

DRAFT
MINUTES
November 6, 2012

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, November 6, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:20 p.m.

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

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

Mayor's Communication to the Board

Finn moved and second by Folkedahl to pass a resolution declaring November 13th "Joe Ennett Day". Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Mayor reported that the "Atrazine" settlement will be approximately \$100,000.00.

The employee Christmas luncheon will take place on December 5th at 11:30 at the Community Center.

OPEN FLOOR TO VISITORS

Public comments heard from Mike Moratz.

ALDERMAN COMMENTS

Public comments heard from Aldermen Finn, Hoy and DeJong.

CONSENT AGENDA

Folkedahl moved and second by Finn to approve the minutes from the October 2, 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 \$171,100.69. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

The Mayor will send a letter of thanks to the Henke family for donating the steel siding for the pole barn.

REPORTS

Public Works

Written report submitted.

Financials

Written report submitted.

DeJong moved and second by Folkedahl to approve a resolution to move \$127,000 from the general fund to the Road & Street fund. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Discussion of the amount of reserves the city should have on hand.

Hoy move and second by Folkedahl to pass on the first and place on the second Bill No. 1152 as Ordinance No. 1151, an ordinance amending Ordinance No. 1131 the water rates for 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. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to pass Bill No. 1152 as Ordinance No. 1151, an ordinance amending Ordinance No. 1131 the water rates for 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. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1153 as Ordinance No. 1152, an ordinance amending Ordinance No. 1132 increase sewer charges and grinder fee. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass Bill No. 1153 as Ordinance No. 1152, an ordinance amending Ordinance No. 1132 increase sewer charges and grinder fee. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

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 annual city budget for the fiscal year 2013. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to pass Bill No. 1151 as Ordinance No. 1150, an ordinance approving the annual city budget for the fiscal year 2013. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Historical

Written report submitted.

CLOSED SESSION

Hoy moved and second by DeJong to go into closed session per 610.021(1). Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

ADJOURNMENT

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

Adjourn at 8:05 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk

[Large, stylized, handwritten signature in grey ink]