

DRAFT  
MINUTES  
JULY 6, 2010

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, July 6, 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: John Reddoch, City Attorney and Eight (8) members of the public.

**Mayor's Communication to the Board**

The Mayor stated that the City is being told by KCMO that the Barry Rd construction will be completed in August, 2010. Road work to the west will begin during the summer of 2011.

Members of the Entrance committee infrastructure group met with MTS, single bidder on entrance projects, to discuss costing of the bid.

The Mayor thanked Alderman Finn for her work with the fireworks display this year and expressed concern that the fireworks were delayed and the residents were not informed of the delay. He stated that the City will work to figure out a way to notify the residents of any changes next year. Comments heard from Tom Henke and Marianne Ennett.

DeJong moved and second by Hoy for the Board of Aldermen to extend an expression of thanks to Alderman Finn for all her hard work with regards to the fireworks display. Ayes: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

The Mayor stated that as a part of the MML Westgate Dinner, Mike Henderson will be recognized as Weatherby Lake's recipient of the Outstanding Citizen Award.

The Board of Zoning Adjustment meeting is scheduled for Thursday, July 15th at 6:00 p.m. to hear a variance request by Don and Kim Coleman.

The Mayor stated that he, officials from KCMO, members of the WLIC, attorneys, and representatives from DNR meet in City Hall to discuss sewage spills in the lake, remedies and preventative measures for future spills.

**OPEN FLOOR TO VISITORS**

Public comments heard from Mike Moratz and Holly Payne.

**COMMENTS FROM ALDERMEN**

Comments heard from Aldermen Bossert and Hoy.

**CONSENT AGENDA**

Finn moved and second by DeJong to approve the minutes from the June 1, 2010 Regular Board of Alderman meeting with the following addition: in the Public Works section add the following words: 'with regards to sewer updates.' After the third sentence. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Bossert approve the payment of bills in the amount of \$39,031.08 Yeas: DeJong, Hoy, Bossert and Finn. Motion approved unanimously.

## **REPORTS**

### **Public Works**

Written report submitted.

Mr. Lowman stated that stormwater work will begin shortly at Wayland.

A test patch of new paving material was applied at the Community Center to see how it will hold up with the intent of possibly using it on the streets in the future.

Two bids were submitted for the manhole rehabilitation project with Ace Pipe Cleaning submitting the best bid.

Hoy moved and Finn seconded to pass on the first and place on the second Bill No. 1103 as Ordinance No. 1102, an ordinance approving the contract with Ace Pipe Cleaning, Inc. for the manhole rehabilitation construction contract. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve Bill No. 1103 as Ordinance No. 1102, an ordinance approving the contract with Ace Pipe Cleaning, Inc. for the manhole rehabilitation construction contract. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approved the City Wide Yard Waste clean up for September 17, 18 and 19, 2010.

DeJong moved and second by Finn to amend the motion to September 18th and 19th. Yeas: DeJong, Bossert and Finn. Nos: Hoy. Motion passed.

Motion to approve the City Wide Yard Waste clean up for September 18th and 19th. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

### **Financials**

Written report submitted.

Presentation to Board by Cash Sweiven of Cochran, Head, Vick & Co. P.C. on the agreed upon financial procedures for the City of Weatherby Lake.

Bossert moved and second by Finn to accept the agreed upon procedure report prepared by Cochran, Head, Vick & Co. P.C. for the financial year ending December, 2009. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1104 as Ordinance No. 1103, an ordinance approving the contract with UnitedHealthcare through the Bukaty Companies, for the City's dental and life insurance coverage and authorizing the Mayor to enter into said contract. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve Bill No. 1104 as Ordinance No. 1103, an ordinance approving the contract with UnitedHealthcare through the Bukaty Companies, for the City's dental and life insurance coverage and authorizing the Mayor to enter into said contract. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

### **Police**

Written report submitted.

DeJong moved and second by Bossert to approve the resolution of the City of Weatherby Lake to adopt the regional multi-hazard mitigation plan. Yeas: DeJong, Hoy, Bossert and Finn. Motion passed unanimously.

Presentation to the Board by Deputy Chief O'Neal with regards to the Flood Mitigation Assistance program as part of the Hazard Mitigation program.

Chief McMullin requested that the Board approve the following POST certified officers to be commissioned by Weatherby Lake as part of our existing reciprocal commission program: Kelly L. Clark, Aaron J. Spring, Scott A Gould and William P. Massock.

Hoy moved and second by Finn to approve the above stated list as part of the reciprocal commission program. Yeas: DeJong, Hoy, Bossert and Finn. Motion pass unanimously.

Finn moved and second by Bossert to accept the resignation of Shaun Holbrook. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

**Court**

Written report submitted.

**Community Center**

Written report submitted.

**Planning Commission**

**Historical**

Mayor Bos nominated Carol Regan to become a member of the Historical Committee.

Hoy moved and second by Finn to accept Carol Regan as a member of the Historical Committee. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

**WLIC**

No report

**Entrance Committee**

No report

**New Business**

**ADJOURNMENT**

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

Adjourn at 9:20 p.m.

Mayor

ATTEST

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Gwen Cenac  
City Clerk

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