

DRAFT MINUTES
December 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, December 9, 2015 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: Clark, Stevenson and Finn.

Alderman absent: Richmond

Also present were: John Reddoch, city attorney and two (2) members of the public.

Mayor's Communication to the Board

Presentation by Callie Merritt-Jones, Google Fiber representative, stating that Google Fiber will be signing up residents to receive their service. They will set up a kiosk in city hall from Jan 12th-Feb 25th on Tuesdays and Thursdays facilitate the signing up of residents. They will also host two events at the Community Center to familiarize residents with their service.

The Mayor thanked everyone who attended the Veteran's Day program in Birmingham Park.

Comments from Aldermen

Alderman Finn inquired about the Instiuform work going on around the lake. She stated that she attended the KCI airport meeting to hear about their 5 year long range plan. She also attended the WLIC meeting. She also helped the Garden Club in putting up wreaths around the city.

Alderman Clark stated that he had also attended the WLIC meeting and most of the attendees were first tier residents.

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 November 4, 2015. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Finn moved and second by Stevenson to approve the November 17, 2015 Special board of alderman meeting minutes. Yeas: Stevenson and Finn. Abstain: Clark. Absent: Richmond. Motion carried.

Clark moved and second by Stevenson to approve the payment of bills in the amount of \$79,351.96. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

ORDINANCES AND RESOLUTIONS

Stevenson moved and second by Finn to pass on the first and place on the second Bill No. 2015-15 as Ordinance No. 2015-15 an ordinance establishing holidays to be observed in 2016. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Clark moved and second by Stevenson to approve Bill No. 2015-15 as Ordinance No. 2015-15 an ordinance establishing holidays to be observed in 2016. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Clark moved and second by Finn to pass on the first and place on the second Bill No. 2015-16 as Ordinance No. 2015-16 An ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Discussion followed. Clark moved to amend Bill No. 2015-16 to remove the increase in salary for the executive and legislative branches. Motion failed due to a lack of a second. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Clark moved and second by Stevenson to approve Bill No. 2015-16 as Ordinance No. 2015-16 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Missouri. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Finn moved and seconded by Clark to pass on the first and place on the second Bill No. 2015-17 as Ordinance No. 2015-17 an ordinance of the City of Weatherby Lake, Missouri, reaffirming the gross receipts tax to be imposed upon electric or electricity company/corporations conducting business within the city and matters related thereto. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Finn moved and second by Stevenson to approve Bill No. 2015-17 as Ordinance No. 2015-17 an ordinance of the City of Weatherby Lake, Missouri, reaffirming the gross receipts tax to be imposed upon electric or electricity company/corporations conducting business within the city and matters related thereto. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that he will contact the Planning Commission to have a meeting to discussion adopting the 2015 IRC.

Financial

Written report submitted. Treasurer Marianne Ennett stated that the audit is still ongoing.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

Alderman Finn asked about increasing fees for the BZA and was told that in order to do an ordinance to that affect would need to be approved.

New Business

Public Comments on Non-Agenda Items

No comment heard

Closed Session

Clark moved and second by Stevenson to go into closed session per RSMo 610.021(1). Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried. 8:25 p.m.

Clark moved and second by Stevenson to return to open session. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried. 8:50 p.m.

Adjournment

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

Meeting adjourned at 8:51 p.m.

Mayor

ATTEST:

**Gwen Cenac
City Clerk**