

DRAFT
MINUTES
October 5, 2010

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, October 5, 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

Presentation to the Board by Bob Renton, President of the Weatherby Lake Fire Protection Board, with introduction of Ed Barbosa, Secretary of the Weatherby Lake Fire Protection Board.

Presentation to the Board by Chief Richard Carrizzo, Southern Platte Fire Protection District.

Mayor stated the a Budget Work Session was scheduled for Friday, October 15th at Town Hall at 4:30 p.m.

A public hearing on the water rate & grinder fee increase is scheduled for Wednesday, November 10th at Town Hall at 6:30 p.m.

Entrance committee is still reviewing construction drawings.

Hoy moved and second by Bossert to move the November Board meeting to 7:30 p.m. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

OPEN FLOOR TO VISITORS

Public comments heard from Mike Moratz concerning City insurance policy & sale of alcohol with the city limits.

COMMENTS FROM ALDERMEN

Comments heard from Aldermen DeJong, Hoy and Finn.

CONSENT AGENDA

DeJong moved and second by Hoy to approve the minutes from the September 7, 2010 Regular Board of Alderman meeting and the Special Board of Alderman meeting of September 16, 2010. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by Finn approve the payment of bills in the amount of \$951,163.55 Yeas: DeJong, Hoy, Bossert and Finn. Motion approved unanimously.

REPORTS

Public Works

Written report submitted.

Water main project on North Miami is being engineered by Jim Challis.

Crack sealing of city streets is ongoing weather permitting.

Financials

Written report submitted.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Historical

Written report submitted.

New Business

ADJOURNMENT

Hoy moved and second by DeJong to adjourn the meeting. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously. Adjourn at 8:55 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk