

**DRAFT
MINUTES
October 13, 2009**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, October 13, 2009 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: DeJong, Hoy and Finn

Aldermen absent were: Bossert

Also present were: John Reddoch, City Attorney and six (6) members of the public.

Mayor's Communication to the Board:

Mayor stated that the transition of MAST to Kansas City will take place sometime in May with the hope that service to our community will remain the same.

Alderman Hoy discussed the several sessions that she attended at the MML conference earlier in the month.

The Mayor thanked Chief McMullin for inviting him to the Kansas City Crime Committee Luncheon.

CONSENT AGENDA:

Hoy moved and second by DeJong to approve the Regular Board of Alderman minutes for September 1, 2009 with corrections. Yeas: DeJong, Hoy and Finn. Motion carried.

Finn moved and second by DeJong to approve the Public Tax Levy Hearing overview of August 27, 2009. Yeas: DeJong, Hoy and Finn. Motion carried.

Hoy moved and second by Finn to approve the Special Board of Alderman minutes for August 27, 2009. Yeas: DeJong, Hoy and Finn. Motion carried.

Hoy moved and second by Finn to approve the payment of bills in the amount of \$146,256.83. Yeas: DeJong, Hoy and Finn. Motion carried.

REPORTS

Public Works:

Written report submitted.

Insituform(sewer repair) work to begin toward the end of November.

RFP for 77th Street Water line relocation—engineering work is almost complete and would like to go out for bid next week. Would like the RFP to be published in the newspaper on October 19th with bid opening on November 12th at 10:00 a.m. DeJong moved and second by Hoy to resolve that the Board of Alderman issue a request for proposal (RFP) for the 77th Street water line relocation. Yeas: DeJong, Hoy and Finn. Motion carried.

Planning Commission:

Presentation to Board by Rick Jones, developer for Westridge, concerning the preliminary replat of Westridge, formerly know as Sonoma Ridge.

Hoy moved and second by DeJong to pass on the 1st and place on the 2nd Bill NO. 1081 as Ordinance NO.1080 an ordinance dealing with the preliminary plat of Westridge a subdivision in the City of Weatherby Lake, Platte County, Missouri. Yeas: DeJong, Hoy and Finn. Motion carried.

Hoy moved and second by DeJong to approve Bill NO. 1081 as Ordinance NO. 1080 an ordinance dealing with the preliminary plat of Westridge a subdivision in the City of Weatherby Lake, Platte County, Missouri. Yeas: DeJong, Hoy and Finn. Motion carried.

Finance:

Written report submitted. Discussion by Board on financials. Preliminary Budget Worksheets reviewed by Mayor with Board. Alderman DeJong stepped out of room at 8:23p.m., returned at 8:25 p.m.

Police:

Written report submitted. Chief McMullin requested that the Board approve the submitted list of officers for commissions to Weatherby Lake for the 2009-2010 year. DeJong moved and second by Finn to approve the submitted list for police commission for the 2009-2010 year. Yeas: DeJong, Hoy and Finn. Motion carried.

Chief McMullin came forward with information concerning the COPS grant for 2010. Finn moved and second by Hoy to authorized Chief McMullin to develop a grant to submit for the COPS grant for 2010. Yeas: DeJong, Hoy and Finn. Motion carried.

Treasurer:

No report

Court:

Written report submitted.

Community Center:

Written report submitted. DeJong moved and second by Finn to amend the Community Center rules and regulations under Hours to add the phrase “or as otherwise specially approved by the Board of Aldermen.” Yeas: DeJong, Hoy and Finn. Motion carried.

Tom Henke came before the Board to make a request to hold a sleepover at the Community Center as part of his rental of the Center for two consecutive days. Hoy moved and second by Finn to approve the sleepover at the Community Center for the Henke rental. Yeas: DeJong, Hoy and Finn. Motion carried.

Computer Administrator:

No report

Parks:

Written report submitted.

Historical Committee:

Written report submitted

Airport Information Committee:

No report submitted. Carol Hornug stated that she is looking at scheduling a meeting in the near future.

Entrance Committee:

Presentation by Kristopher Dabner of the Greensman on the designs for the City entrances. Discussion followed.

WLIC:

Director Jim Miller came before the Board with a report. He stated that the Peret property project is completed. Volunteers have completed the ground cover plantings. The land is now up for sale. The lake has been drawn down and the office is in the process of issuing permits for seawall repair. The WLIC is in the process of looking at doing a complete renovation of C Point in the future. Annual meeting is scheduled for November 10th at the Hilton.

Open Floor to Visitors:

Comments heard from Bridget Greene and Mike Moratz.

Old Business:

New Business:

Alderman Hoy, Bridget Greene and other residents installed a small rain garden on City Hall property Saturday morning.

Alderman Finn hosted a shredding event as part of the recycling grant at City Hall on Saturday with 5000 lbs of material shredded.

A Special Board meeting is to be called to review Miller’s audit recommendations on October 26th at 5:00 p.m. at City Hall.

Adjournment:

DeJong moved and second by Hoy to adjourn the meeting. Yeas: DeJong, Hoy and Finn. Motion carried unanimously. 9:45 p.m.

Mayor

ATTEST:

Gwen Cenac, City Clerk