

DRAFT MINUTES
MAY 6, 2014

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, May 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 twelve (12) members of the public.

Mayor Bos thanked everyone and stated that he had enjoyed and appreciated everyone's efforts for his six years of being Mayor.

Stevenson moved and second by Clark to pass on the first and place on the second Bill No. 1184 as Ordinance No. 1183, an ordinance declaring the results of the city election held in the city of Weatherby Lake, Missouri on April 8, 2014. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Clark to approve Bill No. 1184 as Ordinance No. 1183, an ordinance declaring the results of the city election held in the city of Weatherby Lake, Missouri on April 8, 2014. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

Botbyl moved and second by Stevenson to adjourn sine die. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously. 7:10 p.m.

Mayor-elect Botbyl presented outgoing Mayor Bos with a plaque, thanking him for his six years of service as Mayor to Weatherby Lake.

Swearing in of Tanya Finn, Eastside Alderman and Steve Clark, Westside Alderman and Patrick Botbyl, Mayor.

Mayor Botbyl called to order a Special Board of Alderman meeting for the purpose of nominating and appointing an alderman to fill the vacant Westside alderman position at 7:20 p.m.

Aldermen present: Clark, Stevenson and Finn.

Mayor Botbyl nominated Doug Richmond for the vacant Westside Alderman position, hearing no further nominations from the Board the nominations was closed.

Clark moved and second by Stevenson to accept the nomination and appoint Doug Richmond as Westside Alderman. Yeas: Clark, Stevenson and Finn. Motion approved.

Swearing in of new Westside Alderman, Doug Richmond.

Clark moved and second by Finn to adjourn Special Board meeting and reconvene Regular Board meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. 7:22 p.m.

Call to order: 7:23 p.m.

Aldermen present: Clark, Richmond, Stevenson and Finn.

Finn moved and second by Stevenson to elect Clark as Mayor Pro-Tem. Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Mayor's Communication to the Board

Mayor Botbyl stated that there will be a Memorial Service Monday at 11 a.m. at Birmingham Park. He plans to make the Memorial Day service a part of the official calendar and will be including a service on Veteran's Day.

The Mayor had several items he would like to see addressed by the city:

- Roads-12 roads are the initial target for milling and patch work with the crack sealing of additional streets.
- Finish the sewer line inspections and line the remaining sewer lines.
- Entrance committee to help bring direction back and complete the project.
- Current website-see about freshening it up and making it more interactive.
- Property maintenance-some homes are in disrepair, will be looking into the causes and hoping to address the concerns in the next couple of years.
- Continue to pay down the long term debt to reduce the burden on property owners.
- Budget process-looking at developing a 6 year capital plan.
- Look at the water and sewer charges.
- Management of deer population in town.

Kansas City is raising the sewer rate to \$37.00 per month.

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 withdrawing Ordinance No. 1006 Employee Handbook.

Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Richmond to approve

Bill No. 1183 as Ordinance No. 1182 an ordinance withdrawing Ordinance No. 1006 Employee Handbook. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Finn to approve the resolution to adopt the new employee handbook. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Open Floor to Visitors

Public comments made by De Surma.

Comments from Aldermen

Alderman Finn outlined the events to take place for the 4th of July celebrations.

Alderman Stevenson thanked outgoing Mayor Bos for his service to the community.

Alderman Clark updated the board concerning Google fiber. Comments heard from Madhu Gerstner and Rick Footer.

Alderman Clark asked that the following comments be included in the minutes: "My ongoing issue with the Park Board on the removal of eight 44 year old 20 foot cedar trees covering 34' of chain link fence along Potomac where 400 vehicles a day pass within 10 feet, was finally concluded at the last Park Board meeting. After intense negotiations I now have replacement mini foliage..... 10 Junipers averaging about 40 inches in height and 12 inches in diameter. I was told when I mentioned my continued lack of privacy with this small stock, 'why don't you just hang a tarp on your fence if you want privacy', which I am now considering."

Alderman Richmond thanked the Board for this opportunity to serve.

CONSENT AGENDA

Finn moved and second by Clark to approve the minutes from the April 1, 2014 Work session and regular Board of Alderman meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve the payment of bills in the amount of \$112,460.68. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that Duane Kauffman, part time employee, has been offered a full time position out of city and requested that he be allowed to offer full time employment to Jake Huckaby. Clark moved and second by Finn to hire Jake Huckaby as a full time employee at the same rate of pay and the addition of benefits. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Discussion of asphalt bid.

Clark moved and second by Finn to pass on the first and place on the second Bill No. 1186 as Ordinance No. 1185 an ordinance approving the contract with Seal-O-Matic Paving Company for the purposes of asphalt and road improvement. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to approve Bill No. 1186 as Ordinance No. 1185 an ordinance approving the contract with Seal-O-Matic Paving Company for the purposes of asphalt and road improvement. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Finn to pass on the first and place on the second Bill No. 1185 as Ordinance No. 1184 an ordinance approving the contract with new Cingular Wireless PCS, LLC for lease of on the city water tower for cell tower antennas. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve Bill No. 1185 as Ordinance No. 1184 an ordinance approving the contract with new Cingular Wireless PCS, LLC for lease of on the city water tower for cell tower antennas. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Financial

Written report submitted.

Police

Written report submitted.

The Chief stated that he is working with the Irish/American Club to help with the purchase of new police radios.

Court

Written report submitted.

Parks

Written report submitted.

Historical

Written report submitted. The Mayor stated that he would address the appointment of committee members at the June meeting.

Old Business

Wex card is providing about a 5.5% savings to the city.

New Business

City will be restructuring the agenda with 2 public comment sections.

Closed Session

Clark moved and second by Finn to move into closed session per 610.021(1). Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. 9:00 p.m.

Open Session

Clark moved and second by Finn to return to open session. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. 9:12 p.m.

Adjournment

Stevenson moved and second by Clark to adjourn meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. Adjourned 9:13 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk