

DRAFT
MINUTES
September 3, 2013

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, September 3, 2013 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

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

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

Mayor's Communication to the Board

Mayor stated that the SWAT Triathlon will take place on September 8th. We have 175 people signed up and hope to get 225.

The city is hosting a shredding event to take place on September 28th at City hall from 9:00 am - Noon. Residents will also be able to dispose of expired prescription medications at this time. There is no cost to residents for this event.

An EAG meeting is scheduled at 8:00 A.M., Tuesday, September 3, 2013 at City Hall.

There will be a Budget work session to be held Wednesday September 25th, at 1:30 p.m. at City Hall. Then a time will be set to have a hearing and to have it amended by ordinance.

OPEN FLOOR TO VISITORS

Public comments heard from Jacob Chambers and Gina Chambers regarding golf carts. Public comment heard from Mike Moratz regarding Public Notices, Entrance Monuments, and audit committee, comment also heard from James Miller regarding City audits.

COMMENTS FROM ALDERMEN

Alderman Botbyl encouraged everyone to share information about the upcoming Swat event on September 8. A lot of hard work went to the event and it should be a lot of fun so come on out!

Alderman Finn spoke about the upcoming shedding event on September 28th. Bring old papers and Medicine it's free. Last year we collected 5 to 6 tons and 23 pounds of Medicine.

CONSENT AGENDA

Botbyl moved and second by Finn to approve the minutes from the August 6, Special Board of Alderman and Regular Board of Alderman Meeting. Yeas: Clark, Botbyl, Stevenson and Finn. Motion approved unanimously.

Stevenson moved and second by Clark to approve the payment of bills in the amount of \$144,719.04. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted.

Mr. Lowman stated that a demo permit was pulled for 9906 NW 75TH Terrace, and that we have had more tear downs than new builds this year.

Mr. Lowman announced that the City Wide Yard Waste Clean up will be held on Friday October 25th through Sunday October 27th. We will have a dumpster at City Hall. Residents may bring their Yard Waste between the hours of 7:00 a.m. to 3:30 p.m. There will be a notice to Residents in the October Newsletter.

Mr. Lowman reported that the storm water project on 77th terrace is almost complete.

Mr. Lowman reported that he should received 75 tons of salt in the next couple of weeks and this will fill the bins. He also noted that this was the lowest bid.

Financials

Written report submitted.

Alderman Stevenson asked about the new computers and software. Gwen stated that two of the four servers failed and due to end of life on software we had to replace all computers. Finn asked about the Franchise fee for AT&T who sets it? Mayor stated it was set in the 60's or 70's by ordinance.

Stevenson moved and Second by Clark to discuss the new purchase policy. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously. Discussion followed.

Botbyl moved and Second by Stevenson to and approve the Resolution of the City of Weatherby Lake adopting a revised purchasing policy. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Police

Written report submitted.

Chief McMullin stated that he would like to hire a new Part time officer. He presented the resume of Candice Shamp and commented that everyone she worked for would hire her back. Discussion followed.

Botbyl moved and Clark second to accept Chief McMullins recommendation to hire Candice Shamp as a part time officer. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

NEW BUSINESS

Stevenson moved and second by Clark to pass on the first and place on the second Bill No. 1172 as Ordinance No. 1171 approving the sale/purchase of Missouri Gas Energy by Southern Union Company to Laclede Gas Company & transferring franchise agreement to Laclede Gas Company. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Clark to approve Bill No. 1172 as Ordinance No. 1171 approving the sale/purchase of Missouri Gas Energy by Southern Union Company to Laclede Gas Company & transferring franchise agreement to Laclede Gas Company. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

ADJOURNMENT

Clark moved and second by Stevenson to adjourn the meeting. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried.

Adjourned at 8:47 p.m.

Mayor

ATTEST

Nan Jones
Asst. City Clerk