

DRAFT
MINUTES
January 7, 2014

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Pro Tem Tanya Finn, on Tuesday, January 7, 2014 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 three (3) members of the public.

Mayor's Communication to the Board

Mayor Pro Tem Finn announced her resignation as Mayor Pro Tem.

She opened the floor for nominations for the new Mayor Pro Tem.

Finn nominated Botbyl for the Mayor Pro Tem vacancy and second by Stevenson. No further nominations were forthcoming. Nominations were then closed.

Finn moved and second by Stevenson to approve Alderman Botbyl as the new Mayor Pro Tem. Ayes: Clark, Stevenson and Finn. Abstain: Botbyl. Motion carried.

Mayor Pro Tem Botbyl then took over leadership of the meeting.

Board was informed that the Mayor's Prayer Breakfast will be March 4th and to submit their request to attend at the office.

With the resignation of former Alderman DeJong a new representative from the Board will need to be made to the MS4 Committee, Alderman Stevenson stated that he would be happy to serve in this capacity. Botbyl moved and second by Clark to have Alderman Stevenson as the Board representative on the MS4 committee. Ayes: Clark, Botbyl and Finn. Abstain: Stevenson.

The Board requested that the attorney discuss the resolution concerning the use of personal communication devices while driving with the City's insurance carrier MPR (Midwest Public Risk) and that the resolution be resubmitted at the next board meeting.

OPEN FLOOR TO VISITORS

No comments were heard.

COMMENTS FROM ALDERMEN

Alderman Clark wished to inform the Board of his extreme displeasure with regards to his dealings with the Park Board. He stated the difficulty of his position of being an affected homeowner and an alderman. He stated that the Park Board on the authority of board member Gene Roberts had trees removed on the Potomac Road side of his property without first extending him a courtesy call as to their intention of removing the trees. The trees in question appeared to have been on the City's right of way and Alderman Clark's property line. He asked that the board take into consideration his difficulties of dealing with the Park Board and the upcoming board appointments.

Alderman Finn indicated that she had received a postcard stating that Google would be in the neighborhood in March, 2014. She also stated that she has purchased for the Community Center: 7 long

tables, 13 square tables and 2 carts to hold and transport the round tables. She stated that she was able to do this at a \$600 savings for the City.

Alderman Stevenson expressed this thanks to the Public Works crew for the prompt response in storm/snow removal of City streets.

CONSENT AGENDA

Finn moved and second by Clark to approve the minutes of the Regular Board of Alderman Meeting on December 3, 2013. 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 \$99,882.94. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted.

Director Lowman reported that the Public Works crew has been dealing with frozen grinders and water meters during this latest cold event.

Clark moved and second by Finn to discuss Bill No. 1182 as Ordinance No. 1181 an ordinance approving the agreement with Platte County with regard to the 2013-2023 transportation tax agreement. Yeas: Botbyl, Clark, Stevenson and Finn. Discussion followed. Commissioner Roper was present and discussed with the alderman considerations for this tax agreement. The Board main concern was with item #8 and the unintended consequences of signing this agreement with the present language. The Board requested that the attorney further discuss this item with Platte County's attorney to see if alternate language could be used.

RECESS

The Board took a recess from 8:20-8:22 p.m.

Financials

Written report submitted.

Stevenson moved to pass on the first and place on the second Bill No. 1180 as Ordinance No. 1179 An ordinance declaring and acknowledging that all special assessment district tax bills and/or liens created for improvements to Venita Drive-pursuant to Ordinance No. 612 have been paid and are satisfied and release. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to approve Bill No. 1180 as Ordinance No. 1179 An ordinance declaring and acknowledging that all special assessment district tax bills and/or liens created for improvements to Venita Drive-pursuant to Ordinance No. 612 have been paid and are satisfied and release. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Police

Written report submitted.

Clark moved and second by Stevenson to approve resolution of the City of Weatherby Lake authorizing the participation in the Wright Express Financial Services Corporation (WEX) fuel card program. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to approve resolution of the City of Weatherby Lake authorizing the sale of the three police cars. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

The Board requested more information on the Nixle enrollment.

Court

Written report submitted.

Community Center

Written report submitted.

Finn moved and second by Stevenson to pass on the first and place on the second Bill No. 1181 as Ordinance No. 1180 an ordinance approving the services contract with Shawna Payne-Arndt. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Clark to approve Bill No. 1181 as Ordinance No. 1180 an ordinance approving the services contract with Shawna Payne-Arndt. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Park Board

Written report submitted. The Board requested that the Park Board President be contacted and asked to submit an annual report for the Board.

Planning Commission

Stevenson moved and second by Clark to approve the resolution of the City of Weatherby Lake requesting the City Planning Commission hold public hearings to consider whether Section 405.120 should be modified to clarify setback requirements relating to irregularly shaped lots. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

NEW BUSINESS

ADJOURNMENT

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

Adjourned at 9:02 p.m.

Mayor Pro Tem

ATTEST

Gwen Cenac
City Clerk

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