

**DRAFT  
MINUTES  
March 3, 2009**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, March 3, 2009 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: DeJong, Hoy, White and Finn

Also present were: John Reddoch, City Attorney, and eleven (11) members of the public.

**Mayor's Communication to the Board:**

The Mayor stated that he attended a pre-construction meeting at KCMO with regards to the work to be done on Barry Rd. At the meeting the contractor was awarded his notice to proceed. The contractor will be given 715 days to complete the project.

DeJong moved and second by Hoy to pass on the 1<sup>st</sup> and place on the 2<sup>nd</sup> Bill NO 1062 Ordinance 1061, an ordinance approving the maintenance agreement between the City of Kansas City, Missouri and the City of Weatherby Lake, Missouri regarding the maintenance of public improvements. Discussion followed. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to approve Bill NO 1062 as Ordinance NO 1061 an ordinance approving the maintenance agreement between the City of Kansas City, Missouri and the City of Weatherby Lake, Missouri regarding the maintenance of public improvements. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Sonoma Ridge has been renamed to Westridge by the new owners and they hope to build 6-8 homes by this fall in time for the Parade of Homes. The new owners would like to have a meeting with the community to get acquainted.

The City will be hosting an employee appreciation luncheon on March 6, 2009 at noon in the Community Center.

New appointments to the various committees are coming up and the Mayor asked the Aldermen to give him their recommendations.

The sewer rate increase public hearing is scheduled for March 31<sup>st</sup> at 7:00 p.m.

Spring Clean up for the City is scheduled for May 2<sup>nd</sup>.

The fireworks contract is coming up for renewal and Alderman Finn asked that the City spend \$15,000.00 for fireworks.

Finn moved and second by White to spend \$15,000.00 for fireworks this year. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to reschedule the April 7, 2009 Regular Board of Alderman meeting to April 14, 2009 due to a conflict with the General Election. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Rain garden information meeting will be held at City Hall on March 10<sup>th</sup> at 5:30 p.m. interested parties are encouraged to attend.

The Airport Information meeting was held last night.

The Park Board has decided to have "Music in the Park" this summer with four events planned.

DeJong moved and second by Hoy to commend Gene Roberts and the Park Board for setting up the music events. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

**CONSENT AGENDA:**

Hoy moved and second by DeJong to approve the Regular Board of Alderman minutes for February 3, 2009. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve the payment of bills in the amount of \$320,386.33. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously

**REPORTS**

**Public Works:**

Written report submitted.

The Board was presented with a 5 year road plan compiled by Vic DeJong, Jerry Bos and George Lowman for their review.

DeJong moved and second by Hoy to adopt the 5 year road plan. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

RFP 2009-3 Asphaltting of Davis Court, Pleasant Ford, the South ½ of Venita, Wayland Circle, Whipple Lane, 73<sup>rd</sup> Ter, 74<sup>th</sup> St, and the parking lot and shop access road at City Hall was given to the Board for their review.

Hoy moved and second by DeJong to issue RFP 2009-3 for the bidding process. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

With information received from Neil Brown, George Lowman contacted E-Krete on the use of their product to increase the longevity of our roads. He stated that when it becomes possible he would like to do a test on one of our roads but the company at this time does not have a distribution point nearby. George stated that he will continue to stay in contact with the company.

The bioxide station at Potomac is tap ready and just waiting for the weather to clear.

**Finance:**

Written report submitted.

**Police:**

Written report submitted.

Chief McMullin introduced Roger Yates to the Board for consideration as a new part time officer.

Hoy moved and second by White to hire Roger Yates as a part time officer for the City of Weatherby Lake at a rate of \$13.00/hour. Yeas: DeJong, Hoy, White and Finn.

Chief McMullin asked that the Board accept the resignation of John Sulzer, part time officer.

Finn moved and second by White to accept the resignation of John Sulzer. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by White to pass on the 1<sup>st</sup> and place on the 2<sup>nd</sup> Bill NO 1060 Ordinance NO 1059, an ordinance approving the agreement between the City of Riverside and the City of Weatherby Lake, Missouri for the purposes of interlocal agreement for mutual police aid and cooperation. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve Bill NO. 1060 as Ordinance NO 1059 an ordinance approving the agreement between the City of Riverside and the City of Weatherby Lake, Missouri for the purposes of interlocal agreement for mutual police aid and cooperation. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

**Treasurer:**

No report

**Court:**

Written report submitted.

**Community Center:**

Written report submitted.

**Computer Administrator:**

No report

**Parks:**

Written report submitted. The Board asked that Marvin Springer or a representative come to the next Board meeting for an update.

**Planning Commission:**

No report

**Historical Committee:**

Written report submitted.

**Airport Information Committee:**

No report.

**Entrance Committee:**

Written report submitted.

Entrance charter presented and discussed.

DeJong moved and second by White to accept the Entrance Advisory Group charter with amendments. Yeas: DeJong, Hoy, White and Finn.

The committee received nine (9) responses to RFP 2009-1 and the committee has selected 3 candidates to interview.

**WLIC:**

The WLIC has indicated that it will leave the southside of O cove natural for the time being.

**ORDINANCES AND CONSIDERATION OF ORDINANCES:**

Hoy moved and second by Finn to pass on the 1<sup>st</sup> and place on the 2<sup>nd</sup> Bill No. 1061 Ordinance No. 1060 an ordinance amending the days and times when City Hall is open for business. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by White to approve Bill No. 1061 as Ordinance No. 1060 an ordinance amending the days and times when City Hall is open for business. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

**Open Floor to Visitors:**

Beth Moraitis of the Women's Club stated that she is partnering with the Wildwood community to host the annual garage sale. No firm date has been set.

Comments heard from Mike Moratz with regards to a financial plan for the 5 year road plan.

Comments heard from Dave Folkedahl with regards to implementing an e-mail notification program for the City.

**Old Business:**

Alderman Finn stated that the City recycled in December and January, 2 tons and 2.2 tons respectively.

She also stated that there will be an electronic recycling event on May 16<sup>th</sup> and to look for the flyer in the upcoming newsletter for more details/

**New Business:**

**Closed Session:**

Hoy moved and second by Finn to go into Closed session as per RSMo. 610.021(1). Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously. Closed Session began at 9:29 p.m.

DeJong moved and second by Hoy to return to Open session. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously. Open session resumed at 9:53 p.m.

**Adjournment:**

DeJong moved and second by Hoy to adjourn the meeting. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously. 9:54 p.m.

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Mayor

ATTEST

Gwen Cenac  
City Clerk