

Draft MINUTES
April 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, April 13, 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 seventeen (17) members of the public.

Introduction of Spencer Cantrell, visiting Boy Scout.

Richmond moved and second by Stevenson to pass on the first and place on the second Bill No. 2016-05 as Ordinance No. 2016-05, an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 5, 2016. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Finn to approve Bill No. 2016-05 as Ordinance No. 2016-05, an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 5, 2016. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Richmond to adjourn sine die. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. 7:05 p.m.

Swearing in of Aldermen Clark and Finn. Swearing in of Mayor Botbyl.

Mayor Botbyl reconvened the regular Board of Alderman meeting at 7:07p.m.

Aldermen present: Clark, Richmond, Stevenson and Finn.

Mayor Botbyl opened the floor for nominations for Mayor Pro-Tem.

Alderman Clark nominated Alderman Richmond for Mayor Pro-Tem.

Alderman Richmond nominated Alderman Stevenson for Mayor Pro-Tem.

Alderman Richmond declined nomination of Mayor Pro-Tem.

Richmond moved and second by Clark to close nominations. Yeas: Clark, Richmond, Stevenson and Finn. Motion unanimously carried.

Vote for Mayor Pro-Tem

Aldermen Finn, Richmond and Stevenson voted aye to elect Alderman Stevenson as Mayor Pro Tem.

Alderman Clark voted no. Alderman Stevenson is elected as Mayor Pro Tem.

Mayor's Communication to the Board

Mayor update the board concerning work being done by Google. He also stated that he along with other area Mayors participated in a day of service with him delivering meals to seniors as part of the Meals on Wheels program.

Comments from Aldermen

Alderman Clark noted that there was a water outage at the lake for a short period of time and stated that he would be interested in being an emergency contact should there be a need in the future.

Alderman Richmond stated that he attended a meeting on March 29th as part of the design phase for the lift station installation.

Alderman Stevenson-no comments.

Alderman Finn stated that she attended a meeting of the Platte County Parks and Trails. She encouraged all the aldermen to attend MML newly elected officials meeting on June 9th and 10th. She said that there is to be a meeting to discuss the airport on April 23rd at the Kansas City City Hall

Open Floor to Visitors on Agenda Items Only

No comments

CONSENT AGENDA

Clark moved and second by Finn to approve the minutes of the March 9, 2016 regular board of alderman meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion unanimously carried.

Stevenson moved and second by Richmond to approve the payment of bills in the amount of \$83,962.06. Yeas: Clark, Richmond, Stevenson and Finn. Motion unanimously carried.

ORDINANCES AND RESOLUTIONS

Clark moved and second by Finn to pass on the first and place on the second Bill No. 2016-01 as Ordinance No. 2016-01 an ordinance approving the contract with J & M Displays, Inc. for the fourth of July fireworks displays. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Clark to approve Bill No. 2016-01 as Ordinance No. 2016-01 an ordinance approving the contract with J & M Displays, Inc. for the fourth of July fireworks displays. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to pass on the first and place on the second Bill No. 2016-02 as Ordinance No. 2016-02 an ordinance dealing with the final replat/combining of Lots 14 & 15 of Block F Lakeview, a subdivision in the Weatherby Lake into one lot 15A within the Lakeview subdivision in Weatherby Lake , Platte County, Missouri. Discussion followed. Aye: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Richmond to approve Bill No. 2016-02 Ordinance No. 2016-02 an ordinance dealing with the final replat/combining of Lots 14 & 15 of Block F Lakeview, a subdivision in Weatherby Lake, Missouri into one Lot 15A within the Lakeview subdivision in Weatherby Lake, Platte County, Missouri. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to pass on the first and place on the second Bill No. 2016-03 Ordinance No. 2016-03 an ordinance repealing Section 405.120 setback requirements and enacting in its place a new Section 405.120 setback requirements. Discussion followed. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve Bill No. 2016-03 as Ordinance No. 2016-03 an ordinance repealing Section 405.120 setback requirements and enacting in its place a new Section 405.120 setback requirements. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to pass on the first and place on the second Bill No. 2016-04 as Ordinance No. 2016-04 an ordinance amending Section 500.010 "International Residential Code". Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve Bill No. 2016-04 as Ordinance No. 2016-04 an ordinance amending Section 500.010 "International Residential Code". Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that the new SCADA system for the water tower is scheduled to be installed in the next couple of weeks. At that time they will also be installing a replacement valve in the water tower. Work continues on the street evaluation and work being conducted by Kansas City on their sewer system.

Financial

Written report submitted. Ms. Ennett stated she has contacted UMB about obtaining credit cards for city usage.

Police

Written report submitted. Deputy Chief O'Neal was present for the meeting.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

Ron Surma submitted an update on the entrances to the board.

New Business

Spencer Cantrell spoke about attending the meeting as part of his tasks to completed his badges for the Boy Scouts.

Open Public Session

Public comments heard from Karen Fuhrman.

Adjournment

Clark moved and second by Finn to adjourn. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. 8:25 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

DRAFT