

MINUTES
November 26, 2007
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 Monday, November 26, 2007 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Roberts, Hoy, White and Finn.

Also present were: City Attorney John Reddoch and fifteen (15) members of the public.

Mayor's Communication to the Board:

Mayor York indicated that he had no information at this time.

Alderman Roberts notes that Mayor York is not feeling well and the meeting will be abbreviated to facilitate ending the meeting at an early time.

Consent Agenda:

Discussion turned to the minutes of the October 23rd special board meeting. Finn moved, second by White to amend the minutes of the October 23rd special board meeting as follows: 1. under UMB presentation; indication that a purchasing card would not be accepted by either Costco or Sam's Club (Finn). 2. under appointments; content should be changed to a "more diverse" make-up (White), 3. under appointments; content should also include the lack of public notice regarding open/expiring terms (Hoy), 4. under appointments; an indication of the lively discussion that was had (Roberts). Yeas: Hoy, Roberts, Finn and White. Motion passed unanimously. Board members would like a copy of the amended minutes included in the next board meeting's information packet.

Roberts moved, second by Hoy to approve the minutes of the November 9, 2007 special board meeting/budget work session as presented. Yeas: Finn, White, Roberts and Hoy. Motion passed unanimously.

Finn moved, second by Roberts to approve total bill payments in the amount of \$184,667.16. Yeas: White, Hoy, Finn and Roberts. Motion passed unanimously.

REPORTS:

Public Works:

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

Discussion included readiness of equipment for snow plowing, which led into lengthy discussion on the Sonoma Ridge streets, plowing versus not plowing as it related to the City's not having been given ownership as of this date, the potential of public safety issues if the roads are not plowed. City Attorney John Reddoch will again attempt to contact a representative from Heritage Development for a status up-date.

Board members note the recent purchase of a “mule” that had not been brought before the board. Mayor York noted that the purchase was less than \$15,000.00, and did not need board approval.

Finance:

Board members note the information provided, including the latest budget to actual report as well as cash account balances.

Police:

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

Additional information included the recent delivery of the new police car, which is currently being detailed and equipped for anticipated use by the end of November.

Court:

Board members review the written information provided.

Community Center:

Board members review the written information provided. Discussion followed regarding the practice of partial deposit refunds. Board members expressed their position/view that the deposit refunds should be limited to an all or nothing basis.

Computer Administrator:

Board members review the written information provided.

Parks:

Written information was provided to board members.

Planning:

No information was brought forward at this time.

Historical:

No information was brought forward at this time.

WLIC:

Alderman Finn gave a brief oral report on the recent board elections for the Improvement Company.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Roberts moved, second by Finn to pass on the first and place on the second Bill NO. 1013. Yeas: Hoy, White, Roberts and Finn. Motion passed unanimously.

Bill NO. 1013, an ordinance approving the intergovernmental agreement between the MARC Solid Waste Management District and the City of Weatherby Lake, Missouri, relating to the regional household hazardous waste collection program. Hoy moved, second by Roberts to pass Bill NO. 1013 as Ordinance NO. 1012. Yeas: Finn, White, Roberts and Hoy. Motion passed unanimously.

Bill NO. 1013, Ordinance NO. 1012, an ordinance approving the intergovernmental agreement between the MARC Solid Waste Management District and the City of Weatherby Lake, Missouri, relating to the regional household hazardous waste collection program.

Roberts moved, second by Finn to pass on the first and place on the second Bill NO. 1014. Discussion followed with the indication given that this project included the east and south portion of the storage lot plus the main gate in the amount of \$38,049.00. Yeas: White, Hoy, Roberts and Finn. Motion passed unanimously.

Bill NO. 1014, an ordinance approving the contract with Guier Fence for the replacement of a portion of the storage lot fence. Hoy moved, second by Finn to pass

Bill NO. 1014 as Ordinance NO. 1013. Yeas: Roberts, White, Hoy and Finn. Motion passed unanimously.

Bill NO. 1014, Ordinance NO. 1013 an ordinance approving the contract with Guier Fence for the replacement of a portion of the storage lot fence.

Finn moved, second by Hoy to pass on the first and place on the second Bill NO. 1015. Discussion followed with Mayor York noting that Ordinance NO. 230 passed in September of 1979 provided for exemptions for the State of Missouri, the United States, political subdivisions, not for profits, churches and charitable institutions. Mayor York notes that removing the exemptions will increase the franchise fees by approximately \$3500.00 per year. Yeas: Roberts, White, Finn and Hoy. Motion passed unanimously.

Bill NO. 1015, 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 8th day of April, 2008, 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 certain enumerated tax and fee schedules of the City of Weatherby Lake, Missouri in accord with Article X, Section 22 of the constitution of the State of Missouri. Hoy moved, second by Finn to pass Bill NO. 1015 as Ordinance NO. 1014. Yeas: White, Roberts, Hoy and Finn. Motion passed unanimously.

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Open Floor to Visitors:

Mr. Richard Torkelson came forward to express his concern regarding the sea-wall at O-Cove. Mr. Torkelson was reminded that concerns relating to sea-walls should be addressed to the WLIC and are not part of the City's domain.

Mr. Tim Vlamis came forward to express his concerns regarding his property as it is impacted by the Barry Road improvement by the City of Kansas City, Missouri. Mr. Vlamis expressed his frustration with the City of Kansas City with the lack of information, "passing the buck", etc.

Mr. Woody Woodward came forward to express his concerns on the sewer charges currently in place. Mr. Woodward would like to see a usage fee versus a flat fee utilized.

Mr. Marlin Cone came forward to express his position that the WLIC and the City of Weatherby Lake should work together regarding the Barry Road project.

Ms. Glenda Negrelli came forward to question the building permit process.

Old Business:

The Owens application is scheduled to be heard at Platte County on December 11th at 7 p.m.

New Business:

No information is brought forward at this time.

Tabled Issues:

No movement on these items.

Roberts moved, second by Hoy to adjourn. Yeas: White, Finn, Hoy and Roberts.
Motion passed unanimously.
8:14 P.M. adjourn.

Mayor

ATTEST:

Juretta Goode
City Clerk