

DRAFT MINUTES  
August 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, August 10, 2016 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:02 p.m.

Aldermen present were: Richmond, Stevenson and Finn.

Alderman absent was: Clark

Also present were: John Reddoch, city attorney and ten (10) members of the public.

**Mayor's Communication to the Board**

Presentation by Michael Hudak and family on having the city declare no smoking in the public parks. Mayor stated that the information would be forwarded to the Park Board for their review.

Mayor stated that the board has received a letter from Judge Maher stating that he would not be seeking re-election in the next municipal election cycle.

The tax levy hearing is set for Monday, August 29<sup>th</sup> at 6:30 p.m. in City Hall.

**Comments from Aldermen**

Public comments heard from Aldermen Richmond, Finn and Stevenson concerning the Google fiber installation.

Alderman Finn stated that the city is approximately \$900 short of its goal for fireworks donations. She also requested an update as to progress of moving the lift station. Rick Neece, President of WLIC, stated that he is trying to set up a new meeting with KCMO for this purpose.

Alderman Richmond stated that noise from the airport is an ongoing concern and that the contact information has not always proven to be effective.

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

No public comments heard.

**CONSENT AGENDA**

Finn moved and second by Richmond to approve the July 13, 2016 Regular Board of alderman meeting minutes. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

Stevenson moved and second by Finn to approve the payment of bills in the amount of \$199,535.76. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

**ORDINANCES AND RESOLUTIONS**

Stevenson moved and second by Finn to pass on the first and place on the second Bill No. 2016-06 as Ordinance No. 2016-06 an ordinance of the City of Weatherby Lake, Missouri to re-adopt a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials with requirements of Section 105.485 RSMo. Yeas: Richmond, Stevenson and Finn. Absent: Clark. Motion carried.

Stevenson moved and second by Finn to approve Bill No. 2016-06 as Ordinance No. 2016-06 an ordinance of the City of Weatherby Lake, Missouri to re-adopt a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials with requirements of Section 105.485 RSMo. Yeas: Richmond, Stevenson and Finn. Absent: Clark Motion carried.

## **REPORTS**

### **Public Works**

Written report submitted. Mr. Lowman stated that there are sixteen building lots undeveloped in Westridge at this time. He stated that work on the Rocky Point culvert/stormwater project will begin shortly. The city is working with Insituform to complete the contract by the end of the year. The damaged fire hydrant on Roberts Road has been repaired.

### **Financial**

Written report submitted.

### **Police**

Written report submitted. Part time police officer Eric McDonnell has been inducted into the National Athletic Trainer's Hall of Fame.

### **Court**

Written report submitted.

### **Community Center**

Written report submitted.

### **Park Board**

Written report submitted.

### **Old Business**

Google update given by Mayor.

### **New Business**

Alderman Finn presented a letter from Don Coleman concerning the reflector sticks used to keep cars off the grass. She stated that there are currently 51 sticks on Eastside Drive.

The Mayor stated that like last year the board will hold two budget work sessions.

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

Public comments heard from Dave Folkedahl about the progress and time line for installing Google fiber to individual homes. Public comments heard from Janet Edwards about the condition of the Community Center during the recent election.

**Adjournment**

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

Meeting adjourned at 8:23 p.m.

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**Mayor**

**ATTEST:**

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

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