

DRAFT MINUTES
August 5, 2014

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Tuesday, August 5, 2014 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:01 p.m.

Aldermen present were: Clark, Richmond, Stevenson and Finn

Also present were: John Reddoch, city attorney and Six (6) members of the public.

Mayor's Communication to the Board

Todd Foster of MPR made a presentation to the Board, stating that with the new criteria set for loss control the city was eligible for the first time for a cash award. The award to the city will be approximately \$800+. City clerk, Gwen Cenac, stated that the city was able to reach this goal with the help of assistant city clerk, Nan Jones.

The Mayor stated that after discussion with Heather Shafe', Park Board President, the following members are up for approval: Syd Shepherd, Bill Quitmeier and Gene Roberts.

Clark moved and second by Finn to approve the Park Board committee appointees individually. Yeas: Clark and Finn. Nos: Stevenson and Richmond. Mayor Botbyl voted no to end tie. Motion denied.

Stevenson moved and second by Richmond to approve the members as stated. Discussion followed. Yeas: Stevenson and Richmond. Nos: Clark and Finn. Mayor Botbyl voted yea to end tie. Motion approved.

Mayor thanked all the organizers of the 4th of July celebrations for their hard work and making it a success.

The town hall meeting held in conjunction with the WLIC with approximately 40 citizens attending. From the positive feedback, the city and WLIC would like to hold another meeting and include the committees and clubs presidents.

The Mayor stated that the City will hold its' tax levy public hearing on Wednesday, August 27th at 6 pm.

Clark moved and second by Stevenson to sign over to WLIC a check received from Platte County for the settlement of outstanding fees owed on the property at 8314 NW Eastside. Yeas: Clark, Richmond and Stevenson. Alderman Finn recused herself. Motion carried.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Mike Moratz concerning the Community Center and the Park Board appointments.

Comments from Aldermen

Alderman Finn wondered if rentals at the Community Center were impacted by the new pavilion at C-Point. She extended her congratulations to Alderman Clark on his retirement and Director Lowman for his birthday. She also stated that the City won the annual softball game against the WLIC.

Alderman Richmond commented that he has recently had a tour of the city with Director Lowman to look at the city's infrastructure.

Alderman Clark asked that City staff be recognized for their work with regards to the award from MPR and that assistant city clerk, Nan Jones, be acknowledged for her hard work in getting this award.

CONSENT AGENDA

Finn moved and second by Stevenson to approve the minutes of the Regular Board meeting on July 1, 2014. 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 \$147,208.26. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND CONSIDERATION OF ORDINANCES

Finn moved and second by Stevenson to pass on the first and place on the second Bill No. 1191 as Ordinance No. 1190, an ordinance enacting Section 355.075 parking prohibited on certain streets. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Clark to approve Bill No. 1191 as Ordinance No. 1190, an ordinance enacting Section 355.075 parking prohibited on certain streets. 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. 1192 as Ordinance No. 1191 an ordinance authorizing the Mayor to enter into a contract for janitorial/cleaning services for the City Hall and Community Center. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Richmond to approve Bill No. 1192 as Ordinance No. 1191 an ordinance authorizing the Mayor to enter into a contract for janitorial/cleaning services for the City Hall and Community Center. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman reported that he is waiting for the street repair work to start shortly. He also reported that he has received delivery of 100 ton of salt for the upcoming winter season.

Break: 8:07 p.m.—8:10 p.m.

KCMO is in the process of putting in new pumps at the East and West side stations.

Financial

Written report submitted. Six month financials are to be published shortly.

Police

Written report submitted. Chief McMullin reported that the 4th of July celebration went very well with only one fireworks violation call made.

Sergeant Donnie Hachman has just completed training with the crisis intervention team.

The Chief stated that the Nixle button has been installed on the website and asked that residents sign up for the alerts. This is just another tool to make residents aware of situations in the city with regards to the police or public works.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Historical

No report.

Public Comments on Non-Agenda Items

Public comments heard from Mike Moratz with regards to the inclusion of a monthly report from the Entrance Committee.

Adjournment

Clark moved and second by Richmond to adjourn meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.
Adjourned 8:27 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk