

DRAFT MINUTES
November 4, 2015

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, November 4, 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 six (6) members of the public.

Mayor's Communication to the Board

The Mayor stated that there would be a Veteran's Day program at Birmingham Park on Nov. 11, 2015 at 11:00 a.m. He invited all the aldermen to be present.

The Mayor let everyone know that there would be an open house at the Community Center on Nov. 17th from 6-8 p.m. to discuss and review plans for new lift stations to be built in the city. He urged everyone to attend.

The Mayor stated that Google fiber has reached out to the city indicating their interest in including the city in the Google fiber installation.

Discussion about FEMA update. Comments made by Rick Neece and Joe Ennett from WLIC, about sending a letter to the residents informing them that WLIC is willing to file eLOMA's with the help of WLIC's engineering firm, Affinis, on behalf of the affected residents. The city's attorney is also drafting a letter to be sent to the residents on behalf of the city.

Comments from Aldermen

Alderman Finn stated that there was a nice send off for Rita, who retired as the city's postal carrier, by residents.

Alderman Richmond informed the board that he will not be at the December meeting.

Open Floor to Visitors on Agenda Items Only

No comments

CONSENT AGENDA

Clark moved and second by Finn to approve the regular board of alderman meeting minutes of October 7, 2015. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Finn to approve the October 27, 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 payment of bills in the amount of \$169,070.40. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

The Mayor also presented his state of the city address outlining the various projects accomplished and those to be undertaken by the city.

ORDINANCES AND RESOLUTIONS

Stevenson moved and second by Clark to pass on the first and place on the second Bill No. 2015-13 as Ordinance No. 2015-13 an ordinance approving the annual city budget for the fiscal year 2016. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Richmond to approve Bill No. 2015-13 as Ordinance No. 2015-13 an ordinance approving the annual city budget for the fiscal year 2016. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Clark to pass on the first and place on the second Bill No. 2015-14 as Ordinance No. 2015-14 An ordinance approving the intergovernmental agreement between the MARC solid waste management district and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of household hazardous waste.. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Richmond moved and second by Stevenson to approve Bill No. 2015-14 as Ordinance No. 2015-14 an ordinance approving the intergovernmental agreement between the MARC solid waste management district and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of household hazardous waste. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that dumpsters were made available for residents to dispose of yard waste. KCMO should be wrapping up the lining of sewer pipes by January. Properties affected by this work should be returned to their original state.

Financial

Written report submitted.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

New Business

Public Comments on Non-Agenda Items

Public comments heard from Steve Scanlon regarding erosion control of the building project on Blakewood.

Adjournment

Clark moved and second by Richmond to adjourn the meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.
Meeting adjourned at 8:03 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

DRAFT