

Draft
MINUTES
October 4, 2011

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, October 4, 2011 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present was: DeJong, Finn and Folkedahl.

Alderman not present: Hoy

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

Mayor's Communication to the Board

Folkedahl moved and second by Finn to approve the proclamation of designating October 2011 Senior Citizen month. Yeas: DeJong, Finn and Folkedahl. Hoy absent. Motion carried.

Mayor reminded board of the upcoming budget work session scheduled for Tuesday, October 18th at 6:30 p.m. and the Public Hearing for the water and sewer rate increases with the Budget Hearing to follow starting at 6:00 p.m. on Monday, November 14th.

OPEN FLOOR TO VISITORS

Public comments heard from Mike Moratz with regard to Hillside Drive. Public comments heard from Holli Payne.

COMMENTS FROM ALDERMEN

Alderman Finn reported that the renewal cost for the Household Hazardous Waste program will be approximately \$1.07/household. But that now the site is open anytime Thursday – Saturday with no appointments necessary.

Alderman DeJong reported on his attendance at a water systems workshop.

No report from Alderman Folkedahl

CONSENT AGENDA

DeJong moved and second by Folkedahl to approve the minutes from the September 6, 2011 Regular Board of Alderman meeting. Yeas: DeJong, Finn and Folkedahl. Absent: Hoy. Motion carried.

DeJong moved and second by Finn to approve the payment of bills in the amount of \$47,946.78. Yeas: DeJong, Finn and Folkedahl. Absent: Hoy. Motion approved.

REPORTS

Public Works

Written report submitted.

Director Lowman stated that his crew has just completed flushing all the fire hydrants in the City with three that malfunctioned. He is also in the process of draining the water tower so that it can be cleaned and inspected. Crack sealing of street will begin shortly weather permitting.

Financials

Written report submitted.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Planning Commission

DeJong moved and second by Folkedahl to pass on the first and place on the second Bill No. 1130 Ordinance No. 1129 an ordinance repealing Section 405.060 "Definitions" and enacting in its place a new Section 405.060 to add the definition of the term footprint. Yeas: DeJong, Finn and Folkedahl. Absent: Hoy. Motion carried.

DeJong moved and second by Folkedahl to pass Bill No. 1130 Ordinance No. 1129 an ordinance repealing Section 405.060 "Definitions" and enacting in its place a new Section 405.060 to add the definition of the term footprint. Yeas: DeJong, Finn and Folkedahl. Absent: Hoy. Motion carried.

DeJong moved and second by Finn to pass on the first and place on the second Bill No. 1131 Ordinance No. 1130 an ordinance repealing Section 405.330 "Cessation of Use" and enacting in its place a new section 405.330 Cessation of Use. Yeas: DeJong, Finn and Folkedahl. Absent: Hoy. Motion carried.

DeJong move and second by Folkedahl to approve Bill No. 1131 Ordinance No. 1130 an ordinance repealing Section 405.330 "Cessation of Use" and enacting in its place a new section 405.330 Cessation of Use. Yeas: DeJong, Finn and Folkedahl. Absent: Hoy. Motion carried.

Historical

Finn moved and second by Folkedahl to appoint Charlene DeJong as a full time member of the Historical committee. Yeas: Finn and Folkedahl. Recues: DeJong. Absent: Hoy. Motion carried with a majority of quorum present.

WLIC**OLD BUSINESS**

NEW BUSINESS

ADJOURNMENT

Finn moved and second by Folkedahl to adjourn the meeting. Yeas: DeJong, Finn and Folkedahl. Absent: Hoy. Motion carried .
Adjourn at 8:05 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk

DRAFT