

DRAFT MINUTES
January 14, 2015

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, January 14, 2015 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: Clark, Richmond, Stevenson and Finn.

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

Mayor's Communication to the Board

The Mayor stated that Weatherby Lake was host to the latest meeting of the various mayors of Platte County. Two of the county commissioners also attended the meeting.

The end of February will see a table top exercise with Platte Co. on emergency preparedness with key persons from the city being in attendance.

The Mayor requested recommendations from the Board in filling the vacated Park Board seat. As of this date only one person has come forward with their information to be on the Park Board.

The Mayor thanked everyone for a fun time at the staff holiday party.

Comments from Aldermen

Alderman Finn asked everyone to 'save the date' of May 16th for the citywide shredding event which will also include an electronics drop off and prescription drug disposal. The event will take place between the hours of 9 am to 12 noon.

Alderman Richmond stated that he has attended three Long Range planning meetings held by the WLIC. He also attended a meeting with KC water services and they move forward in formulating a scope of work for the project of moving the Eastside lift station.

Open Floor to Visitors on Agenda Items Only

No public comments heard.

CONSENT AGENDA

Clark moved and second by Finn to approve the minutes of the December 2, 2014 regular Board of Alderman meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Richmond to approve the bill pay in the amount of \$106,965.04. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

Clark moved and second on Finn to pass on the first and place on the second Bill No. 1201 as Ordinance No. 1200 an ordinance amending Article II Section 110.170 of the code of the City of Weatherby Lake, regular meetings of the board. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Clark to approve Bill No. 1201 as Ordinance No. 1200 an ordinance amending Article II Section 110.170 of the code of the City of Weatherby Lake, regular meetings of the board. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman reported that KCMO is planning on lining the sewer lines on the northside. He also stated that he received the grant check from Platte County for the stormwater work done.

The Mayor stated that a program is being put together to test all the grinder alarms and make sure that they are functioning and can be heard in the home.

Financial

Written report submitted.

Stevenson moved and second by Clark to publish the year end financials as presented by the treasurer. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Stevenson to use option 3 in the bond restructuring options presented to the board. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Police

Written report submitted. Year end report submitted. The Chief stated that both November and December has about double the calls as compared to last year. In the last couple of months the department has had several officers out due to injuries and illnesses. The Chief also extended his thanks to the Irish-American club for their donation which was used towards the payment a new mobile radio.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Historical

Written report submitted.

Old Business

Alderman Finn asked about the cost of having a BZA meeting.

New Business

The Mayor asked that the board look into completing the NIMS training course for elected officials.

Public Comments on Non-Agenda Items

Public comments heard from Pari Shafe with regards to the intersection of Amity and Barry Road.

Adjournment

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

Adjourned 8:27 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk