

**MINUTES**  
**December 19, 2006**  
**Regular Board Meeting**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Tuesday, December 19, 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 Scott Sullivan and thirteen (13) members of the public.

**Mayor's Communication to Board:**

Mayor York reminds those present that election filing is open (December 12<sup>th</sup>, 2006 through January 16<sup>th</sup>, 2007) for the up-coming April general election.

**Consent Agenda:**

Rittenhouse moved, second by Roberts to place the minutes of the November 10, 2006 special board meeting/budget work session as presented on the consent agenda.

Yeas: Finn, Cummings, Roberts and Rittenhouse. Motion passed unanimously.

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

Rittenhouse moved, second by Finn to place Bill NO. 929, Ordinance NO. 928 payment of General Funds in the amount of \$21,403.17 on the consent agenda. Yeas: Roberts, Cummings, Rittenhouse and Finn. Motion passed unanimously.

Rittenhouse moved, second by Roberts to place Bill NO. 930, Ordinance NO. 929 payment of Road and Street Funds in the amount of \$8,270.76 on the consent agenda. Yeas: Finn, Cummings, Rittenhouse and Roberts. Motion passed unanimously.

Finn moved, second by Rittenhouse to place Bill NO. 931, Ordinance NO. 930 payment of Water Funds in the amount of \$29,565.65 on the consent agenda. Yeas: Cummings, Roberts, Finn and Rittenhouse. Motion passed unanimously.

Rittenhouse moved, second by Roberts to place Bill NO. 932, Ordinance NO. 931 payment of Sewer Funds in the amount of \$46,924.16 on the consent agenda. Yeas: Finn, Cummings, Roberts and Rittenhouse. Motion passed unanimously.

Roberts moved, second by Finn to place Bill NO. 933, Ordinance NO. 932 payment of Park Funds in the amount of \$7,131.43 on the consent agenda. Yeas: Rittenhouse, Cummings, Roberts and Finn. Motion passed unanimously.

Finn moved, second by Roberts to place Bill NO. 934, Ordinance NO. 933 payment of Road Improvement/Capital Improvement Funds in the amount of \$13,950.00 on the consent agenda. Yeas: Rittenhouse, Cummings, Roberts and Finn. Motion passed unanimously.

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

**REPORTS:****Public Works:**

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

No addition information was requested.

**Finance:**

Board members noted the reports provided for budget to actual for the period ending November 30, and cash account balances for the same period.

**Police:**

Chief Gary McMullin came forward with his written report to board members. Discussion followed, with additional information regarding the delivery of the donated police car from the City of North Kansas City (2003 crown Victoria with 72000 miles) and the retirement of part-time police Officer Bob Jordan. Chief McMullin notes that he will be seeking to fill the vacancy.

**Court:**

Board members were provided a written report from the November municipal court docket. Alderman Rittenhouse questions the status of fines on each case, not shown on the printed materials.

**Community Center:**

Mayor York notes that the efforts of the residents have raised the needed funds to open the community center for fiscal year 2007.

Mayor York would entertain a motion to re-hire Dennis Meinking for his cleaning services at the community center. Rittenhouse moved, second by Roberts to re-hire Dennis Meinking beginning January 1, 2007 at the rate of \$65.00 per week. Yeas: Finn, Cummings, Rittenhouse and Roberts. Motion passed unanimously.

Discussion followed from the floor with various residents expressing their views on the handling of the cleaning, management and operations for the community center going forward.

Ms. Pat White came forward with a spreadsheet showing the fund raising effort to date.

**Computer Admin.:**

Board members were provided a written report for their information.

**Parks:**

A written report was provided for board member's information.

**Planning:**

A meeting is currently scheduled for Tuesday, January 23<sup>rd</sup> for consideration of the final plat application on the Sweeney property.

**Historical:**

No information is provided at this time.

**WLIC:**

No information was available at this time.

**ORDINANCES AND CONSIDERATION OF ORDINANCES:**

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 935. Yeas: Roberts, Finn, Rittenhouse and Cummings. Motion passed unanimously.

Bill NO. 935, an ordinance approving the annual city budget for the fiscal year 2007. Cummings moved, second by Rittenhouse to pass Bill NO. 935 as Ordinance NO. 934. Yeas: Finn, Roberts, Cummings and Rittenhouse. Motion passed unanimously.

Rittenhouse moved, second by Finn to pass on the first and place on the second Bill NO. 936. Yeas: Roberts, Rittenhouse and Finn. Nay: Cummings. Motion passed.

