

DRAFT
MINUTES
February 5, 2013

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, February 5, 2013 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

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

Also present were: John Reddoch, City Attorney and seven (7) members of the public.

Mayor's Communication to the Board

Mayor asked that the board review the committee listings and submit their recommendations for nominees in the up coming month.

Mayor asked for names of residents to be invited to the up coming Mayor's Prayer Breakfast scheduled for March 6th.

Members of the board and mayor signed the Emergency management promulgation statement.

The mayor asked that the board consider funding two new chairs for town hall to be put on next month's agenda. He stated that three families had committed to purchasing 2 chairs apiece and he would be asking others to fund the purchase of additional chairs.

OPEN FLOOR TO VISITORS

Public comments made by Mike Moratz having to do with the unsightly condition of a house on Pleasant Ford.

Presentation by WLIC President Rick Neece on zebra mussels and the dangers they pose to the lake environment.

Public comments heard from Pat Botbyl, Brian Stevenson and all aldermen.

ALDERMAN COMMENTS

Public comments made by Aldermen Folkedahl concerning parking on narrow streets and who to contact with concerns.

CONSENT AGENDA

Finn moved and second by Hoy to approve the minutes Regular Board of Alderman meeting of February 5th with the following addition: under New Business add 'Alderman Hoy asked the Mayor to appoint a committee to investigate building fees for Westridge.' Yeas: DeJong, Hoy, Folkedahl & Finn. Motion carried unanimously.

DeJong moved and second by Folkedahl to approve the payment of bills in the amount of \$105,446.08. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unaimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman reported that he has contacted two firms to tv the sewer lines and both submitted responses in excess of the \$15,000 purchase limit. He and the city attorney will submit a RFP for publication shortly.

Hoy moved and second by Finn to approve a resolution of the City of Weatherby Lake authorizing the sale of the city's diesel truck. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Financials

Written report submitted.

DeJong moved and second by Finn to publish the year end financials as presented for publication. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to pass on the first and place on the second Bill No. 1157 as Ordinance No. 1156 an ordinance amending Bill No. 1155 Ordinance No. 1154 providing for the compensation of certain employees of the City of Weatherby Lake, Missouri. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass Bill No. 1157 as Ordinance No. 1156 an ordinance amending Bill No. 1155 Ordinance No. 1154 providing for the compensation of certain employees of the City of Weatherby Lake, Missouri. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Folkedahl to pass on the first and place on the second Bill No. 1158 as Ordinance No. 1157 an ordinance approving the contract with Coventry through the Bukaty Companies, for the City's heal coverage and authorizing the Mayor to enter into said contract. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Finn to approve Bill No. 1158 as Ordinance No. 1157 an ordinance approving the contract with Coventry through the Bukaty Companies, for the City's heal coverage and authorizing the Mayor to enter into said contract. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Folkedahl moved and second by Finn to approve resolution of the City of Weatherby Lake, Missouri authorizing the Mayor and/or City Clerk to procure new computer hardware and/or software. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Finn moved and second by DeJong to approve resolution of the City of Weatherby Lake authorizing the encumbrance of \$120,000 from the water fund for the purpose and use of repainting and/or maintenance of the water tower. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted

OLD BUSINESS

Attorney John Reddoch submitted for board review Bill No. 1159 as Ordinance No. 1158 an ordinance repealing Section 105.240 "Signs" and enacting in its place a new Section 405.240: Signs. No action taken. Board will review submitted bill and asked that it be on the next meeting's agenda.

NEW BUSINESS

CLOSED SESSION

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

9:02 p.m.

ADJOURNMENT

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

Adjourn at 9:13 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk