

DRAFT MINUTES  
February 10, 2016

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, February 10, 2016 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 ten (10) members of the public.

**Mayor's Communication to the Board**

Mayor stated that he was delaying bringing before the board his appointments to the Board of Zoning Adjustment until a later date.

**Comments from Aldermen**

Public comments heard from Alderman Clark stating that he would like to know who the appointees are prior to making the appointments.

Public comments heard from Aldermen Richmond concerning the current updates from Kansas City regarding the moving and building of new lift stations on Eastside Drive and Westside Drive.

Public comments heard from Alderman Finn concerning the increase in airplane noise over the lake, trash in Westridge, and silt fences needing to be replaced or installed at various building sites. She discussed with the Chief the need to enforce our ordinances concerning littering and erosion control.

**Open Floor to Visitors on Agenda Items Only**

Public comments heard from Bob Campbell concerning builders he feels who are not following the City's building codes, specifically the ones having to do with the ice and water barrier. He also made comments regarding the trash on various building sites.

**CONSENT AGENDA**

Finn moved and second by Stevenson to approve the amended regular board of alderman meeting minutes of January 13<sup>th</sup>, 2016 to indicate that the City attorney present was Scott Sullivan and not John Reddoch. 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 \$136,106.34. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

**ORDINANCES AND RESOLUTIONS**

Clark moved and second by Finn to approve the resolution of the City of Weatherby Lake concerning employee health care insurance policies. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Richmond to approve the resolution of the City of Weatherby Lake concerning the audit by Bruce D. Culley, C.P.A., P.C. of audited financial statements for the year ended December 31, 2014. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to approve the resolution of the City of Weatherby Lake authorizing the employment of Bruce Duffin on a part time basis to perform building inspections. Yeas: Clark, Richmond and Stevenson. Abstained: Finn. Motion carried.

**REPORTS**

**Public Works**

Written report submitted. Mr. Lowman stated that currently 7 new homes have received permits. He stated that the installation of new water meters continues.

**Financial**

Written report submitted.

**Police**

Written report submitted.

**Court**

Written report submitted.

**Community Center**

Written report submitted.

**Historical Committee**

Annual written report submitted.

**Park Board**

Written report submitted.

**Old Business**

Google will have it's final event at the Community Center on February 18<sup>th</sup>. They will continue to have sign ins at City Hall until February 25<sup>th</sup>.

**New Business**

Discussion about the possibility of holding a candidates forum at C-Point.

**Public Comments on Non-Agenda Items**

Public comments heard from Pat White and Bill McGovern

**Adjournment**

Clark moved and second by Finn to adjourn the meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.  
Meeting adjourned at 8:09 p.m.

---

**Mayor**

**ATTEST:**

---

**Gwen Cenac**  
**City Clerk**

DRAFT