

MINUTES
NOVEMBER 14, 2005
SPECIAL BOARD MEETING

A Special meeting of the Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson on Monday, November 14, 2005 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

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

Also present were: Scott Sullivan, City Attorney, Mr. Jay Fitch, President of the Weatherby Lake Fire Protection District and four (4) members of the public.

MINUTES:

Cummings moved, second by Rittenhouse to approve the minutes of the October 12, 2005 special board meeting as submitted. Yeas: Clark, Cummings and Rittenhouse. Moratz absent. Motion passed.

Clark moved, second by Rittenhouse to approve the minutes of the October 18, 2005 regular board meeting as submitted. Yeas: Cummings, Clark and Rittenhouse. Moratz absent. Motion passed.

After discussion, Clark moved, second by Rittenhouse to approve the minutes of the October 27, 2005 special board meeting with correction to two (2) typographical errors. Yeas: Cummings, Rittenhouse and Clark. Moratz absent. Motion passed.

MAYOR'S COMMUNICATION TO THE BOARD:

Mayor Henderson has no information at this time.

REPORTS:

Public Works:

George Lowman, Director of Public Works, came forward to give his report to board members. Board members referred to the written information provided, with no additional questions.

Finance:

Written information was provided, including the current budget to actual for the period ending October 2005 as well as cash account balances for the same period. Alderman Rittenhouse continues to question the placement of a cashed CD (general fund) and litigation expense on the summary page of the budget to actual report. Alderman Rittenhouse also questioned the placement of a cashed CD (sewer fund) and the emergency sewer repair costs. Additionally, Alderman Rittenhouse would like to see both the water and sewer restated on the summary. Mr. Rob Jones, City Treasurer as well as Mr. Dave Aldrich, City Auditor, will again be contacted regarding the above.

The issue of adding a Nextel to Nextel feature to the current cellular telephones was discussed. At this time the board did not take action and would be open to re-evaluate at a later date.

Police:

Chief Gary McMullin came forward to give his report to board members. Board members referred to the written information provided. In addition to the material provided, Alderman Rittenhouse questions the status of the police car recently received from Riverside. Specifically, whether the car should bear any police markings. City tags should be in-place not those used for passenger vehicles in the State of Missouri. Additionally, markings (decals) are to be placed in the rear and side windows.

Alderman Rittenhouse goes on to question the handling/status of the citation issued to Brian Yancey, C & C Concrete for a siltation violation, and any police department involvement with the issuance of a certificate of occupancy.

City Clerk:

A written report was provided for board members information. Board members had no additional questions, or concerns.

Court:

A written report was submitted for board members review.

Community Center:

Written information was provided for review.

Computer Administration:

No information is provided at this time.

Park:

A written report was submitted for review/information.

No additional information or timeline given regarding the submission of the Park Board fiscal year 2006 budget.

Fire District:

Fire District President Jay Fitch came forward to provide board members information. Mr. Fitch gives an outline of the proposed Southern Platte County Ambulance District proposal that is scheduled to appear on the April 2006 ballot. Currently ambulance service is part of a contract between the Weatherby Lake Fire Protection District and MAST Ambulance Service. Costs incurred for fire protection (South Platte) are approximately \$421,000.00 annually with an additional cost of approximately \$6,800.00 paid to MAST for service. Should the ballot issue prevail, the subsidy to MAST would increase to approximately \$51,000.00 at a minimum. Services provided to the residents of Weatherby Lake in the past year were roughly twenty-four calls for service.

The Fire Protection District has retained the service of the Shafer Law Firm to handle issues as needed, as well as review the ability to hire a sub-contracted employee to act as secretary.

Historical Committee:

Written information is provided to board members. Alderman Clark notes that the committee is planning a homes tour fund-raiser for the cemetery project. After discussion, Clark moved, second by Cummings to support the historical committee's efforts via a homes tour fund-raiser. Yeas: Rittenhouse, Cummings and Clark. Moratz absent. Motion passed.

WLIC:

Alderman Rittenhouse notes that the WLIC has not yet met, and has no information to report at this time.

8:05 P.M. board members take a break.

8:12 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. 806. Yeas: Rittenhouse, Cummings and Clark. Moratz absent. Motion passed.

Bill NO. 806, an ordinance appropriating and authorizing payment of General Funds of the City of Weatherby Lake, Platte County, Missouri. Discussion followed with regard to the invoice submitted by KC Tech Solutions in the amount of \$1477.37. Payment of this invoice will be held pending further review. Cummings moved, second by Clark to pass Bill NO. 806 as Ordinance NO. 805 in the amended amount of \$13,546.58. Yeas: Rittenhouse, Clark and Cummings. Moratz absent. Motion passed.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 807. Yeas: Rittenhouse, Clark and Cummings. Moratz absent. Motion passed.

Bill NO. 807, 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. 807 as Ordinance NO. 806 in the amount of \$22,761.69. Yeas: Rittenhouse, Cummings and Clark. Moratz absent. Motion passed

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 808. Yeas: Rittenhouse, Cummings and Clark. Moratz absent. Motion passed.

Bill NO. 808, 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. 808 as Ordinance NO. 807 in the amount of \$17,856.67. Yeas: Rittenhouse, Clark and Cummings. Moratz absent. Motion passed.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 809. Yeas: Rittenhouse, Cummings and Clark. Moratz absent. Motion passed.

Bill NO. 809, an 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. 809 as Ordinance NO. 808 in the amount of \$12,002.27. Yeas: Rittenhouse, Cummings and Clark. Moratz absent. Motion passed.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 810. Yeas: Rittenhouse, Clark and Cummings. Moratz absent. Motion passed.

Bill NO. 810, an ordinance appropriating and authorizing payment of Historical Committee/Cemetery Project Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 810 as Ordinance NO. 809 in the amount of \$3,172.65. Yeas: Cummings, Clark and Rittenhouse. Moratz absent. Motion passed.

Open Floor to Visitors:

Mr. Marvin Postma came forward to address board members. Mr. Postma re-stated his position that restricting his access to the storage lot would not help to remedy the problem of “junk” being placed in the lot. Additionally, Mr. Postma stated that he is hindered in his ability to service his “customers” when he is forced to wait for access via

the police department after business hours and on the weekends. Mr. David Zehendner stepped forward and voiced his support of Mr. Postma's access. Discussion followed. Rittenhouse moved, second by Clark to return access to the storage lot to Mr. Marvin Postma via a key. Yeas: Rittenhouse and Clark. Nays: Cummings. Moratz absent. Motion failed.

Old Business:

No information is brought forward.

New Business:

Mayor Henderson informs board members that a resignation from Mr. Tom Sesto has been received for his position on the BZA. Cummings moved, second by Clark to accept the resignation of Tom Sesto from the Board of Zoning Adjustment. Yeas: Rittenhouse, Clark and Cummings. Moratz absent. Motion passed.

Mayor Henderson indicated to the board that he would appoint Ms. Marianne Ennett to the BZA for the remainder of Mr. Sesto's term ending 5/2006. Rittenhouse moved, second by Cummings to accept the appointment of Marianne Ennett to the Board of Zoning Adjustment for the term ending 5/2006. Yeas: Clark, Cummings and Rittenhouse. Moratz absent. Motion passed.

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

8:46 P.M. closed session.

9:05 P.M. return to open session.

Rittenhouse indicated a need to schedule a special board meeting to consider administration expenses in the various department, as well as administration services, structure and hours of operation. A meeting is scheduled for Tuesday, November 22, 2005.

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

9:11 P.M. adjourn.

Michael O. Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk