

**DRAFT  
MINUTES  
July 7, 2009**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, July 7, 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.

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

Letter from Russ Downing read thanking the Board for their submittal of projects for the Boy Scouts 100<sup>th</sup> Anniversary.

Three building permits were issued for new homes in Westridge (formerly Sonoma Ridge).

Barry Road project-additional siltation fences installed. Utilities are slowly being installed. Drawings are being reworked with regards to the water run off.

Fourth of July-everyone enjoyed the display and thanks to all who participated to make it a success.

**CONSENT AGENDA:**

Hoy moved and second by Finn to approve the Regular Board of Alderman minutes for June 2, 2009. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve the payment of bills in the amount of \$582,625.10. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

**REPORTS**

**Public Works:**

Written report submitted.

The cost of the citywide yard clean up was approximately \$4500. The 2" waterline on Miami will need to be replaced and moved.

The new contract with Siemens was reviewed by the Board. DeJong moved and second by Finn to approve a 3 year contract with Siemens. The Board would like to encourage Siemens to include the cost of the leveler technology at the end of the contract. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Striping of Eastside and the City parking lot will be done shortly.

**Finance:**

The insurance premium for Midwest Public Risk (formerly MARCIT) was reviewed. Hoy moved and second by Finn to approve payment of insurance premium. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Discussion on attendance of the upcoming training for public officials liability training. Members of the Board will attend training at the MARC offices on July 11<sup>th</sup>.

Discussion of Board on the necessity of having an audit for the City. Aldermen Hoy and DeJong expressed their desire to have an audit. Alderman Finn stated that she did not feel that an audit was necessary this year. The Board stated that it would set a Special Board meeting to discuss with the Audit committee the need or not to have an audit performed for the 2008 year.

Review by the Board on the financials.

**Police:**

Written report submitted.

**Treasurer:**

No report

**Court:**

Written report submitted.

**Community Center:**

Written report submitted.

**Computer Administrator:**

No report

**Parks:**

A hosta planting in Birmingham Park will take place on July 9<sup>th</sup> at 6:00 p.m. as a memorial to Don Birmingham, who is recently deceased.

**Planning Commission:**

A meeting will be scheduled in the near future to consider two replats of property in the City and a review and update of codes for the City will also be considered.

**Historical Committee:**

No report

**Airport Information Committee:**

No report submitted.

**Entrance Committee:**

No report submitted.

**WLIC:**

**ORDINANCES AND CONSIDERATION OF ORDINANCES:**

**Open Floor to Visitors:**

Comments heard from Mike Moratz expressing his desire that the Board consider conducting an audit for the 2008 year.

Introduction of Boy Scouts Chris Johnson and James Cookinham.

**Old Business:**

**New Business:**

Alderman DeJong reported on the recent meeting of the MARC Water Quality.

Alderman Finn reported on the City's 50<sup>th</sup> anniversary to take place on August 16<sup>th</sup> at the Community Center from 2-4 p.m. She would like to invite all former mayors to attend.

Alderman Finn stated that as part of the recycling effort the City will host a document shredding event in October.

**Adjournment:**

DeJong moved and second by Finn to adjourn the meeting. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously. 9:10 p.m.

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Mayor

ATTEST:

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Gwen Cenac  
City Clerk

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