

DRAFT MINUTES  
September 2, 2014

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Tuesday, September 2, 2014 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: Clark, Stevenson and Finn

Alderman absent was: Richmond

Also present were: John Reddoch, city attorney and Nine (9) members of the public.

**Mayor's Communication to the Board**

Presentation by Lyle Phillips on behalf of the Entrance committee concerning the installation of the remaining pylons. Upon further discussion it was decided to move forward with the issuing a request for proposal (RFP).

Mayor requested from the aldermen that if they need further documentation on a particular item or issue to please make that request prior to the meeting as to give staff time to prepare.

**Open Floor to Visitors on Agenda Items Only**

Public comments heard from Mike Moratz.

**Comments from Aldermen**

Alderman Finn requested that the upcoming Budget work session be moved to 7:00 pm as she had a conflict.

Alderman Stevenson thanks the Public Works staff for the great job in overseeing the resurfacing of city streets.

Alderman Clark stated that he has still not received all the documents he requested from the Park Board with regards to the mowing RFP.

Discussion followed on the rationale for retiring of certain general obligation bonds.

**CONSENT AGENDA**

Clark moved and second by Stevenson to approve the minutes of the Regular Board meeting on August 5, 2014. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Stevenson moved and second by Finn to approve the payment of bills in the amount of \$48738.87. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

**ORDINANCES AND CONSIDERATION OF ORDINANCES**

Stevenson moved and second by Finn to pass on the first and place on the second Bill No. 1194 as Ordinance No. 1193, an ordinance repealing 'Section 600.060: contents of application' and enacting in its place a new Section 600.060 contents of application. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Stevenson moved and second by Clark to approve Bill No. 1194 as Ordinance No. 1193, an ordinance repealing 'Section 600.060 contents of application' and enacting in its place a new Section 600.060 contents of application. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

## **REPORTS**

### **Public Works**

Written report submitted. Mr. Lowman reported that the water tower will be cleaned and inspected in the next week.

### **Financial**

Written report submitted. A budget work session is scheduled for September 16<sup>th</sup> at 7 pm to discuss general fund and other smaller funds. Another work session is scheduled in October to review water, sewer and road and street budgets.

### **Police**

Written report submitted.

### **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 Jim Miller requesting that city perform an audit.

Public comments heard from Tom Henke.

### **Adjournment**

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

Adjourned 8:05 p.m.

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**Mayor**

**ATTEST:**

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**Gwen Cenac**  
**City Clerk**