

**DRAFT
MINUTES
June 2, 2009**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, June 2, 2009 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: DeJong, Hoy, Bossert and Finn

Also present were: John Reddoch, City Attorney and ten (10) members of the public.

Ron Wheeler of the South Platte Ambulance District came before the Board with a presentation dealing with services provided by MAST to the district.

Mayor's Communication to the Board:

Support the Troops-One hundred and seventeen troops with family members were present on May 16th for a day of activities on the lake. Members of the troop will be deployed on June 4th to Iraq. Special thanks to De Surma and Kathy Birmingham for organizing the event.

Clean up day-Clean up of the right of ways took place on May 2nd. Thanks to all who participated. City wide clean up is scheduled for June 5th, 6th and 7th. Dumpsters will be available behind City Hall for the collection of yard waste only.

The 2009 International Residential Codes in now available and being reviewed by the City in order to update current codes.

MML Conference is slated for Oct 4-7 and would encourage members of the Board to attend.

Fireworks are slated for display on the 4th of July at 9:30 p.m. Tune your radios to FM 96.5 for music synchronized with the fireworks. Rain day is scheduled for July 5th.

A proposal of projects was submitted to the Boy Scouts as part of the 100th anniversary.

Barry Rd project-A meeting with KCMO engineers at Hillside & Barry Rd is slated for Tuesday.

Recycling-Electronics recycling at Platte Ridge netted about 6000 lbs.

Westridge development-Hope to start building this summer.

Committee Appointments-Hoy moved and second by DeJong to approve appointment of Linda Winter (2014) and Linda Eckerle-alternate (2014) to the Board of Zoning Adjustment. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Finn moved and second by Bossert to approve appointment of Heather Shafe' (2012), Jim Fullmer (2012) and Lisa Moratz (2012) to the Park Board. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Bossert moved and second by Hoy to approve appointment of Jerry Hannah (2013) and Mike Henderson (2011) to the Planning Commission. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

DeJong moved and second by Finn to approve appointment of Jim Getty (2012), Glenda Negrelli (2012), Karen Skinner (2010), Bob Pease (2012) and Kathy Bossert-

alternate (2011) to the Historical Committee. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried.

Hoy moved and second by DeJong to approve appointment of Bert Woods (2012) to the Plans Review Committee. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Bossert moved and second by Hoy to approve appointment of Bert Woods (2012) as Codes Enforcement Officer. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

DeJong moved and second by Hoy that the Mayor draft letters to all committee chairs that the committees not elect new officers until the new committee members are duly selected and approved by the Board. This motion subject to current ordinances. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

CONSENT AGENDA:

DeJong moved and second by Hoy to approve the Regular Board of Alderman minutes for May 5, 2009. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve the payment of bills in the amount of \$81,675.26. Discussion followed. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

REPORTS

Public Works:

Written report submitted.

Asphalt work is completed with more streets completed than otherwise planned due to the fair cost of materials. A new 5 year road plan was submitted to the Board.

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

Insituform will be contacted to do the worst 1200 ft of sewer lines.

Finance:

Written report submitted.

Hoy moved and second by DeJong to pass on the first and place on the second Bill NO 1070 as Ordinance NO 1069 an ordinance approving the deposit of funds and opening accounts with United Missouri Bank, N.A. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve Bill NO 1070 as Ordinance NO 1069 an ordinance approving the deposit of funds and opening accounts with United Missouri Bank, N.A. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Police:

Written report submitted.

The Platte County Emergency Management Promulgation statement submitted to the Board for their review. A training session will be set up for the Board to review the Emergency Management Plan.

Treasurer:

No report

Court:

Written report submitted.

Community Center:

Written report submitted.

Computer Administrator:

No report

Parks:

Written report submitted.

Planning Commission:

No report

Historical Committee:

Written report submitted.

Entrance Committee:

Written report submitted.

Jim Miller to make presentation to the Board on July 7th.

WLIC:

No report

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Open Floor to Visitors:

Comments heard from Tim Vlamis and Mike Moratz with regards to the Barry Road project.

Adjournment:

Finn moved and second by DeJong to adjourn the meeting. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. 9:35 p.m.

Mayor

Attest:

Gwen Cenac
City Clerk

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