

**DRAFT
MINUTES
December 1, 2009**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, December 1, 2009 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:02 P.M.

Aldermen present were: DeJong, Hoy, Bossert and Finn

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

Mayor's Communication to the Board:

The Mayor urged residents to take an ornament from the tree in the lobby area as part of the 'Befriend a Solider' program.

The Mayor encouraged the residents to sign up for the 'Light up the Lake' program for the holidays. Entry forms are available at City Hall. Judging will take place on Saturday, December 13th.

CONSENT AGENDA:

Hoy moved and second by Finn to approve the Regular Board of Alderman minutes for November 3, 2009, the Budget Work Session for November 11, 2009 and the Special Board of Alderman meeting for November 17, 2009. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Finn moved and second by Bossert to approve the payment of bills in the amount of \$58,100.67. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

REPORTS

Public Works:

Written report submitted.

The work contracted for with Insituform is completed. It was noted that three (3) manholes will need an emergency fix.

Hoy moved and second by DeJong to pass on the first and place on the second Bill NO. 1088 as Ordinance NO. 1087, an ordinance approving the contract with Bennie Martin for excavation services. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. Discussion followed.

Finn moved and second by Bossert to table Bill NO. 1088 as Ordinance NO. 1087 an ordinance approving the contract with Bennie Martin for excavation services. Yeas: DeJong, Hoy, Bossert and Finn. Motion passed unanimously.

Finance:

DeJong moved and second by Bossert to pass on the first and place on the second Bill NO. 1085 as Ordinance 1084, an ordinance approving the annual city budget for the fiscal year 2010. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to approve Bill NO. 1085 as Ordinance NO. 1084, an ordinance approving the annual city budget for the fiscal year 2010. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Bossert to pass on the first and place on the second Bill NO. 1087 as Ordinance NO. 1086, an ordinance establishing holidays to be observed in 2010. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Bossert to approve Bill NO. 1087 as Ordinance NO. 1086, an ordinance establishing holidays to be observed in 2010. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Police:

Written report submitted. Chief stated that the department has received a grant for 2010 for \$8721.

Treasurer:

No report

Court:

Written report submitted.

Community Center:

Written report submitted.

Hoy moved and second by Bossert to make the following change to the Community Center agreement as prepared by the City Attorney, the change is as follows: 'Cancellations:...NO REFUNDS THEREAFTER, unless environmental factors and/or conditions outside of the reserving person(s) control made it impracticable for a reasonable person to have used the Community Center at the reserved time. Applications for a refund for such a reason should be submitted to the Board of Alderpersons who shall determine whether the applicant is entitled to such a refund.' Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Computer Administrator:

No report

Parks:

Written report submitted.

Planning Commission:

No report

Historical Committee:

No report

Entrance Committee:

Jim Miller stated that the Entrance committee met last night and went over criteria for donations. Tony White spoke briefly about pledges received thus far.

WLIC:

Tom Henke reported that at the annual meeting re-elected the following members to the board—Joe Ennett, Jim Miller, Judy Shafe' and Tom Henke.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Open Floor to Visitors:

Comments heard from Bridget Greene and Tom Henke.

Old Business:

New Business:

Alderman Finn stated that the City will be hosting a luncheon on Dec 9th at 12 (noon) for the employees and volunteers.

Closed Session:

Hoy moved and second by Finn to go into Closed session as per Sec. 610.021(1) legal action, causes of action, litigation or privileged communications between the City's representatives and it's attorneys & Sec. 610.021(3) hiring, firing, disciplining or promoting employees. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. 8:25 p.m.

Open Session:

Hoy moved and second by Finn to return to open session. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. 9:05 p.m.

Hoy moved and second by DeJong to hire Paul Vascovo as a part time officer for the City at a rate of \$13.00/hour. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Bossert to pass on the first and place on the second Bill NO. 1086 as Ordinance NO. 1085, an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Bossert to approve Bill NO. 1086 as Ordinance NO. 1085, an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Adjournment:

DeJong moved and second by Bossert to adjourn the meeting. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. 9:07 p.m.