

DRAFT
MINUTES
December 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, December 3, 2013 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:01 p.m.

Aldermen present were: Clark, 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 Clark to pass on the first and place on the second Bill No. 1179 as Ordinance No. 1178 an ordinance approving the intergovernmental agreement between the MARC Solid Waste Management District and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of Household Hazardous Waste. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Botbyl to approve Bill No. 1179 as Ordinance No. 1178 an ordinance approving the intergovernmental agreement between the MARC Solid Waste Management District and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of Household Hazardous Waste. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

The Christmas luncheon for employees, aldermen and other invited persons will take place on Thursday, December 19th at 11:30 a.m.

The Mayor asked that Aldermen Finn and Clark compose the Mayor's letter for the newsletter January edition and that Botbyl and Stevenson prepare the February letter.

OPEN FLOOR TO VISITORS

Public comments heard from Gina Chambers regarding the use of golf carts on city streets.

COMMENTS FROM ALDERMEN

Alderman Finn stated that she would be resigning as Mayor Pro Tem at the January meeting and asked that it be put on the agenda.

Public comments heard from Aldermen Botbyl and Stevenson.

CONSENT AGENDA

Botbyl moved and second by Finn to approve the minutes of the Regular Board of Alderman Meeting and Public hearing on November 5, 2013. Yeas: Clark, Botbyl, Stevenson and Finn. Motion approved unanimously.

Finn moved and second by Stevenson to approve the payment of bills in the amount of \$94,264.40. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted.

Clark moved and second by Finn to approve the resolution of the City of Weatherby Lake to bid street repair and work. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Botbyl moved and second by Clark to approve the resolution of the city of Weatherby Lake regarding the desire to explore the possibility of leasing space on the city's water tower for the placement of antenna(s). Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Clark to approve the resolution of the city of Weatherby Lake authorizing the transfer of funds from the general fund to the road and street fund. Aye: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to approve the resolution of the city of Weatherby Lake acknowledging the responsibility of occupants and owners of real estate receiving sewerage service and/or water services for such services. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Financials

Written report submitted.

Police

Written report submitted.

Chief McMullin stated that he has received delivery of the new Tahoe and is in the process of moving the equipment from the old vehicle to the new vehicle. The Chief also stated that he is in the process of getting a traffic counter for Eastside Drive.

Court

Written report submitted.

Community Center

Written report submitted.

Stevenson moved and second by Finn to approve the resolution of the city of Weatherby Lake regarding the issuance of an RFP for the position of community center manager. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Historical Committee

Written report submitted. Alderman Botbyl thanked the committee for their in depth annual report.

Entrance Committee

The Mayor stated that the pylon at 76th Street was installed.

NEW BUSINESS

ADJOURNMENT

Clark moved and second by Finn to adjourn the meeting. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried.
Adjourned at 8:17 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk

[Large, faint, illegible handwritten signature or stamp]