

DRAFT  
MINUTES  
July 2, 2013

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, July 2, 2013 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:02 p.m.

Aldermen present were: DeJong, Botbyl, Stevenson and Finn.

Also present were: John Reddoch, City Attorney and three (3) members of the public.

**Mayor's Communication to the Board**

Stevenson moved and second by Finn to approve Don Derry to the Planning Commission. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve Hank Nussbeck and Rick Neece to the MS4 Committee. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously.

Botbyl moved and second by Finn to approve Steve Ogden and Trina Henke to the Historical Committee. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously.

The Mayor announced that the city would hold a shredding event at City Hall on Sept. 28th from 9am to noon.

Mayor encouraged everyone to attend the fourth of July activities, stating that the fireworks display is scheduled for 9:30 pm. Rain delay will take place on July 5th.

**OPEN FLOOR TO VISITORS**

Public comments heard from Roger Puett with regards to the new fireworks ordinance.

**COMMENTS FROM ALDERMEN**

Alderman Finn spoke of attending the airport environment study with Commissioner Roper.

Alderman DeJong stated that he currently has a contract for his home and will be moving off the lake in July, no specific date given. He reviewed with the board the various duties that he has performed during his tenure as alderman, i.e. Mayor Pro Tem, MS4 committee, Entrance committee, MARC water quality education and formulating 5 year plans for road and street work and sewer and water work. His formal resignation will be held during a Special Board of Alderman meeting to take place prior to the regularly scheduled Board of Alderman meeting.

**CONSENT AGENDA**

DeJong moved and second by Stevenson to approve the minutes from the June 4, 2013 Regular Board of Alderman meeting. Yeas: DeJong, Stevenson and Finn. Abstain: Botbyl. Motion approved.

Stevenson moved and second by Finn to approve the payment of bills in the amount of \$109,109.61. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously. Alderman Finn did ask that the fee for having a Board of Zoning Adjustment be reviewed.

**REPORTS**

**Public Works**

Written report submitted.

**Financials**

Written report submitted.

**Police**

Written report submitted.

**Court**

Written report submitted.

**Community Center**

Written report submitted.

**Park Board**

Written report submitted.

**NEW BUSINESS**

**ADJOURNMENT**

Finn moved and second by Stevenson to adjourn the meeting. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried.  
Adjourned at 8:02 p.m.

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Mayor

ATTEST

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Gwen Cenac  
City Clerk