

DRAFT MINUTES
March 9, 2016

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, March 9, 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: Scott Sullivan, city attorney and six (6) members of the public.

Mayor's Communication to the Board

No comment.

Comments from Aldermen

Public comments heard from Alderman Clark stating that he would like to know who the appointees are for the Board of Zoning Adjustment prior to making the appointments. He understands that currently there are two vacancies to fill.

Public comments heard from Aldermen Richmond concerning the second meeting with Kansas City regarding the moving and building of new lift stations on Eastside Drive and Westside Drive. A topic of consideration at this meeting was odor control and the screening of debris in the sewer system. Rick Neece, President of WLIC, has also been in attendance at these meetings.

Public comments heard from Alderman Stevenson concerning the use of diesel vs. natural gas generators and how this will affect the overall cost of the project.

Public comments heard from Alderman Finn thanking Heidi Neece and Pat Medill for their work on the Candidate Forum. She asked for the City attorney to provide an opinion on the use of city trailers used in the 4th of July parade by a private group. Attorney Scott Sullivan stated that he would email the board members with this information.

Open Floor to Visitors on Agenda Items Only

No public comments heard.

CONSENT AGENDA

Stevenson moved and second by Richmond to approve the regular board of alderman meeting minutes of February 10th, 2016. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Finn to approve the payment of bills in the amount of \$376,358.81. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

Clark moved and second by Stevenson to approve the resolution of the City of Weatherby Lake proclaiming annual start by believing day. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated the salt bin is currently full. He stated that he has submitted two grant requests to the Platte Co. Stormwater Grant Program. Also, he is looking at doing a RFP to line the remaining clay tile in the City's sewer system.

Financial

Written report submitted.

Police

Written report submitted.

Clark moved and second by Finn to approve the hiring of Richard Langley as a full time police officer to take effect on March 16, 2016. Yeas: Clark, Richmond, Stevenson and Finn. Motion approve unanimously.

Public comments heard from the aldermen.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

No written report submitted.

Old Business

Google is moving forward with filing for video franchise service and their construction team is working with the city to move forward with the installation of services.

The Historical Committee did receive their grant for \$1500 to aid with the installation a historical sign at the Anders-Jacks cemetery.

The Park Board received a grant to help with the cost of putting mulch in the various park areas.

New Business

Reminder to everyone that the St. Patrick's Day event will take place at 2 p.m. at the Community Center.

Public Comments on Non-Agenda Items

Public comments heard from Mike Moratz.

Adjournment

Clark moved and second by Stevenson to adjourn the meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.
Meeting adjourned at 8:15 p.m.

Mayor

ATTEST:

**Gwen Cenac
City Clerk**

DRAFT