

DRAFT  
MINUTES  
October 2, 2012

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, October 2, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:07 p.m.

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

Also present were: John Reddoch, City Attorney and five (5) members of the public.

**OPEN FLOOR TO VISITORS**

Alan Jennerich appeared before the board to ask if there was an ordinance preventing the parking of cars across from his driveway. He lives on a narrow street and when the neighbors park across from his driveway there is not enough room for him to enter and exit his drive. Chief to look into his concern.

**Mayor's Communication to the Board**

The Mayor stated that there is a conflict in our city code/ordinances with regards to the term of office of the municipal judge and that the City attorneys are researching this and will advise the board at a later date.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1151 as Ordinance No. 1150 an ordinance approving the 2013 budget. Discussion followed. Yeas: Finn Nos: DeJong, Hoy and Folkedahl. Motion failed.

Folkedahl moved and second by Finn to accept the Household Hazardous Waste agreement with MARC. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

The Mayor stated at the last Mayor's meeting that AMR, the new ambulance provider for South Platte Co. Ambulance District, made a presentation to those present. The contract is to start on Oct. 1st. They are contracted to have 1 ½ ambulances in this service area. They will stage the vehicles at the Price Chopper on Hwy. 45. They will begin with 2 vehicles and then re-assess in 90 days.

October 5th, 6th and 7th will be yard waste clean up for the City.

**OPEN FLOOR TO VISITORS**

Public comments heard from Mike Moratz.

**ALDERMAN COMMENTS**

Alderman Folkedahl stated that he voted no on the budget because he would like to see public works employee, Luke Linder given a \$.50 increase in pay.

Alderman DeJong stated that the emerald ash bore is in Weatherby Lake.

**CONSENT AGENDA**

Folkedahl moved and second by Finn to approve the minutes from the September 4, 2012 Regular Board of Alderman meeting. Yeas: DeJong, Hoy, Finn and Folkedahl. Motion carried unanimously.

Finn moved and second by Hoy to approve the payment of bills in the amount of \$97,327.50. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

## **REPORTS**

### **Public Works**

Written report submitted.

### **Financials**

Written report submitted.

### **Police**

Written report submitted.

Hoy moved and second by Folkedahl to approve the submitted list of officers for police commissions for 2012-2013 year. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

### **Court**

Written report submitted.

### **Community Center**

Written report submitted.

### **Parks**

Written report submitted.

### **Planning Commission**

### **Historical**

Written report submitted.

## **CLOSED SESSION**

DeJong moved and second by Hoy to go into closed session per 610.021(3). 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 8:40 p.m.

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Mayor

ATTEST

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Gwen Cenac  
City Clerk

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