

DRAFT
MINUTES
MAY 1, 2012

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, May 1, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: DeJong, Hoy and Folkedahl.

Alderman absent: Finn

Also present were: John Reddoch, City Attorney and four(4) members of the public.

Mayor's Communication to the Board

Mayor presented an offer from John Gray, home builder for Westridge, to build a free community swimming pool in Westridge development. Discussion followed. Alderman declined the offer.

Mayor came forward with an offer from Ed Hennessy of City of Kansas City to purchase 22,000 sq. ft. of property adjacent to the water tower once construction of Barry Rd is concluded. No purchase price was put forward at this time.

SWAT Triathlon is scheduled for Aug. 25th & 26th with Bar-be-que and music in Birmingham Park.

OPEN FLOOR TO VISITORS

Public comments heard from Steve Clark.

COMMENTS FROM ALDERMEN

Alderman DeJong stated that he attended the MARC Water Quality meeting and that MARC is currently running ads on tv about water quality. Also, MARC is offering \$20,000 in educational grants

Alderman Hoy thanked all the volunteers who participated in the right of way clean up.

DeJong moved and second by Hoy to pass on the first and place on the second Bill No. 1143 as Ordinance No. 1142 an ordinance approving exercising the City's contract option with J&M Displays, Inc. for Fourth of July fireworks display for 2012. Yeas: DeJong, Hoy and Folkedahl. Absent: Finn. Motion carried.

DeJong moved and second by Folkedahl to approve Bill No. 1142 as Ordinance No. 1142 an ordinance approving exercising the City's contract option with J&M Displays, Inc. for Fourth of July fireworks display for 2012. Yeas: DeJong, Hoy and Folkedahl. Absent: Finn. Motion carried.

CONSENT AGENDA

Hoy moved and second by Folkedahl to approve the minutes from the April 13, 2012 Regular Board of Alderman meeting. Yeas: DeJong, Hoy and Folkedahl. Absent: Finn. Motion carried.

Hoy moved and second by Folkedahl to approve the payment of bills in the amount of \$11,550.17. Yeas: DeJong, Hoy and Folkedahl. Absent: Finn. Motion approved.

REPORTS

Public Works

Written report submitted.

Financials

Written report submitted.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Planning Commission

Historical

WLIC

Entrance Committee

ADJOURNMENT

Folkedahl moved and second by Hoy to adjourn the meeting. Yeas: DeJong, Hoy and Folkedahl. Finn absent. Motion carried. Adjourn at 7:40 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk