

DRAFT
MINUTES
February 6, 2014

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Pro Tem Patrick Botbyl, on Tuesday, February 6, 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 two (2) members of the public.

Mayor's Communication to the Board

Discussion followed concerning resolution of the City of Weatherby Lake regarding city volunteer and employee's use of personal communication devices while driving.

OPEN FLOOR TO VISITORS

Public thanks to the Public Works department made by resident Verlin Boes.

COMMENTS FROM ALDERMEN

Alderman Finn stated the 5000 lbs. were disposed of at the HHHW site. A total of 62 cars from Weatherby Lake participated.

Aldermen Stevenson, Clark and Botbyl publically thanked the Public Works department and Police department for their service during the last snow storm.

CONSENT AGENDA

Clark moved and second by Finn to approve the minutes of the Regular Board of Alderman Meeting on January 7, 2014. 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 \$126,888.11. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted.

Stevenson moved and second by Clark 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. The Board requested that the attorney present Platte County with alternate language for the contract. Motion carried unanimously.

Financials

Written report submitted.

Clark moved and second by Stevenson to approve the 12 months financials as presented and publish in the newspaper. Ayes: Clark, Stevenson, Finn and Botbyl. Motion carried unanimously.

Police

Written report submitted.

The results of the bids for the sale of the police cars was presented.

Karen Holland was presented to the Board for approval as a part time police officer.

Stevenson moved and second by Finn to approve the hiring of Karen Holland as a part time Weatherby Lake police officer. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Presentation of the Nixle enrollment program by Deputy Chief O’Neal.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Historical

Clark moved and second by Stevenson to pass on the first and place on the second Bill No. 1183 as Ordinance No. 1182 an ordinance repealing Section 130.120 “Officers” an enacting in its place a new Section 130.120: concerning the Historical Committee-Officers. Ayes: Clark, Botbyl, Stevenson and Finn. Motion approved unanimously.

Clark moved and second by Finn to approve Bill No. 1183 as Ordinance No. 1182 an ordinance repealing Section 130.120 “Officers” an enacting in its place a new Section 130.120: concerning the Historical Committee-Officers. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

OLD BUSINESS

Discussion about Google fiber coming to the city.

CLOSED SESSION

Finn moved and second by Stevenson to go into Closed Session per 610.021(1). Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

8:40 p.m.

Clark moved and second by Stevenson to return to open session. Ayes: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

8:50 p.m.

ADJOURNMENT

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

Adjourned at 8:53 p.m.

Mayor Pro Tem

ATTEST

Gwen Cenac
City Clerk

DRAFT