Bill NO. 936, an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Cummings moved, second by Rittenhouse to pass Bill NO. 936 as Ordinance NO. 935. Yeas: Roberts, Finn and Rittenhouse. Nay: Cummings. Motion passed.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 937. Yeas: Finn, Roberts, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 937, an ordinance establishing holidays to be observed in 2007. Cummings moved, second by Roberts to pass Bill NO. 937 as Ordinance NO. 936. Yeas: Finn, Rittenhouse, Roberts and Cummings. Motion passed unanimously.

Cummings moved, second by Roberts to pass on the first and place on the second Bill NO. 938. Yeas: Rittenhouse, Finn, Cummings and Roberts. Motion passed unanimously.

Bill NO. 938, an ordinance ratifying the appointment of Juretta Goode as Court Clerk of the City of Weatherby Lake, Missouri. Cummings moved, second by Rittenhouse to pass Bill NO. 938 as Ordinance NO. 937. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 939. Yeas: Finn, Cummings, Roberts and Rittenhouse. Motion passed unanimously.

Bill NO. 939, an ordinance ratifying the appointment of Gwen Cenac as Assistant City Clerk, Assistant Court Clerk and Accounts Receivable Clerk of the City of Weatherby Lake, Missouri. Cummings moved, second by Finn to pass Bill NO. 939 as Ordinance NO. 938. Yeas: Rittenhouse, Roberts, Finn and Cummings. Motion passed unanimously.

Cummings moved, second by Roberts to pass on the first and place on the second Bill NO. 940. Yeas: Finn, Cummings, Rittenhouse and Roberts. Motion passed unanimously.

Bill NO. 940, an ordinance approving the lease agreement with Weatherby Lake Improvement Company. Cummings moved, second by Finn to pass Bill NO. 940 as Ordinance NO. 939. Yeas: Roberts, Rittenhouse, Finn and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 941. Yeas: Finn, Roberts, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 941, an ordinance approving the intergovernmental agreement between the MARC Solid Waste Management District and the City of Weatherby Lake, Missouri. Cummings moved, second by Finn to pass Bill NO. 941 as Ordinance NO. 940. Yeas: Rittenhouse, Roberts, Cummings and Finn. Motion passed unanimously.

Roberts moved, second by Rittenhouse to table Bill NO. 942 (amending Section 205.090). Yeas: Cummings, Finn, Rittenhouse and Roberts. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 943. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Bill NO. 943, an ordinance amending the water rate for in-city and out-of-city customers. Cummings moved, second by Rittenhouse to pass Bill NO. 943 as Ordinance NO. 942. Yeas: Roberts, Rittenhouse, Cummings and Finn. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 944. Yeas: Finn, Rittenhouse, Cummings and Roberts. Motion passed unanimously.

Bill NO. 944, an ordinance amending Ordinance NO. 852 to increase sewer charges. Cummings moved, second by Roberts to pass Bill NO. 944 as Ordinance NO. 943. Yeas: Rittenhouse, Finn, Cummings and Roberts. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 945. Yeas: Finn, Roberts, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 945, an ordinance approving the contract with Shawna Payne regarding the community center. Cummings moved, second by Rittenhouse to pass Bill NO. 945 as Ordinance NO. 944. Yeas: Roberts, Cummings, Finn and Rittenhouse. Motion passed unanimously.

#### **Open Floor to Visitors:**

Mr. Will Hamilton came forward to be heard regarding access of the public to the City's financial information (foresight into budget, taxes, general revenues, expenses).

Ms. Brigid Greene came forward to be heard regarding; community center manger accountability, charges for copies, access to reports, littering citations etc. Mayor York, City Attorney Sullivan and Mike Henderson responded/added to the discussion.

Ms. Pat White came forward with her wish for a "State of the City" type avenue to be used to notify residents of information, upcoming issues etc.

#### **New Business:**

Mayor York notes an upcoming planning commission hearing at the City of Kansas City (Barry West Place).

#### **Old Business:**

A revised version of HB209 is in the process of a legislative review at the state level.

Mr. Mike Moratz came forward to be heard, that the residents should take the necessary steps to self-educate, not solely rely of direct information being provided by the City.

Rittenhouse moved, second by Roberts to go into closed session pursuant to RSMO 610.021(3). Yeas: Finn, Cummings, Roberts and Rittenhouse. Motion passed unanimously.

8:35 P.M. closes session.

8:50 P.M. return to open session.

Roberts moved, second by Rittenhouse to adjourn. Yeas: Cummings, Finn,  
Rittenhouse and Roberts. Motion passed unanimously.  
8:51 P.M. adjourn.

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Mayor

ATTEST:

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City Clerk