

DRAFT
MINUTES
April 1, 2014

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Bos, on Tuesday, April 1, 2014 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:03 p.m.

Aldermen present were: Clark, Botbyl and Finn.

Alderman absent: Stevenson

Also present were: John Reddoch, City Attorney and Three (3) members of the public.

Mayor's Communication to the Board

The Mayor stated that he had received numerous phone calls, emails and messages from residents inquiring about Google fiber. He asked Alderman Clark to be the contact person for all further inquiries.

Public comments concerning Google fiber heard from Claudia McMichael and Rick Footer.

Clark moved and second by Finn to exercise the renewal of the contract with Allied Waste as stipulated in the current contract for one more year. Yeas: Clark, Botbyl and Finn. Absent: Stevenson. Motion carried.

Botbyl moved and second by Clark to pass the resolution of the City of Weatherby Lake recognizing Gary D. McMullin for forty years of service as Police Chief. Yeas: Clark, Botbyl and Finn. Absent: Stevenson. Motion carried.

OPEN FLOOR TO VISITORS

Public comments heard from Mike Moratz concerning lack of news with regards to the Entrance Committee & comment printed on water bill.

Public thanks heard from Claudia McMichael with regards to snow removal.

COMMENTS FROM ALDERMEN

Clark moved and second by Finn to pass the resolution of the City of Weatherby Lake recognizing Gerald L. Bos for his six years of service as Mayor. Yeas: Clark, Botbyl and Finn. Absent: Stevenson. Motion carried.

Alderman Botbyl thanked the attorneys for updating the Employee Handbook and inquired about snow removal supplies in Public Works.

Alderman Finn stated that April 12th from 2-5 p.m. at C-Point we would be recognizing Jerry for his service to the city and on April 27th from 2-5 p.m. at the Community Center we would be recognizing Gary for his service to the city.

CONSENT AGENDA

Botbyl moved and second by Finn to approve the minutes of the Regular Board of Alderman Meeting on March 4, 2014. Yeas: Clark, Botbyl and Finn. Motion carried.

Botbyl moved and second by Finn to approve the payment of bills in the amount of \$71,102.43.
Yeas: Clark, Botbyl and Finn. Motion carried.

REPORTS

Public Works

Written report submitted.

Public Works Director, George Lowman, stated that he has approximately 80 tons of salt left in the bin and the bin holds 200 tons. He will looking at the cost of approximately 300-400 tons for next winter and will start the process in August. Right of way clean up is scheduled for Saturday, April 26th at 9 a.m.

Talks are ongoing with AT&T regarding placement of antennas on the water tower.

Clark moved and second by Finn to pass on the first and place on the second Bill No. 1182 as Ordinance No. 1181 approval of the 2013-2023 transportation tax distribution agreement with Platte County. Yeas: Clark, Botbyl and Finn. Absent: Stevenson. Motion carried.

Clark moved and second by Finn to approve Bill No. 1182 as Ordinance No. 1181 approval of the 2013-2023 transportation tax distribution agreement with Platte County. Yeas: Clark, Botbyl and Finn. Motion carried.

Will issue a RFP for asphalt to do Eastside, 80th and Weatherby Drive.

Financials

Written report submitted.

Police

Written report submitted.

Discussion about Operation Lifesaver as part of Platte Co. Sheriff a program to help when residents having autism or related conditions wander away.

Discussion of purchasing a new radio with donations for the Irish American Club and if necessary the difference from the city. Chief asked to report back on the amount of the donation first.

Court

Written report submitted.

Community Center

Written report submitted.

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

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

Park

Written report submitted.

Mr. Clark stated that he has received a phone call from board member Kathy Lapp that the Park Board will restore his property to its previous state. He stated however that he is disappointed that no work is being done.

8:37 p.m.

Closed Session

Clark moved and second by Botbyl to move into closed session per 610.021(1), Legal actions, cause of action, litigation or privileged communications between the city's representatives and it's representatives.

Botbyl moved and second by Finn to not opt out of the proposed partial settlement of the case entitled In re Municipal Derivatives Antitrust Litigation pending in the United Class District Court for the Southern District of New York. Yeas: Clark, Botbyl and Finn. Absent: Stevenson. Motion carried.

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

8:50 p.m.

ADJOURNMENT

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

Adjourned at 9:00 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk