

DRAFT MINUTES
June 10, 2015

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, June 10, 2015 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: Richmond, Stevenson and Finn.

Alderman absent: Clark

Also present were: John Reddoch, city attorney and Three (3) members of the public.

Mayor's Communication to the Board

The Mayor stated that he was pleased with the Memorial Day service in spite of the muddy conditions. He stated that the city will do another service on Nov. 11, Veteran's Day.

The Mayor commented on his attendance at the Platte Co. Planning meeting.

Committee appointments:

Stevenson moved and second by Richmond to approve Reid Geran, Heather Shafe' and Kathy Lapp to the Park Board. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

Stevenson moved and second by Richmond to approve Ron Surma, Doug Richmond, Tom Henke and Scott Slaggie to the Planning Commission. Discussion followed. Yeas: Richmond and Stevenson. No: Finn. Absent: Clark Motion carried.

Finn moved and second by Stevenson to approve Bert Woods to the Plans Review Committee. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

Stevenson moved and second by Finn to approve Judy Shafe' to the Historical Committee. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

Comments from Aldermen

Alderman Richmond stated that he remains in contact with KCMO concerning plans to move the lift station. Planning is ongoing.

Alderman Stevenson questioned if the waste from the development north of the city would be processed by the lift station.

Alderman Finn commented on the success of the shredding, electronics and pharmaceutical disposal event. She also stated that the Weatherby Lake softball game is scheduled for Friday, July 3rd at 6:30 p.m. at the Community Center. WLIC has planned an AED & CPR class for July 16th & 17th at the Community Center. She encouraged new officials to attend the new officials meeting in Jefferson City this weekend.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Mike Moratz concerning Steve Clark not being reappointed to the Planning Commission and concerns about setting a precedent by amending minutes at the request of a resident.

CONSENT AGENDA

Stevenson moved and second by Richmond to approve the amended minutes from April 8, 2015 regular Board of Alderman meeting. Discussion followed. Yeas: Richmond and Stevenson. No: Finn. Absent: Clark Motion carried.

Finn moved and second by Stevenson to approve the minutes of the May 13, 2015 regular Board of Aldermen meeting. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

Finn moved and second by Stevenson to approve the payment of bills in the amount of \$162,856.81. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

ORDINANCES AND RESOLUTIONS

REPORTS

Public Works

Written report submitted. Mr. Lowman distributed a map showing all the lots in Westridge that are occupied or under construction. He stated that currently he has \$463,063.81 at Platte Co. for road work. They are installing the new radio read meters and checking the grinder pump alarms to make sure they are functioning. He stated that he will be striping the roads as soon as possible depending on the weather.

Financial

Written report submitted.

Stevenson moved and second by Richmond to approve the resolution of the City of Weatherby Lake approving agreement with Bruce D. Culley, CPA, PC. Discussion followed. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

Police

Written report submitted.

Introduction of Kevin Davis to be new part time officer.

Finn moved and second by Richmond to approve the resolutions of the city of Weatherby Lake, Missouri authorizing the hiring of Kevin Davis as a police officer on a part time basis. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

Court

Written report submitted.

Community Center

Written report submitted.

Old Business

New Business

Alderman Finn stated that a mailing with the 4th of July activities will be mailed out to residents.

Public Comments on Non-Agenda Items

Public comments heard from Mike Moratz and Aldermen Richmond and Finn with regards to siltation fences.

Adjournment

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

Meeting adjourned at 8:30 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

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