

**DRAFT  
MINUTES  
November 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, November 3, 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 thirteen (13) members of the public.

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

The Mayor stated that he and a group of residents attended a deployment ceremony at Ft. Riley. The City also received a guide on from the troop. Ft. Riley troops also participated as part of Haunted House at the Milkert residence. Thanks to the Buggs, Milkerts and Whites.

Annual meeting for WLIC will be on November 10, 2009 at 7:00 p.m. at the Hilton.

A Budget work session is scheduled for 1:00 p.m. November 17<sup>th</sup>, with a special Board meeting to take place at 3:30 p.m. to discuss the RFP for the 77<sup>th</sup> Street water line relocation.

A Budget hearing is likely to be set for Dec 1st before the board meeting.

The Mayor stated that he received a letter from the Boy Scouts of America that the City was chosen for two work projects in conjunction with their 100<sup>th</sup> Anniversary celebration. The Mayor thanked Steve Cantrell for his work on the presentation.

The Mayor stated that he is working with the Post Office to move the mailbox from its present location at City Hall to one more accessible at City Hall.

The Mayor attended the Ambulance District meeting on Oct 21<sup>st</sup>.

The Mayor stated that the City and WLIC are working with KCMO with regards to the sewage spill that occurred last week. Bob Williamson, Division manager, is currently unavailable and as soon as he is back a meeting with the City and WLIC will be set up. Joe Ennett, President of WLIC, stated that they are in contact with the acting Director for Mo DNR with regards to the spill.

Comments heard from the public with regards to the spill and wanting to know why this has happened again. Alderman Hoy asked why was there such a long delay in notification.

DeJong moved and second by Finn to appoint Bonnie VanCleave to fill the vacant spot on the MS4 Committee. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

**CONSENT AGENDA:**

Hoy moved and second by Finn to approve the Regular Board of Alderman minutes for October 13, 2009. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve the Special Board of Alderman meeting minutes of October 26, 2009. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Bossert to approve the payment of bills in the amount of \$102,211.29. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

## **REPORTS**

### **Public Works:**

Written report submitted.

Mr. Lowman stated that at this time five bids packets have been picked up from the Engineer's office.

### **Finance:**

Written report submitted. Proposed 2010 Budget work sheets given to the Board for their review.

### **Police:**

Written report submitted. Chief McMullin reported that the feral cats in the City are becoming more of a problem. A trap was set out to capture the animals but was destroyed by a resident's child. Looking into to replacing the trap.

### **Treasurer:**

No report

### **Court:**

Written report submitted.

### **Community Center:**

Written report submitted.

### **Computer Administrator:**

No report

### **Parks:**

Written report submitted.

### **Planning Commission:**

Hoy moved and second by DeJong to pass on the first and place on the second Bill NO. 1082 as Ordinance NO. 1081, an ordinance dealing with the final plat of Westridge, a subdivision in the City of Weatherby Lake, Platte County, Missouri. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve Bill NO. 1082 as Ordinance NO. 1081, an ordinance dealing with the final plat of Westridge, a subdivision in the City of Weatherby Lake, Platte County, Missouri.

DeJong moved and second by Finn to pass on the first and place on the second Bill NO. 1083 as Ordinance NO. 1082, an ordinance vacating certain street(s) so as to comply with the approval of the final plat of Westridge a subdivision in the City of

Weatherby Lake, Platte County, Missouri. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

DeJong moved and second by Finn to approve Bill NO. 1083 as Ordinance NO. 1082, an ordinance vacating certain street(s) so as to comply with the approval of the final plat of Westridge a subdivision in the City of Weatherby Lake, Platte County, Missouri. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

**Historical Committee:**

Written report submitted

**WLIC:**

No report

**Entrance Committee:**

Fundraising efforts will begin shortly.

**Open Floor to Visitors:**

Comments heard from Tom Henke and Eileen Wingert.

**Old Business:**

Alderman Finn reported that 117,000 pounds of recyclables was collected from January through October of this year.

She also stated that coats for vets will be collected on Saturday, Nov 7<sup>th</sup> from 9 until 12 noon.

Alderman Hoy stated the \$307 was collected at the Haunted House to go towards Support the Troops.

**Closed Session:**

Finn moved and second by Hoy to go into closed session per RsMO. 610.021(1). Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Finn to return to open session. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Closed session 8:05-8:34p.m.

**Adjournment:**

Hoy moved and second by Finn to adjourn the meeting. Yeas: DeJong, Hoy and Finn. Motion carried unanimously. 8:35 p.m.

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Mayor

ATTEST:

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Gwen Cenac, City Clerk