

DRAFT MINUTES
September 9, 2015

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, September 9, 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 five (5) members of the public.

Mayor's Communication to the Board

The Mayor stated that a Budget Work session is to be held on October 7th at 5:00 p.m.

The Mayor stated that he has received the resignation of Bob Shinogle from the BZA. Mr. Shinogle has moved off the lake. The Mayor requested that if the aldermen have any suggestions for a replacement for Mr. Shinogle that they let him know.

The Mayor told the board of his meeting with Bob Franke of FEMA. The Mayor stated that all the paperwork was given to the city attorney for his review.

Comments from Aldermen

Alderman Finn stated that she had spoken with Don Coleman and he indicated that the mortgage companies were requiring flood insurance from the lake front property owners.

Discussion amongst the alderman concerning rewording the ordinance dealing with how many animals a family could own to how many animals a house could have.

Alderman Richmond gave the board an update on the KCMO lift stations and the work to be done.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Mike Moratz concerning the size of the sign at the lift stations and the conflict with the city's ordinance on signs.

Kyle Frakes of the Kansas City Metro Bicycle Club, came before the board seeking permission to set up a food/water station in the parking lot of City Hall for an event that will take riders through our city. Discussion followed with Mr. Frakes stating that a certificate of insurance will be given to the city.

CONSENT AGENDA

Clark moved and second by Finn to approve the regular board of alderman meeting minutes of August 12, 2015. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve the August 27, 2015 public hearing and Special board of alderman meeting minutes. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Clark to approve the payment of bills in the amount of \$79,728.58. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

Clark moved and second by Finn to approve the resolution adopting Sept 17-23, 2015 as Constitution Week. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Finn to allow the Kansas City Metro Bicycle Club to host a food/water station in the city hall parking lot on Oct 3, 2015 for a bike ride through our city. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that two new housing permits have been turned in. The aldermen raised concerns about parking on Roberts Road.

Financial

Written report submitted.

Police

Written report submitted.

Chief McMullin stated that police officers attended a fire arms qualification session.

Court

Written report submitted.

Community Center

Written report submitted. Chief McMullin thanked Officer Mike Shelton for his service as the unofficial Community Center officer. The Mayor stated that he would be asking for approximately \$1200 in next year's budget for the replacement of the chairs at the Community Center.

Park Board

Written report submitted.

Old Business

Alderman Finn would like the board to raise the fees charged by the city for a BZA meeting.

New Business

Public Comments on Non-Agenda Items

Public comments heard from Mike Moratz with regards to the parking of private vehicles on city property, updating the website and the flood plain designation.

Closed Session

Clark moved and second by Stevenson to go into closed session per 610.021(1). Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

8:26 p.m.

Stevenson moved and second by Finn to return to open session. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.
8:30 p.m.

Adjournment

Clark moved and second by Stevenson to adjourn the meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.
Meeting adjourned at 8:30 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

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