

MINUTES
November 17, 2006
Special Board Meeting

The special board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Friday, November 17, 2006 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Roberts, Cummings, Finn and Rittenhouse.

Also present were: City Attorney John Reddoch and nine (9) members of the public.

Mayor's Communication to Board:

At this time Mayor York indicates the presence of Mr. Mike Henderson and Mr. Ray Eaton, representing the Irish American Club of Weatherby Lake. Mr. Henderson came forward to offer his club's donation of \$5,308.10 to the City in an effort to offset the cost of new software for the police department.

Rittenhouse moved, second by Finn to accept the donation of \$5,308.10 from the Irish American Club. Yeas: Roberts, Cummings, Finn and Rittenhouse. Motion passed unanimously. Everyone took the opportunity of express their appreciation of the generous donation from the Irish American Club.

Mayor York indicates to the board that the police department is now in possession of a demonstration version of Crime Star. Chief McMullin came forward to present examples of the capabilities in reporting on the new software. After discussion, Rittenhouse moved, second by Roberts to proceed with the purchase of the Crime Star software at a cost of \$5,308.10, which includes license, updates and access to a help-desk. Yeas: Finn, Cummings, Roberts and Rittenhouse. Motion passed unanimously.

Consent Agenda:

Cummings moved, second by Finn to place the minutes of the October 17, 2006 regular board meeting as presented on the consent agenda. Yeas: Roberts, Rittenhouse, Cummings and Finn. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place the minutes of the October 20, 2006 special board meeting as presented on the consent agenda. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 920, Ordinance NO. 919 payment of General Funds in the amount of \$13,626.28 on the consent agenda. Yeas: Roberts, Finn, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 921, Ordinance NO. 920 payment of Road and Street Funds in the amount of \$1,568.30 on the consent agenda. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 922, Ordinance NO. 921 payment of Water Funds in the amount of \$4,109.12 on the consent agenda. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 923, Ordinance NO. 922 payment of Sewer Funds in the amount of \$12,126.77 on the consent agenda. Yeas: Roberts, Rittenhouse, Cummings and Finn. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 924, Ordinance NO. 923 payment of Park Funds in the amount of \$6,687.88 on the consent agenda. Yeas: Roberts, Finn, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Finn to place Bill NO. 925. Ordinance NO. 924 payment of Road Improvement Funds in the amount of \$2,239.28 on the consent agenda. Yeas: Rittenhouse, Roberts, Cummings and Finn. Motion passed unanimously.

Cummings moved, second by Roberts to approve the consent agenda as presented. Yeas: Finn, Rittenhouse, Roberts and Cummings. Motion passed unanimously.

REPORTS:

Public Works:

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

Discussion followed with information provided relating to the recent water breaks on John Anders, 80th and Eastside Dr. The status of the Sonoma Ridge development was reported as well as general discussion regarding the time frame for street dedication, with information provided that it could be up to a (1) year.

Finance:

Board members were provided with the current cash account balances as of October 31, 2006 as well as the budget to actual numbers for the same period. Discussion followed with Alderman Rittenhouse indicating that she would like to see the purchase of a CD indicated on the expense report to the Historical Committee.

Discussion turned to the renewal of employee dental benefits offered by MetLife for Delta Dental for the period beginning December 1, 2006. Roberts moved, second by Rittenhouse to renew dental benefits via MetLife. Yeas: Finn, Cummings, Rittenhouse and Roberts. Motion passed unanimously.

Police:

Chief Gary McMullin came forward with his written report to board members.

After discussion, Rittenhouse moved, second by Finn to grant a sixty (60) day leave of absence to Officer Matt Westrich beginning December 1, 2006. Yeas: Cummings, Finn, Roberts and Rittenhouse. Motion passed unanimously.

Discussion turned to the issuance of annual police commissions. Rittenhouse moved, second by Cummings to grant police commissions as indicated by Chief McMullin for Weatherby Lake, Platte woods and Lake Waukomis. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

Treasurer:

No information provided at this time.

