

DRAFT MINUTES
November 4, 2014

The 2015 Budget Public Hearing for the City of Weatherby Lake was called to order by Mayor Patrick Botbyl, on Tuesday, November 4, 2014 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen Present: Clark, Richmond and Stevenson.

Alderman Absent: Finn.

Also present were: John Reddoch, city attorney and four (4) member of the public.

Mayor presented the City's 2015 budget. Mayor thanked treasurer, department heads and board for their input in formulating the 2015 City Budget.

Stevenson moved and second by Richmond to close the budget public hearing. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried. 7:14 p.m.

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Tuesday, November 4, 2014 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:15 p.m.

Aldermen present were: Clark, Richmond and Stevenson.

Alderman absent: Finn.

Also present were: John Reddoch, city attorney and Four (4) members of the public.

Mayor's Communication to the Board

The Mayor nominated for board approval Dave Lachowitz to replace Frank Bartkowski on the Park Board.

Clark moved and second by Richmond to accept Dave Lachowitz to replace Frank Bartkowski on the Park Board. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion approved.

The Mayor stated that the City would host a small Veteran's Day program at Birmingham Park to begin at 11 a.m.

Comments from Aldermen

Alderman Stevenson stated that he found the budget process interesting and enjoyed the discussion for debt service repayment plan.

Alderman Richmond commented on the cooperation between the City and KCMO water division with the failure of the Eastside pump station.

Alderman Clark commented on working with WLIC on engineering plans for the potential new pump station to be installed at a future date.

Open Floor to Visitors on Agenda Items Only

No public comments heard.

CONSENT AGENDA

Clark moved and second by Stevenson to approve the minutes of the Regular Board meeting on October 7, 2014 with the following addition, under consent agenda, second paragraph add 'Richmond' under vote. Yeas: Clark, Stevenson and Richmond. Absent: Finn. Motion carried.

Stevenson moved and second by Clark to approve the Budget Work Session minutes of October 21, 2014. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Stevenson moved and second by Clark to approve the payment of bills in the amount of \$148,868.84. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

ORDINANCES AND RESOLUTIONS

Clark moved and second by Richmond to pass on the first and place on the second Bill No. 1195 as Ordinance No. 1194, an ordinance repealing Sections 130.110-Membership; 130.120-Officers; and 130.140-Meetings and enacting in their place new sections 130.110-Membership; 130.120-Officers; and 130.140-Meetings concerning the Historical Committee. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Stevenson moved and second by Richmond to approve Bill No. 1195 as Ordinance No. 1194, an ordinance repealing Sections 130.110-Membership; 130.120-Officers; and 130.140-Meetings and enacting in their place new sections 130.110-Membership; 130.120-Officers; and 130.140-Meetings concerning the Historical Committee. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Stevenson moved and second by Richmond to pass on the first and place on the second Bill No. 1196 as Ordinance No. 1195 an ordinance approving the annual city budget for the fiscal year 2015. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Clark moved and second by Stevenson to approve Bill No. 1196 as Ordinance No. 1195 an ordinance approving the annual city budget for the fiscal year 2015. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Clark moved and second by Stevenson to pass on the first and place on the second Bill No. 1197 Ordinance No. 1196 an ordinance approving the intergovernmental agreement between the MARC Solid Waste Management District and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of household hazardous waste. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Clark moved and second by Richmond to approve Bill No. 1197 Ordinance No. 1196 an ordinance approving the intergovernmental agreement between the MARC Solid Waste Management District and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of household hazardous waste. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Stevenson moved and second by Clark to pass on the first and place on the second Bill No. 1198 as Ordinance No. 1197 an ordinance approving the participation in the settlement of the class action litigation, City of O'Fallon Missouri et al. v. Centurylink, Inc et al. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Richmond moved and second by Stevenson to approve Bill No. 1198 as Ordinance No. 1197 an ordinance approving the participation in the settlement of the class action litigation, City of O'Fallon

Missouri et al. v. Centurylink, Inc et al. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that he would like to thank Nan Jones for organizing the paperwork necessary in this latest state inspection and that the city passed it's inspection and the MS4 also passed inspection.

Mr. Lowman discussed the completion of the wall built on Potomac and the crack sealing that has been performed on city streets.

Mayor stepped out 7:43 p.m.

Mayor returned 7:44 p.m.

Financial

Written report submitted.

The investment policy for the city was presented to the board.

Stevenson moved and second by Clark to approve the invest policy as presented. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.

Police

Written report submitted.

Chief McMullin presented the board with a sample mutual aid agreement for their consideration.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Historical

No report.

Public Comments on Non-Agenda Items

No public comments heard.

Adjournment

Clark moved and second by Stevenson to adjourn meeting. Yeas: Clark, Richmond and Stevenson. Absent: Finn. Motion carried.
Adjourned 7:58 p.m.

Mayor

ATTEST:

**Gwen Cenac
City Clerk**