

DRAFT
MINUTES
August 3, 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 7:07 p.m.

Aldermen present was: DeJong, Bossert and Finn.

Alderman absent was: Hoy

Also present was: John Reddoch, City Attorney and Ten (10)members of the public.

Mayor's Communication to the Board

The Missouri Municipal League conference will be held in St. Charles, MO on Sept 12-15, 2010. The Mayor encouraged members of the Board to attend.

The contractor for the Barry Rd project has stated that he hopes to finish construction by late October or early November.

The Mayor met with representatives of Platte County to discuss construction on Barry Rd going west from Potomac. They stated that bid opening for that job will be held in two weeks, but they have not received many responses from bidders.

The Mayor and representatives from WLIC met with KCMO asst. city manager and water testing person. Issues discussed dealt with water testing and results being shared with City and WLIC, automatic generator at the Eastside lift station, meeting with the CFO for KCMO to discuss how rates are generated and discussion of infiltration.

SWAT (Supporting Weatherby's Adopted Troops) will host a Bar-B-Que contest and picnic on September 19th from 1-7 p.m. at Birmingham Park.

Introduction of Jacob Cogley, Boy Scout 1st class, working on his communications badge by attending a public meeting.

OPEN FLOOR TO VISITORS

Presentation by Tom Henke on the use of wind turbines to generate electricity for City Hall.

Comments heard from Mike Moratz concerning KCMO sewer rehab along Blue River. He asked the Mayor why the increases for water and sewer from KCMO have not been passed on to the residents. Mr. Moratz also stated that he did not see any silt fences at Forest Drive and Hillside Drive.

COMMENTS FROM ALDERMEN

Comments heard from Aldermen DeJong and Finn.

CONSENT AGENDA

Finn moved and second by DeJong to approve the minutes from the July 6, 2010 Regular Board of Alderman meeting Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried.

Bossert moved and second by Finn approve the payment of bills in the amount of \$174,633.52 Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion approved.

REPORTS

Public Works

Written report submitted.

The manhole rehabilitation work will be concluded shortly.

KCMO will be removing the master meter at Forest Drive as it is no longer necessary.

The 5 year sewer plan was presented to the Board. Bossert moved and second by Finn to adopt the 5 year sewer plan. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried.

Financials

Written report submitted.

Discussion about the T Mobile settlement agreement.

Finn moved and second by Bossert to pass on the first and place on the second

Bill NO. 1105 as Ordinance NO. 1104 an ordinance of the City of Weatherby Lake, Missouri to re-adopt a procedure to disclose potential conflicts of interest and substantial interests for certain Municipal officials with requirements of Section 105.485 R.S.MO. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried.

Finn moved and second by Bossert to approve **Bill NO. 1105 as Ordinance NO. 1104** an ordinance of the City of Weatherby Lake, Missouri to re-adopt a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials with requirements of Section 105.485 R.S.MO. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried.

Bossert moved and second by Finn to approve the 6-month financials as presented for publication. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion approved.

Discussion about refinancing the general obligation bonds and listening to presentations by Piper Jaffary and UMB Bank. A work session for the Board was scheduled for Tuesday, August 24th with Piper Jaffary to present at 2:00 p.m. and UMB Bank at 3:15 p.m.

Police

Written report submitted.

Chief McMullin stated that he has received verbal confirmation that Riverside will donate a police car to the City.

Chief McMullin stated that the City will need to budget \$40,000 for new radios to comply with the January, 2012 deadline. He would like to have a minimum of 10 radios. DeJong moved and second by Finn to approve the reciprocal commissions of the following Lake Waukomis officers: Katie Daugherty, Russel Nicholson and Paul Merrick. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried.

Finn moved and second by Bossert to pass on the first and place on the second **Bill NO. 1106 as Ordinance NO. 1105** an ordinance approving the hiring of Eddy Gilpin. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried.

Finn moved and second by Bossert to approve **Bill NO. 1106 as Ordinance NO. 1105** an ordinance to approve hiring of Eddy Gilpin. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried.

Finn moved and second by Bossert to pass on the first and place on the second **Bill NO. 1107 as Ordinance NO. 1106** an ordinance hiring Chase Watts. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried.

Finn moved and second by Bossert to approve **Bill NO. 1107 as Ordinance NO. 1106** an ordinance approving the hiring of Chase Watts. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried.

Court

Written report submitted.

Community Center

Written report submitted.

Planning Commission

Historical

WLIC

Tom Henke reported that the WLIC will be lowering the lake approximately 5 feet in September. The dam was inspected and has passed. It appears that copper is affective in killing zebra mussels and will be further researched.

Entrance Committee

The Infrastructure sub committee will be meeting in the morning to discuss how to structure the plans for the entrances to keep the costs down.

New Business

ADJOURNMENT

DeJong moved and second by Bossert to adjourn the meeting. Yeas: DeJong, Bossert and Finn. Absent: Hoy Motion carried. Adjourn at 8:58 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk

DRAFT