

DRAFT
MINUTES
October 1, 2013

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, October 1, 2013 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 6:44 p.m.

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

Also present were: John Reddoch, City Attorney and Ten (10) members of the public.

Mayor's Communication to the Board

The City Wide Yard Waste Event will take place on Friday October 25th – Sunday October 27th from 7 A.M- 3:00 P.M.

Mayor stated that he would like to have a committee to meet with Google fiber and get more information.

Alderman Clark volunteered to reassess streets with George for 2014.

A water and sewer increase hearing is scheduled for November 5th, 2013 at 6 P.M.

Mayor welcomed Representatives from Cochran, Head, Vick and Co. who gave a power point presentation on the agreed upon procedures for fiscal year 2012.

OPEN FLOOR TO VISITORS

Public comments heard from Kara Hoover our new KCP&L Representative.

Gina Chambers and Julie Rossi and Mike Moratz regarding golf carts.

Botbyl moved and second by Clark to amend the Agenda to hear a report from Steve Cummings. Clark stepped out. Yeas: Finn, Stevenson and Botbyl. Motion carried.

Steve Cummings made comments regarding Computer updates for the City of Weatherby Lake office. Discussion followed.

COMMENTS FROM ALDERMEN

Alderman Clark asked that the use of golf carts on the city streets be placed on the November agenda for discussion.

Alderman Botbyl acknowledged Ron & De Surma, Ryan Sutton, Lindsey Hatcher, and all the volunteers for all their hard work for a very successful SWAT event and all the triathlon participants. He also thanked Alderman Finn for the Shredding and Chief McMullen for the prescription Drug disposal events.

Alderman Finn reported that 62 people came out for the Shredding event and 2000 pounds were collected for an average of 32 pounds per car. The cost to the city was \$900.00.

CONSENT AGENDA

Botbyl moved and second by Finn to approve the minutes as written from the Budget Work Session September 25th, Special Board of Alderman meeting September 5th, and regular board of Alderman meeting September 3rd. Discussion followed. Alderman Clark requested that under Mayors

comments the word 'was' should replace the word 'is' for the EAG meeting and under Financials Alderman Clark asked about the new computers not Stevenson. Corrections were made. Alderman Botbyl moved the minutes be accepted with corrections as noted second by Finn. Yeas: Finn, Stevenson, Botbyl and Clark. Motion approved unanimously.

Stevenson moved and second by Finn to approve the payment of bills in the amount of \$110,328.50. Yeas: Finn, Stevenson, Botbyl and Clark. Motion carried unanimously.

REPORTS

Public Works

Written report submitted.

Mr. Lowman reported they will begin flushing fire hydrants.

Mr. Lowman reported the work on Eastside Drive has been completed now they are laying down the sod.

Mr. Lowman reported that they are continuing to work on filling in ditches where needed to make them safer.

Mr. Lowman reported that the New Truck arrived today its ready for snow.

Financials

Written report submitted.

Alderman Botbyl moved and Finn seconded to pass on the first and place on the second Bill No. 1173 as Ordinance No. 1172 approving the Annual city budget for the fiscal year 2014. Discussion followed. Yeas: Finn, Stevenson, Botbyl and Clark. Motion carried unanimously.

Alderman Botbyl moved and Clark seconded to approve Bill No. 1173 as Ordinance No. 1172 an Ordinance approving the Annual city budget for the fiscal year 2014. Yeas: Finn, Stevenson, Botbyl and Clark. Motion carried unanimously.

Police

Written report submitted.

Chief McMullin stated that he will continue to look for lower fuel cost opportunities

Chief McMullin reported that 25 pounds of old prescriptions were disposed during the event on September 28th.

Chief McMullin announced that there will be another Prescription Disposal event on October 26th at Weatherby Lake City Hall from 9:00 A.M. to Noon.

Chief McMullin stated that he would like to hire a new part time officer. He presented the resume of Bruce Luedeman. Discussion followed.

Clark moved Finn second to hire Bruce Luedeman as a part time officer. Yeas: Finn, Stevenson, Botbyl and Clark. Motion carried unanimously.

Chief McMullin reported that he had some complaints regarding sign placement.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

NEW BUSINESS

Alderman Finn moved and Clark second to place on the first Bill No. 1174 Ordinance No. 1173 An Ordinance Granting Kansas City Power and Light Company, its successors and assigns, a franchise authorization to construct, operate and maintain all appropriate facilities for carrying on a light, heat and power business, granting the right to use the streets, alleys and all other public places of the city within the present or future certificated service territory of the company therefore, and prescribing the terms and conditions of such authorization. Discussion followed. The second reading will take place on November 5, 2013. Yeas: Finn, Stevenson, Botbyl and Clark. Motion carried unanimously.

Clark moved and Stevenson second to go to closed session regarding matters relating to 610.021(3), 610.021(9) and 610.021(11). Yeas: Finn, Stevenson, Botbyl and Clark. Motion carried unanimously. 8:22 P.M.

CLOSED SESSION

Clark moved second by Stevenson to return to open Session. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously. 8:48 P.M.

ADJOURNMENT

Botbyl moved and second by Clark to adjourn. 8:48 P.M. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Mayor

ATTEST

Nan Jones
Asst City Clerk