Court:

Board members review the written information provided. Alderman Rittenhouse questions the fluctuation of court costs. Court costs are limited by statute. Discussion followed with indication given that the costs assessed to a court defendant are determined by the Judge and can not exceed the statutory limits.

Community Center:

Board members review the written material provided. Mayor York recognized members of the community present. Ms. Pat White came forward to provide an update on the fundraising activities. Ms. White presented board members with a spreadsheet

showing the totals raised and or anticipated. Discussion followed with various members of the public questioning the wording in the recently adopted resolution by the board of aldermen. The public does not want the “general fund” to have access to any funds raised for the continued availability of the community center, should a surplus be generated over the budgeted expenses for FY 2007.

Computer Administrator:

Board members were provided a written report for their information. Discussion followed with the indication given that additional police department information should be posed on the City web-site including statistical information.

Parks:

Board members were provided a written report for their information.

Planning Commission:

No information is provided at this time.

Historical Committee:

No information is provided at this time.

WLIC:

No information is provided at this time. The annual meeting is scheduled for the week of November 20th.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Cummings moved, second by Roberts to pass on the first and place on the second Bill NO. 926. Yeas: Finn, Rittenhouse, Roberts and Cummings. Motion passed unanimously.

Bill NO. 926, an ordinance calling and providing for the holding of an election within and for the City of Weatherby Lake, Platte County, Missouri, to be held on, the 3rd day of April, 2007, for the purpose of submitting to and testing the sense of the qualified voters of the City of Weatherby Lake, Missouri, on the question of increasing the tax levy rate of the City of Weatherby Lake, Missouri in compliance with state law prescribing the form of ballots to be used thereat, setting our the forms of notice of said election and directing its publication. Cummings moved, second by Roberts to pass Bill NO. 926 as Ordinance NO. 925. Yeas: Rittenhouse, Finn, Roberts and Cummings. Motion passed unanimously.

Cummings moved, second by Roberts to pass on the first and place on the second Bill NO. 927. Yeas: Finn, Rittenhouse, Roberts and Cummings. Motion passed unanimously.

Bill NO. 927, an ordinance amending Section 405.340 of the Code of the City of Weatherby Lake concerning building permits. Cummings moved, second by Roberts to pass Bill NO. 927 as Ordinance NO. 926. Yeas: Finn, Rittenhouse, Cummings and Roberts. Motion passed unanimously.

Cummings moved, second by Roberts to pass on the first and place on the second Bill NO. 928. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Bill NO. 928, an ordinance approving the contract with North Kansas City for the receipt of the gift of a motor vehicle. Cummings moved, second by Rittenhouse to pass Bill NO. 928 as Ordinance NO. 927. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

Open Floor to Visitors:

Ms. Brigid Greene came forward to address board members. Ms. Greene expressed her displeasure/frustration regarding the issue of her rear property line and that of the property behind her lot. Ms. Greene stated her repeated problems regarding trespassing, property damage etc and is not satisfied with the information forth-coming from the police department or prosecutors office.

Old Business:

John Reddoch, City Attorney came forward to inform board members that the sale of the abandoned property in the storage area is now in a position to proceed. Discussion followed. Cummings moved, second by Rittenhouse to begin the silent bids on December 11th and end the bidding on December 28th, with property to be removed no later than January 15th, 2007, property receiving no bids is to be destroyed. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

New Business:

No information is brought forward at this time.

Roberts moved, second by Finn to go into closed session pursuant to RSMO 610.021 (1). Yeas: Cummings, Rittenhouse, Roberts and Finn. Motion passed unanimously.

8:45 P.M. closed session.

9:06 P.M. return to open session.

Cummings moved, second by Rittenhouse to adjourn. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

9:07 P.M. adjourn.

Mayor

ATTEST:

Juretta Goode
City Clerk