

Draft
MINUTES
September 6, 2011

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, September 6, 2011 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present was: DeJong, Hoy, and Finn.

Alderman not present: Folkedahl

Also present was: John Reddoch, City Attorney and six (6) members of the public.

Mayor's Communication to the Board

Mayor encouraged everyone to attend the SWAT 9/11 picnic at Birmingham Park 1-7 p.m. He asked that the Board review the latest Barry Rd update submitted by Platte County. Also in the packet was a handout with the criteria for the Joe Sherman award and asked that any board member with a nomination let him know who the individuals are. An article in the Kansas City Star about the increase in water and sewer rates was included in the packet for board review.

OPEN FLOOR TO VISITORS

Public comments heard from Mike Moratz with regard to the fuel adjuster included on the last Allied bill.

COMMENTS FROM ALDERMEN

Alderman Finn reported that the South Platte Ambulance District will not increase its levy. She also reported that the ambulance district is hitting 70% of their target time. Alderman Finn stated that she will be scheduling a shredding event on Saturday during the middle of October for about 3 hours, at that time the police will be accepting expired prescriptions, over the counter meds and animal meds. She has also asked the VFW to do a coat collection during this time.

Alderman Hoy stated that she will be out of the country until October 9th and will be unable to attend next Board meeting. She asked that the 'stop' sign at Kerns Rd and 73rd Ter be replaced, the sign is old and hard to see.

No comments from Alderman DeJong.

CONSENT AGENDA

Hoy moved and second by DeJong to approve the minutes from the August 2, 2011 Regular Board of Alderman meeting and the August 25, 2011 Special Board of Alderman meeting. Yeas: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Finn moved and second by Hoy to approve the payment of bills in the amount of \$138,262.61. Yeas: DeJong, Hoy and Finn. Absent: Folkedahl. Motion approved.

REPORTS

Public Works

Written report submitted.

Director Lowman submitted options to the Board for replacing the damaged storage lot fence. He stated that the cost of salt has increased by approximately \$40.00 per ton and stated that it might be more cost effective for the City to purchase untreated salt and then treat the salt in house.

Finn moved and second by Hoy to accept the updated Road Plan. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Financials

Written report submitted.

The Mayor stated that after a review of the upcoming budget, that water and sewer rates will need to be raised. A Budget work session is scheduled for Tuesday, October 18th, 2011 at 6:30 p.m. A Public Hearing on the Budget, Water and Sewer Rates is scheduled for Thursday, October 27th, 2011 at 6:00 p.m.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

The Mayor expressed his thanks to Lisa Moratz, outgoing Park Board President, for her many years of volunteering at the City.

Planning Commission

Planning Commission meeting set for September 13, 2011 at 6:30 p.m.

Historical

WLIC

OLD BUSINESS

NEW BUSINESS

The Board requested that Jim Miller of the Entrance Committee present an update at the next Board meeting.

ADJOURNMENT

DeJong moved and second by Hoy to adjourn the meeting. Yeas: DeJong, Hoy and Finn.
Absent: Folkedahl. Motion carried .
Adjourn at 8:37 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk

DRAFT