

DRAFT MINUTES  
May 13, 2015

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, May 13, 2015 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:05 p.m.

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

Also present were: John Reddoch, city attorney and ten (10) members of the public.

Stevenson moved and second by Finn to pass on the first and place on the second Bill No. 2015-08 as Ordinance No. 2015-08, an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 10, 2015. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Richmond to approve Bill No. 2015-08 as Ordinance No. 2015-08, an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 10, 2015. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

*Stevenson moved and second by Clark to adjourn sine die. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. 7:08 p.m.*

*Swearing in of Aldermen Richmond and Stevenson.*

Mayor Botbyl reconvened the regular Board of Alderman meeting at 7:12p.m.

Aldermen present: Clark, Richmond, Stevenson and Finn.

Mayor Botbyl opened the floor for nominations for Mayor Pro-Tem.

Alderman Richmond nominated Alderman Stevenson for Mayor Pro-Tem.

Alderman Finn nominated Alderman Clark for Mayor Pro-Tem.

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

Vote for Mayor Pro-Tem

Finn voted for Clark. Stevenson voted for Stevenson. Richmond voted for Stevenson. Clark voted for Clark. Due to tie Mayor casts vote, voting for Stevenson. Stevenson elected Mayor Pro-Tem.

#### **Mayor's Communication to the Board**

Mayor stated that he is in the process of contacting new and returning members of the various committees and will make his appointments at the June meeting.

Mayor reminded everyone of the Memorial Day service to be held at 11 am in Birmingham Park.

#### **Comments from Aldermen**

Alderman Clark stated that he is following up with the FAA about planes flying over Weatherby Lake.

No comments from Aldermen Richmond and Stevenson.

Alderman Finn stated that a letter would be going out at the end of June detailing the activities for the 4<sup>th</sup> of July celebrations and fireworks. She also stated that there will be a shredding event,

electronics drop off and pharmacy take back on Saturday, May 16<sup>th</sup> at the lower parking lot at the Community Center.

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

Barb Carlile stated that the comments she made at the April 8<sup>th</sup> meeting were not accurately reflected in the meeting minutes and requested that the minutes be amended to reflect the comments that she made.

Tony White stated that he felt the minutes were “unbalanced, incomplete and inaccurate” and that he would also like the minutes amended to more accurately reflect the statements he made on April 8<sup>th</sup>.

Pat White stated that she asked a specific question of the aldermen and requested that the minutes be amended to include her question to the aldermen.

Bill McGovern also stated that his questions to the aldermen were not accurately reflected in the minutes and that the minutes be amended to include his questions to the aldermen.

### **CONSENT AGENDA**

Stevenson moved and second by Richmond that the minutes of the April 8<sup>th</sup> Regular board meeting be amended to include the requests of the members of the audience. Yeas: Clark, Richmond, Stevenson and Finn. Motion unanimously carried.

Approval of the minutes of the April 8<sup>th</sup> Regular board meeting was tabled until the amended draft minutes are presented at the next board meeting.

Clark moved and second by Finn to approve the minutes of the April 24<sup>th</sup> Special BOA meeting. Yeas: Clark, Richmond and Finn. Abstain: Stevenson Motion carried.

Clark moved and second by Richmond to approve the minutes of the April 27<sup>th</sup> Special BOA meeting. Yeas: Clark, Richmond and Finn. Abstain: Stevenson Motion carried.

Stevenson moved and second by Richmond to approve the payment of bills in the amount of \$137,843.59. Yeas: Clark, Richmond, Stevenson and Finn. Motion unanimously carried.

### **ORDINANCES AND RESOLUTIONS**

#### **REPORTS**

##### **Public Works**

Written report submitted. Mr. Lowman presented the board with a map of Westridge showing where all the new homes are being built. He also stated that he has received the shipment of new water meters and installation will begin after this billing cycle. At the time of water meter installation they will also be checking on grinder pumps and alarms to make sure they are functioning properly. Mr. Lowman gave each of the aldermen a copy of a letter he recently received from Jim Owens about his plans to replat his land adjoining Weatherby Lake.

**Financial**

Written report submitted. Ms. Ennett stated that the budget was calculated to absorb the rate increases for water and sewer. The city budgeted a 10% increase for both and Kansas City did a 3% for water and a 7.5% for sewer. Ms. Ennett stated that she has requested a proposal from Mr. Bruce Culley for doing an audit for the city and will present the proposal at the next board meeting. She also presented the board with a repayment schedule for the debt service.

**Police**

Written report submitted. Chief McMullin stated that there have been several reports of items being stolen from cars and that the doors were unlocked. Chief McMullin stressed the importance of keeping your doors locked at all times.

Command and officers continue in ongoing training sessions.

**Court**

Written report submitted.

**Community Center**

Written report submitted.

**Park Board**

Written report submitted.

**Old Business****New Business****Open Public Session**

The following statement inclusion in the minutes was made at the request of Tony White:

During the April 08 2015 Board of Aldermen meeting, specifically with regard to your NO vote on Ordinance 2015-05, it is my opinion, and that of many others, that you acted recklessly, arbitrarily and with willful disregard to your Oath of Office, the Ordinances of the City of Weatherby Lake, the Laws of the State of Missouri and the Constitution of The United States of America. In the light of your inexcusable behavior, I call upon both of you to resign. Alderman Clark, are you going to resign? (Alderman Clark responded "No".) Alderman Finn, are you going to resign? (Alderman Finn responded "No".) Thank you. Gwen, as City Clerk, would you please record the responses by Alderman Finn and Alderman Clark in the minutes of this meeting? City Clerk nodded in the affirmative.

**Adjournment**

Clark moved and second by Finn to adjourn. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. 8:13 p.m.

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Mayor

ATTEST:

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Gwen Cenac  
City Clerk

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