road from Forest and Hillside, a median installed along Barry Road with significant elevation changes on the road itself. The next meeting on Kansas City's schedule is November 15, 2005 at Park Hill. Discussion followed, with board members as well as WLIC President Henke indicating that additional information

should be gathered, as well as the possibility of holding additional meetings with representatives from KC, MO., perhaps at the annual WLIC board meeting and/or with the City of Weatherby Lake. Attempts will be made to arrange such a meeting(s) possibly for November 9, 2005, with residents informed via a mailing from the City. Board members will also attempt to contact Kansas City Council members from the northland.

7:40 P.M. Mayor Henderson steps out.

7:41 P.M. Mayor Henderson returns.

REPORTS:

Public Works:

George Lowman, Director of Public Works, came forward to give his report to board members.

The 2005 street overlay project is complete with the contractor doing a good job.

WLIC will be submitting a bill for one-half of the cost to run power across the damn area.

The abandoned property has been segregated from current leaseholders. The final paperwork will be gathered and forwarded to the City Attorney's office.

Finance:

Board members review the submitted budget to actual report for the period ending September 30, 2005. Alderman Rittenhouse would like clarification of the positioning of the CD that was cashed to offset litigation expenses. (Currently shown in general fund restricted offsetting the legal expensive shown in the planning legal fee line item)

Additionally the increased collector fees over the amount indicated in the budget was discussed. Going forward into the 2006 budget year these costs will be in the area of \$11,000.00. The possibility/ability of bringing collections in house will be evaluated.

Police:

Chief of Police, Gary McMullin came forward to give his report to board members.

Board members review the written information provided. Chief McMullin notes that traffic violations have reduced significantly.

Treasurer:

No information provided at this time.

City Clerk:

Board members review the written material submitted.

Discussion turned to the final draft of the purchasing policy. Cummings moved, second by Rittenhouse to adopt the final draft of the Purchasing Policy as submitted.

Yeas: Moratz, Clark, Cummings and Rittenhouse. Motion passed unanimously.

Clark moved, second by Cummings to roll the maturing general fund CD for a period of twelve (12) months at the best rate. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Court:

Board members note the written information provided.

Community Center:

Written information was submitted for board members to review. Revenue versus expense continues to be a concern.

Computer Administration:

As of this date SBC now provides DSL service to the City of Weatherby Lake. Internet domain for the City is now –mo.gov replacing the .org previously in place.

City Attorney John Reddoch will provide additional information to board members via closed session.

Planning:

John Reddoch, City Attorney provides board members with a preliminary application template for minor subdivisions only at this time for their review. This will expedite the application/hearing process for those who appear before the planning commission, as well as address the costs incurred during the process. These costs would include, but not be limited to the court reporter, public notice publications as well as certified notices to property owners. The major subdivisions are not included with the preliminary information and will be addressed separately.

Parks:

A written report was supplied to board members for their information.

Fire District:

Mayor Henderson indicates that at this time it is the position of the Fire District that service should remain with MAST providing service to the City of Weatherby Lake.

Historical:

Alderman Clark provided a verbal status report on the cemetery project. A total of ninety-two (92) gravesites have been identified to date.

WLIC:

Alderman Rittenhouse gave board members a verbal report.

The process of “stocking” the lake is in progress.

The restroom area at C-Point may be replaced/re-paired/remodeled.

8:32 P.M. board members take a break.

8:45 P.M. board members return to session.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 799. Discussion followed relating to the charges from KC Tech Solutions in the amount of \$1,477.37. Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 799 less \$1,477.37 to KC Tech Solution. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Bill NO. 799, an ordinance appropriating and authorizing payment of General Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 799 as Ordinance NO. 798 in the amount of \$9,696.59. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Moratz to pass on the first and place on the second Bill NO. 800. Yeas: Clark, Rittenhouse, Cummings and Moratz. Motion passed unanimously.

Bill NO. 800, an ordinance appropriating and authorizing payment of Road and Street Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 800 as Ordinance NO. 799 in the amount of \$80,022.33. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 801. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Bill NO. 801, an ordinance appropriating and authorizing payment of Water Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 801 as Ordinance NO. 800 in the amount of \$15,105.82. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 802. Yeas: Rittenhouse, Moratz, Cummings and Clark.

Bill NO. 802, and ordinance appropriating and authorizing payment of Sewer Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 802 as Ordinance NO. 801 in the amount of \$4,324.10. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 803. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Bill NO. 803, an ordinance amending Ordinance NO. 796 2005 street improvements. Cummings moved, second by Clark to pass Bill NO. 803 as Ordinance NO. 802. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 804. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Bill NO. 804, an ordinance appropriating and authorizing payment of Capital Improvement Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 804 as Ordinance NO. 803 in the amount of \$4,629.61. Yeas: Clark, Moratz, Rittenhouse and Cummings. Motion passed unanimously.

Open Floor to Visitors:

Nothing brought forward from the floor at this time.

Old Business:

No issues to be considered at this time.

New Business:

Alderman Cummings addresses board members regarding the existing sign ordinance 405.240. Discussion includes the enforcement of the ordinance as well as problem areas that do not lend themselves to compliance with the ordinance restrictions. No action is taken at this time.

Mayor Henderson notes the concern that the Nuisances Codes of the City are lacking and need to be re-evaluated for up grading. Background information has been gathered from surrounding communities on the nuisance codes for use as a template.

Mayor Henderson further notes the need to review/re-evaluate the existing parking codes. Discussion followed relating to “wrong-way”, trailers, boats and right-of-ways. No action taken at this time.

RFP's (Request for Proposal) are ready for the trash service contract. After discussion, the request will focus on "service", with specifics dealt with in the contract phase. Clark moved, second by Cummings to proceed with the RFP for trash service to the City of Weatherby Lake. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Discussion turned to the issue of the tax levy ceiling. Specific language needs to be decided. Alderman Moratz expressed his concern regarding capital expenditures and the lack of a long-term plan. No action taken at this time.

11:00 P.M. board members take a break.

11:06 P.M. board members return to session.

Clark moved, second by Cummings to go into closed session pursuant to RSMO 610.021 (1, 3 & 11). Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

11:07 P.M. closed session.

11:50 P.M. return to open session.

Cummings moved, second by Rittenhouse to adjourn. Yeas: Clark, Moratz, Rittenhouse and Cummings. Motion passed unanimously.

11:51 P.M. adjourn.

Michael Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk