

DRAFT MINUTES

July 8, 2015

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, July 8, 2015 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:01 p.m.

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

Also present were: John Reddoch, city attorney and One (1) member of the public.

Mayor's Communication to the Board

Discussion concerning ID cards for staff and officials.

Discussion concerning storm damage in city and street damage due to construction in Westridge.

Discussion concerning the FEMA designation of Weatherby Lake and the impact on residents and the need for flood insurance. The city will continue to monitor.

Comments from Aldermen

Alderman Finn gave an update on the 4th of July activities around the lake. Donations to the Fireworks fund is approximately \$11,000.

Alderman Stevenson expressed his concerns about tall grass on property and asked what could be done to have the property owner comply with the ordinance dealing with tall grass and weeds. The Chief stated that their office is looking into identifying the property owner.

Alderman Clark stated that the signs installed by KCMO at the Eastside pump station and on Westside did not meet the requirements for the City. Discussion followed.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Marianne Ennett regarding the FEMA flood plain designation.

CONSENT AGENDA

Finn moved and second by Stevenson to approve the minutes of the June 10, 2015 regular Board of Alderman meeting. Yeas: Richmond, Stevenson and Finn. Abstain: Clark Motion carried.

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

Stevenson moved and second by Finn to approve the payment of bills in the amount of \$93,202.64. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

Stevenson moved and second by Finn to pass on the first and place on the second Bill No. 2015-09 as Ordinance No. 2015-09 An ordinance approving the agreement between the City of Weatherby Lake, Missouri and the following cities or entities: Missouri Highway Patrol, Lake Waukomis, Platte Woods, Parkville, Riverside, Northmoor, Platte City, Platte County and Kansas City, Missouri for the

purposes of the interlocal agreement for mutual police aid and cooperation. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to approve Bill No. 2015-09 as Ordinance No. 2015-09 An ordinance approving the agreement between the City of Weatherby Lake, Missouri and the following cities or entities: Missouri Highway Patrol, Lake Waukomis, Platte Woods, Parkville, Riverside, Northmoor, Platte City, Platte County and Kansas City, Missouri for the purposes of the interlocal agreement for mutual police aid and cooperation. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that they are installing the new radio read meters and checking the grinder pump alarms to make sure they are functioning. He stated that the city has 24 new residential permits active at this time. He stated that the entrance signs at Kerns, Westside and Potomac have been demolished and are being prepped for the installation of the new entrance signs.

Financial

Written report submitted.

Treasurer Marianne Ennett stated that she had a meeting with Bruce Culley on June 29th and that documents are being gathered to conduct the city audit.

Ms. Ennett stated that based on historical data the fireworks fund in on track for donations.

Police

Written report submitted.

Chief McMullin stated that 10 letters have been sent to residents concerning tall grass violations. He also that that there have been a number of reports of theft from boats docked at various access areas.

He stated that 4th of July celebrations went very well .

Court

No report submitted.

Community Center

Written report submitted.

Old Business

New Business

Public Comments on Non-Agenda Items

Adjournment

Clark moved and second by Finn to adjourn the meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.
Meeting adjourned at 8:45 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

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