

Draft  
MINUTES  
MAY 3, 2011

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, May 3, 2011 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

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

Also present was: John Reddoch, City Attorney and eight (8) members of the public.

**Mayor's Communication to the Board**

The new contract for the disposal of trash was awarded to Allied Waste, our current carrier, for their low bid. The new contract will take effect on August 5th.

The right-of-way clean up that occurred on March 30th had approximately 20 volunteers participating. Big 'thank you' to Aldermen DeJong and Folkedahl for their help in organizing and working this event.

Finn moved and second by DeJong to approve the reappointment of Bob Shinogle and Mike Moratz to the Board of Zoning Adjustment. Yeas: DeJong, Folkedahl and Finn. No: Hoy Motion carried.

Hoy moved and second by Finn to approve the appointment of Paul Mosiman, Armand Matthews, Scott Lehr, Marvin Springer, Ron Surma and Scott Slaggied to the Planning Commission. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve the reappointment of Jeff Goodwin to the Plans Review Committee. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve the appointment of Marge Stockwell, Neil Brown and Charlene DeJong to the Historical Committee. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

**OPEN FLOOR TO VISITORS**

No comments heard.

**COMMENTS FROM ALDERMEN**

Public comments heard from Aldermen Finn, Folkedahl, Hoy and DeJong.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1125 as Ordinance No. 1124 an ordinance approving exercising the City's contract option with J&M Displays, Inc. for the fourth of July fireworks display for 2011. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve Bill No. 1125 as Ordinance No. 1124 an ordinance approving exercising the City's contract option with J&M Displays, Inc. for the fourth of July fireworks display for 2011. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

## **CONSENT AGENDA**

DeJong moved and second by Folkedahl to approve the minutes from the April 12, 2011 Regular Board of Alderman meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve the payment of bills in the amount of \$165,374.75. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion approved unanimously.

## **REPORTS**

### **Public Works**

Written report submitted.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1127 as Ordinance No. 1126 an ordinance approving the memorandum of understanding and cooperative agreement between Platte County, Missouri and the city of Weatherby Lake, Missouri for the purposes of granting a perpetual drainage easement authorizing the county to direct stormwater and other surface waters on, over, under and through the City and temporary construction easement in conjunction with improvements to Barry Road between Potomac Drive and Chariton Avenue. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve Bill No. 1127 as Ordinance No. 1126 an ordinance approving the memorandum of understanding and cooperative agreement between Platte County, Missouri and the city of Weatherby Lake, Missouri for the purposes of granting a perpetual drainage easement authorizing the county to direct stormwater and other surface waters on, over, under and through the City and temporary construction easement in conjunction with improvements to Barry Road between Potomac Drive and Chariton Avenue. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1126 as Ordinance No. 1125 an ordinance repealing Section 405.240 "Signs" and enacting in its place a new Section 405.240 "Signs". Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve Bill No. 1126 as Ordinance No. 1125 an ordinance repealing Section 405.240 "Signs" and enacting in its place a new Section 405.240 "Signs". Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

### **Financials**

Written report submitted.

### **Police**

Written report submitted.

### **Court**

Written report submitted.

### **Community Center**

Written report submitted.

**Parks**

Written report submitted.

**Planning Commission**

Hoy moved and second by Folkedahl to pass on the first and place on the second Bill No. 1124 as Ordinance No. 1123 an ordinance repealing Section 405.330 "Cessation of use" and enacting in its place a new Section 405.330 "Cessation of use". Discussion followed. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to amend Bill No. 1124 to include the following: '(2) The owner of the property files a notice with the City that the owner intends to demolish the structure to rebuild the structure or building on the same footprint,' and (3)... 'or give notice according to B (2) above,'. Discussion followed with public comments heard from Steve Clark, Tom Henke, Joe Ennett and Ray Staton.

Hoy moved to remove her motion with the approval of DeJong. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve Bill No. 1124 as Ordinance No. 1123 an ordinance repealing Section 405.330 "Cessation of use" and enacting in its place a new Section 405.330 "Cessation of use". Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to submit to the Planning Commission for their consideration amending Section 405.330 'Cession of use' to include the following: "B(2) The owner of the property files a notice with the City that the owner intends to demolish the structure to rebuild the structure or building on the same foot print,"..."(3)... 'or gives notice according to B(2) above,'..." Yeas: DeJong, Hoy and Folkedahl. No: Finn. Motion carried.

**Historical**

Written report submitted.

**WLIC**

Dredging of the lake continues.

**ADJOURNMENT**

Folkedahl moved and second by Finn to adjourn the meeting. Yeas: DeJong, Hoy, Folkedahl 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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