

DRAFT MINUTES  
July 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, July 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 ten (10) members of the public.

**Mayor's Communication to the Board**

No comments from the Mayor

**Comments from Aldermen**

Alderman Clark stated that the City was victorious in its annual 4<sup>th</sup> of July softball game against its rival, WLIC with a score of 19-18.

Alderman Richmond stated that KCMO and the WLIC are still in talks about the conducting a land swap for the installation of a new lift station on Eastside Drive. Will report to the board when more information is available.

Alderman Finn stated that due to rain some of the 4<sup>th</sup> of July events had to be cancelled. The grand marshal at this year's parade was Gene Roberts. The fireworks display was enjoyed by all. As of this date the fireworks fund is 85% funded.

She also stated that she has received complaints about the noise and the fly bys of drones.

An exchange between the Mayor and Alderman Finn with regards to budgeting for postage and printings for the distribution of materials having to do with the fireworks. These items to be addressed at the upcoming budget process.

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

No public comments heard.

**CONSENT AGENDA**

Clark moved and second by Richmond to approve the June 8, 2016 Regular Board of alderman meeting minutes with the addition of the following amendment: amend the minutes to include on the second page dealing with the resolution regarding the authorization of the expenditure of funds not previously budgeted to include that the budget was raised by an additional \$10,000. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Clark to approve the payment of bills in the amount of \$140,504.49. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

**ORDINANCES AND RESOLUTIONS**

None

## **REPORTS**

### **Public Works**

Written report submitted. Mr. Lowman stated that several new grinders have been installed. He stated that about 40 water meters are remaining to be installed. Google fiber is in the process of installing the underground fiber. Patchwork on Roberts Rd and side street is completed.

### **Financial**

Written report submitted.

Clark moved and second by Stevenson to approve the six month financials for publication. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

### **Police**

Written report submitted.

### **Court**

Written report submitted.

### **Community Center**

Written report submitted.

### **Park Board**

Written report submitted.

### **Old Business**

Google update given by Mayor.

### **New Business**

### **Public Comments on Non-Agenda Items**

Public comments heard from Steve Scanlon about area water rates decreasing.

Presentation by Dan Restrepo-he would like to purchase property at 8303 NW Potomac and be able to have horses on the property. He was informed that to get this request heard he would need to submit a request for a Board of Zoning Adjustment hearing.

### **Adjournment**

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

Meeting adjourned at 7:55 p.m.

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Mayor

ATTEST:

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Gwen Cenac  
City Clerk

DRAFT