

DRAFT MINUTES
October 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, October 14, 2015 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 5:01 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 put forth Mary Hoy, current alternate member of the Board of Zoning Adjustment, as his choice to replace outgoing member Bob Shinogle.

Clark moved and second by Stevenson to appoint Mary Hoy as a member of the Board of Zoning Adjustment. Discussion followed. Nos: Clark, Richmond, Stevenson and Finn. Motion failed.

Finn moved and second by Stevenson to move the next regular Board of Alderman meeting to Wednesday, November 4th, 2015 at 7:00 p.m. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Clark to hold a second Budget Work session on Tuesday, October 27th at 5 p.m. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Comments from Aldermen

Alderman Finn stated that she had received an email from Tony White stating that he had noticed commercial airplanes flying over the lake.

Alderman Richmond informed the board that a meeting with KCMO and WLIC would be held to discuss the design and plans for a new lift station and he would let the aldermen know when the meeting was so that they could attend if interested.

Open Floor to Visitors on Agenda Items Only

No comments

CONSENT AGENDA

Clark moved and second by Stevenson to approve the regular board of alderman meeting minutes of September 9, 2015. Alderman Finn asked that the minutes reflect that she requested a public meeting to discuss the FEMA flood plain designation. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve the September 30, 2015 Special board of alderman meeting minutes. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Stevenson to approve the October 7, 2015 Budget Work session minutes. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Richmond to approve the payment of bills in the amount of \$116,884.62. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

Finn moved and second by Clark to pass on the first and place on the second Bill No. 2015-11 as Ordinance No. 2015-11 an ordinance repealing Section 405.250 Animals and enacting in its place a new Section 405.250 Animals. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Finn to approve Bill No. 2015-11 as Ordinance No. 2015-11 an ordinance repealing Section 405.250 Animals and enacting in its place a new Section 405.250 Animals. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to pass on the first and place on the second Bill No. 2015-12 as Ordinance No. 2015-12 An ordinance approving the contract with Micro-Comm, Inc. for SCADA systems improvement. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Richmond to approve Bill No. 2015-12 as Ordinance No. 2015-12 an ordinance approving the contract with Micro-Comm, Inc. for SCADA systems improvement. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve the resolution authorizing the mayor to enter into a contract with and/or to retain the law firm of Gilmore and Bell, P.C. for the purposes of helping the city with required disclosure compliance services. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that he is hoping to have a Planning Commission meeting set up soon to adopt the IRC 2015 building codes.

Financial

Written report submitted.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

Public comments heard from Joe Ennett on the cost of getting information to submit forms to FEMA.

Public comments heard from Mike Moratz questioning if the city has taken any action in letting lake front homeowners know about the FEMA designation.

Public comments heard from Alderman Clark asking that a letter be drafted to inform the residents of the designation.

New Business

Public Comments on Non-Agenda Items

No comments

Closed Session

Clark moved and second by Stevenson to go into closed session per 610.021(3). Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

6:12 p.m.

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

6:30 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 6:33 p.m.

Mayor

ATTEST:

**Gwen Cenac
City Clerk**