

DRAFT MINUTES

June 8, 2016

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, June 8, 2016 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:20 p.m.

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

Also present were: John Reddoch, city attorney and nine (9) members of the public.

Mayor's Communication to the Board

Board Appointments:

The Mayor nominated Margie Dersher for Park Board, Denzil McLaughlin for Planning and Zoning, Bill Quitmeier for Board of Zoning Adjustment and Dan Umscheid as an alternate for Board of Zoning Adjustment.

Stevenson moved and second by Richmond to approve the nominees as stated. Ayes: Richmond and Stevenson. Nays: Clark and Finn. Mayor breaks tie by approving nominees. Motion carried.

Mayor spoke about the Memorial Day service held at Birmingham Park.

Comments from Aldermen

Alderman Clark spoke about using an asphalt top coat on city streets. Public Works Director George Lowman spoke about his research in the use of the asphalt products and other perimeters on the use of such a product on city streets.

Alderman Finn spoke about the garage sales that took place and plans for the upcoming 4th of July celebrations.

Alderman Richmond spoke about his concerns about drainage issues in Westridge.

Open Floor to Visitors on Agenda Items Only

No public comments heard.

CONSENT AGENDA

Finn moved and second by Stevenson to approve the regular board of alderman meeting minutes of May 11, 2016. 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 \$93,584.88. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

Stevenson moved and second by Clark to approve the resolution of the City of Weatherby Lake authorizing the Mayor to enter into an agreement with United Missouri Bank (UMB) for the issuance of credit/purchasing cards for certain city personnel. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Stevenson to approve the resolution of the City of Weatherby Lake pursuant to §67.040 R.S.Mo. authorizing the expenditure of funds not included in the previously adopted annual budget. Ayes: Richmond, Stevenson and Finn. Nay: Clark. Motion carried.

Stevenson moved and second by Finn to approve the resolution of the City of Weatherby Lake approving the addendum-extension of the contract with Allied Waste Services, LLC., until December 30, 2016. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Richmond to approve the resolution of the City of Weatherby Lake authorizing the issuance of an request for proposal (RFP) to line up to 2,500 feet of sewer. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that the fire hydrant on Westside Drive has been moved and repaired after being hit with a car.

He stated that he has spoken with an asphalt company concerning doing patchwork on city streets.

He has spoken with KCP&L about installing streetlights in the cul-du-sacs in Westridge.

Financial

Written report submitted.

Police

Written report submitted. Chief McMullin stated that he attended the WLIC lake kick-off and the mobile Command Center from the county was available for residents to tour.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

New Business

Public Comments on Non-Agenda Items

No comments.

Closed Session

Clark moved and second by Stevenson to go into closed session per RSMo. 610.021(1) legal actions, cause of action, litigation or privileged communications between the City’s representative and it’s attorney. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. 8:40 p.m.

Return to Open Session

Clark move and second by Richmond to return to open session. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. 8:50 p.m.

Adjournment

Clark moved and second by Richmond 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