

DRAFT
MINUTES
JULY 3, 2012

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, July 3, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:01 p.m.

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

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

Mayor's Communication to the Board

Introduction of Aaron Herdman, Boy Scout, as part of earning a citizenship & community badge, attended meeting.

Introduction and presentation by Ron Wheeler, South Platte Ambulance District representative, on hiring low bidder for services, AMR, service to start October 1st. Public comments heard from Mike Moratz.

Mayor commented that fireworks donations are down but hope to reach goal after the 4th. Fourth of July parade will take place at 9:30a.m.

In softball action the City was victorious over WLIC by 8-7.

OPEN FLOOR TO VISITORS

Mike Moratz commented that he felt that golf carts being used on city streets would pose an undue hazard.

John Bugg commented that he would be in favor of using golf carts to move around the city.

Folkedahl moved and second by Hoy to have a Special Board meeting so that residents could voice their opinions on whether or not golf carts should be allowed on city streets. No date given. Yeas: Finn, Folkedahl, Hoy and DeJong. Motion carried unanimously.

Folkedahl moved and second by Finn to turn down the gift of solar panels. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

COMMENTS FROM ALDERMEN

Public comments heard from Alderman DeJong stating that the 2012 MARC Water Quality Survey is available for public use.

Alderman Hoy stated that during an informal survey of signs on the Westside of the lake only 3 such signs complied with the existing ordinance.

She asked that the discussion on sign distance be placed on the next agenda.

She also commented that she was uncomfortable about the long response time of the ambulance as indicated by Mr. Wheeler.

CONSENT AGENDA

Folkedahl moved and second by Finn to approve the minutes from the June 5, 2012 Regular Board of Alderman meeting. Yeas: DeJong, Hoy, Finn and Folkedahl. Motion carried unanimously.

Hoy moved and second by Finn to approve the payment of bills in the amount of \$153,702.00.
Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

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 annual report submitted.

Planning Commission

Historical

Written report submitted.

Finn moved and second by DeJong to approve Bonnie VanCleave as a member of the Historical Committee. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

ADJOURNMENT

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

Adjourn at 8:24 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk