

DRAFT MINUTES

June 3, 2014

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Tuesday, June 3, 2014 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:02 p.m.

Aldermen present were: Clark, Richmond and Stevenson

Alderman excused to attend another meeting: Finn

Also present were: John Reddoch, city attorney and seven(7) members of the public.

Mayor's Communication to the Board

Mayor Botbyl stated that the reason for Alderman Finn's absence is that she is attending a meeting concerning the Owen's property application to re-zone the property for higher density building lots. The mayor stated that the city is in the process of setting up a meeting with the representative from Google fiber.

The Mayor recommended that the following persons be appointed as members of the Historical committee: Pat Medill, Neil Brown and Steve Ogden.

Stevenson moved and second by Clark to accept the appointments of Pat Medill, Neil Brown and Steve Ogden as members of the Historical committee. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Other appointments will be made at the July meeting, the mayor is in the process of contacting members, who appointments are up for renewal.

The Mayor stated that a service was held on Memorial Day at Birmingham Park with the placement of a wreath at the memorial. Approximately 25-30 people attended the service. He stated that another service will be held on Veteran's Day and hopes to make both annual events.

The Mayor recognized the following Boy Scouts in attendance at the meeting: Lucas Chevalier, Jaeden Shilko and Aaron Herdman. The scouts are working on their communications badge.

Alderman Finn arrived at 7:18 p.m.

Open Floor to Visitors on Agenda Items Only

Mike Moratz reserved comments until after the Entrance Committee report.

Entrance Committee Report

Verbal report given by Ron Surma, co-chair of the committee. Mr. Surma stated that the committee needed a total of \$95,000 to finish the remaining signage and pylons on the Westside of the lake. The committee has approximately \$25,000 in the bank and an additional \$51,650 in pledges. The approximate cost of finishing the remaining pylons and signs is approximately \$95,000. Mr. Surma stated that the committee is re-energizing to complete this project in the next year.

Public comments heard from Mike Moratz. Mr. Moratz stated that he would like all the money and pledges collected before proceeding with the finishing of the project.

Stevenson moved and Clark seconded that the committee with the help of staff is authorized to proceed with the formal bidding process and issuing of the contract to complete the project as funds are made available. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Comments from Aldermen

Alderman Finn reported on her impressions of the meeting of the re-zoning proposal of the Owen’s property.

She stated that the Fireworks fund needs \$15,000 to pay for the fireworks show to be held on July 4th. She also outlined other activities to be held for the 4th of July weekend.

Alderman Stevenson recognized the Boy Scouts in the audience and explained the need for committee and volunteers by the City.

Alderman Clark commented on the continuing of Mr. Owen’s to re-zone his property adjacent to Weatherby Lake with high density building lots. He also recognized the Boy Scouts in the audience.

CONSENT AGENDA

Clark moved and second by Finn to approve the minutes of the Regular Board meeting on May 6, 2014 with the noted correction: Insert ‘yeas:’ at bottom of first page. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Clark to approve the payment of bills in the amount of \$56,357.08. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND CONSIDERATION OF ORDINANCES

Clark moved and second by Finn to pass on the first and place on the second Bill No. 1187 as Ordinance No. 1186 an ordinance approving the extending of the contract with Allied Waste Services, LLC for the trash service. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Richmond to approve Bill No. 1187 as Ordinance No. 1186 an ordinance approving the extending of the contract with Allied Waste Services, LLC for the trash service. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Clark to pass on the first and place on the second Bill No. 1188 as Ordinance No. 1187 an ordinance approving the contract with J&M Displays, Inc. for the fourth of July fireworks display. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Clark to approve Bill No. 1188 as Ordinance No. 1187 an ordinance approving the contract with J&M Displays, Inc. for the fourth of July fireworks display. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to approve the resolution of the City of Weatherby Lake directing that the storage lot contracts be amended to require removal of batteries. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Finn to issue a RFP for the cleaning services of the city offices. The current contractor is retiring at the end of July. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman reported that a water break was repaired on Barr Lane. He further stated that street repair of Potomac, High Point and 82nd Street and other small street repair will take place later this month and throughout the summer.

Financial

Written report submitted.

Police

Written report submitted.

Court

Written report submitted.

Parks

Written report submitted.

Historical

Written report submitted.

Old Business

Alderman Clark stated that his request for all the bids from the RFP issued by the Park Board was not complete.

New Business

Public Comments

Adjournment

Clark moved and second by Finn to adjourn meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. Adjourned 8:25 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk