

DRAFT MINUTES  
October 12, 2016

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, October 12, 2016 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:01 p.m.

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

Also present were: John Reddoch, city attorney and four (4) members of the public.

**Mayor's Communication to the Board**

The Mayor stated that the City will put out a RFP for trash services to residents and the City. He also read from the police report on the current status of erosion control measures taken to resolve various issues. Mayor Botbyl stated that a group of concerned citizens along with Aldermen Finn and Richmond had met to discuss the increase of airplane noise over Weatherby Lake.

The Mayor stated that the annual Veteran's Day service will take place on Friday, November 11, 2016 at 11:00 a.m. in Birmingham Park.

He stated that in a couple of weeks the entrance monument adjacent to City Hall will get landscaped and at this time the front area around City Hall will also be updated.

The Mayor gave a short report about his attendance along with the Chief at MPR's conference. The topics discussed had to do with work place violence and cyber security.

The Mayor stated that the next Budget Work session is to be held on Tuesday, October 25<sup>th</sup>, 2016 at 6:30 p.m.

The Mayor presented his appointment to the Historical Committee of Lyle Phillips as a member and Mabel Phillips as an alternate on the Committee.

Finn moved and second by Clark to accept the Mayor's appointment of Lyle and Mabel Phillips to the Historical Committee. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

**Comments from Aldermen**

Alderman Richmond stated his concerns about erosion control issues in Westridge and asked about procedures in place to reinspected affected properties and will the offenders be cited for additional failures.

Alderman Clark expressed his displeasure of not knowing that the Mayor would not be present at the meeting and that the Board was not informed about the upcoming BZA meeting scheduled to take place on November 7<sup>th</sup>.

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

Public comments heard from Vicki Scanlon concerning not being informed about the Google installation near her home and the amount of airborne dirt produced by the building project adjacent to her property.

Public comments heard from Mike Moratz concerning the lack of erosion control at various worksites until brought to the attention of the board by a resident. He also commented on the lack of erosion control on Westside Drive and asked that the city review this.

### **CONSENT AGENDA**

Finn moved and second by Richmond to approve the September 14, 2016 Regular Board of alderman meeting minutes. 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 \$75,581.82. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

### **ORDINANCES AND RESOLUTIONS**

Stevenson moved and second by Finn to pass on the first and place on the second Bill No. 2016-12 as Ordinance No. 2016-12 an ordinance repealing Section 225.030 license required and enacting in its place a new Section 225.030 license fee required. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to approve Bill No. 2016-12 as Ordinance No. 2016-12 an ordinance repealing Section 225.030 license required and enacting in its place a new Section 225.030 license fee required. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

### **REPORTS**

#### **Public Works**

Written report submitted. Mr. Lowman stated that Google have not been putting up door hangers on affected properties during their installation and these concerns will be addressed at the next meeting with them. City wide clean up for yard waste will take place on October 21, 22 and 23.

#### **Financial**

Written report submitted.

#### **Police**

Written report submitted. The Chief reviewed several incidents that have taken place in the city.

#### **Court**

Written report submitted.

#### **Community Center**

Written report submitted.

#### **Park Board**

Written report submitted.

#### **Old Business**

**New Business**

Clark moved and second by Finn to sell the surplus chairs from the Community Center except for an undetermined number that the city would like to keep. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Alderman Finn stated that she is planning on have the city host a shredding event on April 22, 2017 from 8 to 11 at the Community Center and at that time would like to schedule an electronic and medication take back.

The Historical Committee is having a dedication of the historical marker on Saturday, October 29<sup>th</sup> from 2-3 p.m.

**Public Comments on Non-Agenda Items**

No public comments heard.

**Closed Session**

Clark moved and second by Stevenson to go into closed session per RsMO 610.021(1)(3)(13). Ayes: Clark, Richmond, Stevenson and Finn.

8:08 p.m.

Return to open session. 8:20 p.m.

**Adjournment**

Clark moved and second by Finn to adjourn the meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. Meeting adjourned at 8:20 p.m.

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**Mayor**

**ATTEST:**

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**Gwen Cenac  
City Clerk**