

DRAFT MINUTES
January 13, 2016

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, January 13, 2016 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:03 p.m.

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

Also present were: John Reddoch, city attorney and twelve (12) members of the public.

Mayor's Communication to the Board

Mayor welcomed everyone and wished them a Happy New Year.

Pat Medill representing the WL Historical Committee, gave a presentation seeking approval for the Historical Committee to move forward in requesting a grant for the installation of a historical marker at the Anders Jacks Cemetery.

Clark moved and second by Stevenson to have the City draft a letter of support for the Historical Committee to be included with their grant application for a historical marker at the Anders Jacks Cemetery. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Presentation by Bruce Culley, CPA, who conducted the 2014 City audit. The final report will be available later this month and will be approved at the next board meeting and at that time will be available on the city's website. Mr. Culley stated that if he had to give a grade the city would get an A or A+.

Comments from Aldermen

Public comments heard from Alderman Finn on the replat of Shelter Estates.

Public comments heard from Aldermen Stevenson and Richmond on the lack of information about Google fiber to the residents. Additional public comments heard from Alderman Richmond concerning the lack of trash picked up by contractors at West ridge. He also stated that he did not have an update at present on the lift stations but as soon as he does he will contact everyone.

Public comments heard from Alderman Clark concerning port-a-potties at the jobs sites.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Holli Payne and James Miller.

CONSENT AGENDA

Finn moved and second by Stevenson to approve the regular board of alderman meeting minutes of December 9, 2015. 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 \$174,962.50. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that currently 41 homes have been built or are in the process of being built. Mr. Lowman stated that he will start to do a rating of the roads in the city so that in 2017 road repairs can be made. He hopes to have a RFP in the next couple of months to finish lining the remaining clay pipes for the sewer system and this will conclude all the pipes being lined.

Financial

Written report submitted.

Finn moved and second by Clark to publish the 12 month financials. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Police

Written report submitted. Written annual report submitted.

Clark moved and second by Stevenson to approve reciprocal commissions of submitted officers. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Court

Written report submitted.

Community Center

Written report submitted.

Stevenson moved and second by Richmond to approve the new cost for renting the Community Center as approved in the 2016 city budget. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

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

Elections filings close on Tuesday, January 19, 2016 at 5:00 p.m.

Public Comments on Non-Agenda Items

Public comments heard from James Miller, De Surma and Holli Payne.

Adjournment

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

Meeting adjourned at 8:50 p.m.

Mayor

ATTEST:

**Gwen Cenac
City Clerk**

DRAFT