

DRAFT  
MINUTES  
APRIL 13, 2010

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, April 13, 2010 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present was: DeJong, Hoy, Bossert and Finn.

Also present was: Scott Sullivan, City Attorney and seven (7) members of the public.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1096 as Ordinance No. 1095 an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 6, 2010. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Bossert to approve Bill No. 1096 as Ordinance No. 1095 an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 6, 2010. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

*Hoy moved and second by Finn to adjourn sine die. Yeas: DeJong, Hoy, Bossert and Finn. 7:03 p.m.*

Swearing in of Vic DeJong, Westside Alderman, Tanya Finn, Eastside Alderman and Jerry Bos, Mayor.

Meeting re-convened at 7:05 p.m.

Hoy moved and second by Finn to elect Vic DeJong as Mayor Pro-Tem. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

**Mayor's Communication to the Board**

Talks with KCMO personal and City personal about the difference of opinion with KCMO regarding the contract language concerning texturing of the wall along Barry Road.

Hoy moved and second by Bossert to pass on the first and place on the second Bill No. 1098 Ordinance No. 1097 an ordinance approving additional payments to the City of Kansas City, Missouri on the Barry Road project to resolve a dispute regarding payment for form liners on the wall and authorizing the Mayor to execute all documents necessary to complete such transaction. Discussion followed. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Bossert to approve Bill No. 1098 as Ordinance No. 1097 an ordinance approving additional payments to the City of Kansas City, Missouri on the Barry Road project to resolve a dispute regarding payment for form liners on the wall and authorizing the Mayor execute all documents necessary to complete such transaction. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

The Mayor stated that several residents had informed him that they had received an e-mail indicating that the bridge work would be completed by August 2010, as of this date the City has not received any indication that this is accurate.

The Mayor read a letter into the record (letter attached) from E. Paul Gross alleging ethics violations by the Board and Alderman Finn. Scott Sullivan, city attorney stated that the letter was

forwarded to the Missouri Ethics Commission with a letter of explanation and as of today there has been no response.

The Mayor stated the City will host a clean up of the City right-of-ways on May 15th with May 22nd being the rain day. Volunteers are to meet at City Hall at 9:00 a.m. Cook out sponsored by the Mayor at CristHaven Park to follow. Aldermen Hoy and Finn will act as liaisons for this project.

Letter from Kansas City Water Services Department stating that sewer rates have been increase approximately 17%.

## **CONSENT AGENDA**

Finn moved and second by Bossert to approve the minutes from the March 2, 2010 Regular Board of Alderman meeting, the March 2, 2010 Public hearing and the March 30, 2010 Special Board of Alderman meeting. DeJong asked that the following words be added for clarification in the first paragraph, second sentence—"access and maintenance" agreement. 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 \$56,184.08. Yeas: DeJong, Hoy, Bossert and Finn. Motion approved unanimously.

## **REPORTS**

### **Public Works**

Written report submitted.

The City has received a stormwater grant from Platte Co. for \$12,000 for stormwater work to be done at Potomac and Wayland.

Received two bids to do asphalt repair work on Kerns Road at this time it appears that Seal-a-matic is the lower bid.

The water line relocation work performed on 77th and Miami are now complete and will be able to sod in the next two weeks after the ground has settled.

Looking at quotes to purchase a new truck, the '98 GMC is failing. Looking at purchasing a new gas powered 4-wheel drive truck. State bid purchase price has been quoted at approximately \$26,000 with an additional \$14,000 to add other options. The cost will be split between the water and sewer fund.

### **Financials**

Written report submitted.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1094 as Ordinance No. 1093 an ordinance approving the contract with Blue Cross Blue Shield through the broker Bukaty Companies that is a Missouri licensed insurance broker, for the City's healthcare and authorizing the Mayor to enter into said contract. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Bossert to approve Bill No. 1094 as Ordinance No. 1093 an ordinance approving the contract with Blue Cross Blue Shield through the broker Bukaty Companies that is a Missouri licensed insurance broker, for the City's healthcare and authorizing the Mayor to enter into said contract. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Members of the Audit Committee and Board of Alderman met earlier today to interview two accounting firms for the purpose of performing a City audit. The firms interviewed were Cochran Head Vick & Co., P.C. and BKD, LLP. Scott Sullivan, city attorney, stated the Cochran Head Vick & Co. does his firm's accounting. Each of the aldermen expressed their desire to hire Cochran Head Vick & Co. citing as their reason: experience auditing small municipalities.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1097 as Ordinance No. 1096 an ordinance approving the contract with Cochran, Head, Vick & Co., P.C., for the City's outside auditing and authorizing the Mayor to enter into said contract. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve Bill No. 1097 as Ordinance No. 1096 an ordinance approving the contract with Cochran, Head, Vick & Co., P.C., for the City's outside auditing and authorizing the Mayor to enter into said contract. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

### **Police**

Written report submitted.

Chief McMullin stated that a CPR class will be open to the public on Sunday, May 2nd at the Community Center. The Women's club has purchased the training manuals.

He has scheduled three officers for duty on April 17th to help with the Boy Scout project. He has also scheduled a range day for officers on April 17th from 5-9 p.m.

### **Court**

Written report submitted.

### **Community Center**

Written report submitted.

### **Parks**

Written report submitted.

### **Planning Commission**

No report

### **Historical**

Written report submitted.

### **WLIC**

Stream Team will continue testing after storm events. May 1st is scheduled for dock inspections. C Point renovations are being reviewed. Tree planting at the Peret property is scheduled to take place on Thursday at 9:00 a.m.

### **Entrance Committee**

A meeting of the fundraising subcommittee took place this morning. The drawings for three of the monuments was submitted at that time. A RFP will be issued for the three monuments shortly with the opening scheduled for mid-May. Mr. Gross asked if donations to the project were tax deductible.

**Open Floor to Visitors**

Comments heard from Tom Henke.

**Comments from Aldermen**

Alderman Finn stated that an RFP for fireworks display was sent to the newspaper with the bid opening scheduled for Tuesday, April 27th at 2:00 p.m.

Alderman Hoy asked that for the next meeting an agenda item be added with regards to asking the Planning Commission to look into the grandfathering properties with homes under 15,000 sq. ft.

**Old Business**

Presentation by Bill Quitmeier asking that the ordinance vacating Overlook Place be amended as to the terms. Reason for this change is that one of the home owners refuses to sign the easement agreement .

**Closed Session**

Finn moved and second by Bossert to move to closed session per §RSMo. 610.021(1) & 610.021(2). Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. 9:06 p.m.

**Return to Open session**

Finn moved and second by DeJong to return to open session. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. 9:34 p.m.

Discussion followed concerning amending the ordinance and holding a Special Board of Alderman meeting for Tuesday, April 15, 2010 at 8:00 a.m.

**ADJOURNMENT**

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

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Mayor

ATTEST

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Gwen Cenac

City Clerk

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