

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, November 14, 2011 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:03 p.m.

Aldermen present was: DeJong, Hoy and Finn.

Alderman not present: Folkedahl

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

Mayor's Communication to the Board

Mayor stated that he had received communications with regards to the 150th anniversary of the Platte County fair and that they are looking for volunteers to participate in the planning.

The annual Christmas lights and decorations judging will be held on Saturday, December 17, 2011 at 6:30 p.m.

Finn moved and second by DeJong to have the city participate in the 2012 Regional Household Hazardous Waste program. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

OPEN FLOOR TO VISITORS

Public comments heard from Glenda Negrelli.

COMMENTS FROM ALDERMEN

Alderman Finn reported that Alderman Folkdahl was the winner of the Chili cook off. She also reported that the City will be holding a shredding and pharmaceutical take back at City Hall on Saturday, December 3, 2011 at 9:00 a.m.-12:00 p.m.

Alderman DeJong reported on his attendance at the MARC water quality seminar.

CONSENT AGENDA

The minutes for the October 4, 2011 was not available will review next board meeting.

Finn moved and second by DeJong to approve the payment of bills in the amount of \$164,025.00. Yeas: DeJong, Hoy and Finn. Absent: Folkedahl. Motion approved.

REPORTS

Public Works

Written report submitted.

DeJong moved and second by Hoy to pass on the first and place on the second Bill No. 1132 as Ordinance No. 1131 an ordinance amending Ordinance No. 1035 the water rates of in-city and out-of-city/non-residential customers, ratifying the charging of a late fee and providing for the increase of bi-monthly water rates. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

DeJong moved and second by Hoy to pass Bill No. 1132 as Ordinance No. 1131 an ordinance amending Ordinance No. 1035 the water rates of in-city and out-of-city/non-residential customers, ratifying the charging of a late fee and providing for the increase of bi-monthly water rates. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Hoy moved and second by DeJong to pass on the first and place on the second Bill No. 1133 as Ordinance No. 1132 an ordinance amending Ordinance No. 1066 increase sewer charges and grinder fee. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Hoy moved and second by Finn to approve Bill No. 1133 as Ordinance No. 1132 an ordinance amending Ordinance No. 1066 increase sewer charges and grinder fee. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Financials

Written report submitted.

Finn moved and second by DeJong to move \$150,000.00 from the General fund to the Road & Street fund. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Finn moved and second by DeJong to pass on the first and place on the second Bill No. 1134 as Ordinance No. 1133 an ordinance approving the annual city budget for the fiscal year 2012. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Finn moved and second by Hoy to approve Bill No. 1134 as Ordinance No. 1133 an ordinance approving the annual city budget for the fiscal year 2012. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1135 as Ordinance No. 1134 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Discussion followed. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Hoy moved and second by Finn to approve Bill No. 1135 as Ordinance No. 1134 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1136 as Ordinance No. 1135 an ordinance establishing holidays to be observed in 2012. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Hoy moved and second by DeJong to approve Bill No. 1136 as Ordinance No. 1135 an ordinance establishing holidays to be observed in 2012. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1137 as Ordinance No. 1136 an ordinance authorizing the sale of shares of MetLife stock. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Hoy moved and second by Finn to approve Bill No. 1137 as Ordinance No. 1136 an ordinance authorizing the sale of shares of MetLife stock. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Police

Written report submitted.

Hoy moved and second by Finn to approve 65 hours of internship for Matthew Heiman, a Park University student, as a requirement for his graduation. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

DeJong moved and second by Finn to approve the commissions of the listed officers from Platte Woods and Lake Waukomis. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Planning Commission

Historical

Finn moved and second by DeJong to accept the nomination of Kim Witt as a member of the Historical committee. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried.

WLIC

Report given by Jim Miller.

ENTRANCE

Report given by Jim Miller.

OLD BUSINESS

NEW BUSINESS

John Reddoch reported on the speaker at the last MML meeting.

CLOSED SESSION

DeJong moved and second by Finn to go into closed session per MoRS 610.021(1) and 610.021(3). Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried. 8:38 p.m.

Hoy moved and second by DeJong to return to open session. Ayes: DeJong, Hoy and Finn. Absent: Folkedahl. Motion carried. 9:05 p.m.

ADJOURNMENT

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

Adjourn at 9:05 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk

DRAFT