

**DRAFT  
MINUTES  
February 3, 2009**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, February 3, 2009 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: DeJong, Hoy, White and Finn

Also present were: John Reddoch, City Attorney, Jim Challis, City Engineer and nineteen (19) members of the public.

**Mayor's Communication to the Board:**

Bank RFP-Letters were sent out to UMB Bank and Commerce Bank.

Barry Rd update-County continues to communicate on the project west of Potomac. Pedestrian bridge to be moved on or about February 14<sup>th</sup>

Sonoma Ridge update-Not a lot of progress on cleaning out and repairing the retention ponds.

Bert Woods is in the process of researching and updating our building codes and permitting policy. A Planning Commission meeting will be planned after the receipt of the IRC 2009 code books are available to aid in the updating process.

Recycling-This was a topic of discussion at the Mayor's meeting. Alderman Finn stated that from the information she has gathered that the land fills currently in use will reach capacity in 2020 with the one in use at Lee Summit reaching capacity in 2012.

A grant request was filed with Platte Co. to do storm water work on Moser.

A list of stimulus items was submitted to MARC.

The 75<sup>th</sup> anniversary fundraiser took place last weekend. The goal for the fundraising efforts is projected to be approximately \$9-12,000.00.

The hours of operation for City Hall was discussed and it was determined that the new hours will be Monday through Friday 8:00-2:00 with earlier times available upon request.

**CONSENT AGENDA:**

Hoy moved and second by Finn to approve the Regular Board of Alderman minutes for January 6, 2009 with noted corrections. Alderman DeJong requested that under Parks the following statement be included "Alderman DeJong would like included in the Park's report the amount of reserve monies needed to maintain the parks." Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

White moved and second by Hoy to approve the Special Board of Alderman minutes for January 15, 2009. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Finn moved and second by DeJong to approve the Water & Sewer Work Session minutes for January 29, 2009. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

White moved and second by Hoy to approve the payment of bills in the amount of \$76,140.14. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

**REPORTS**

**Public Works:**

Written report submitted.

Jim Challis, City Engineer, did a presentation on the sewer study conducted for the City. He showed video of different manholes in the City and how the study rated the condition of the manholes from 1-4 with 4 being the worse. He, also, showed video of the sewerlines and the rating system used in the study. Mr. Challis stated that the probable cost to repair the system would be approximately \$300,000.00. As part of the study, a prioritized list of repairs was included for consideration by the City.

Brian McCrary of Insituform made a presentation to the Board. Insituform uses trenchless solutions to repair various types of systems.

The Mayor thanked both gentlemen for their information to the Board.

**Finance:**

Presentation by John Bremmerman of Bukaty Company on switching health care coverage from UnitedHealthcare to Blue Cross Blue Shield Level 2 for medical coverage for employees at a savings to the City of approximately 9%. He also discussed give employees the option of using a 125 flex-plan to pay for prescriptions that Bukaty would administer. Coverage would start on March 1<sup>st</sup> with a review in 12 months.

DeJong moved and second by Finn to accept healthcare coverage for employees using BCBS level 2 to become effective on March 1, 2009. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to authorize the use of a 125 flex-plan for employees with Bukaty Co. administrating the plan. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by Finn to approve the year end Financial Statement to be published in the newspaper as per §79.160 RSMo. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

**Police:**

Written report submitted.

**Treasurer:**

No report

**Court:**

Written report submitted.

**Community Center:**

Written report submitted.

**Computer Administrator:**

No report

**Parks:**

Written report submitted.

**Planning Commission:**

No report

**Historical Committee:**

No report

**Airport Information Committee:**

No report.

**Entrance Committee:**

Written report submitted.

Entrance charter presented and discussed.

DeJong moved and second by White to accept the Entrance Advisory Group charter with amendments. Yeas: DeJong, Hoy, White and Finn.

**WLIC:**

**ORDINANCES AND CONSIDERATION OF ORDINANCES:**

**Open Floor to Visitors:**

Comments heard from Bridget Green about her concerns with invasive plants in Weatherby Lake.

**Old Business:**

**New Business:**

Alderman DeJong reported on the Solid Waste MARC meeting. He stated that Missouri will be banning yard waste from land fills. A USGA study of local e coli levels 25% comes from pets.

Items for discussion at the next meeting road plan, bids to overlay streets and March clean up days.

**Adjournment:**

DeJong moved and second by White to adjourn the meeting. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously. 9:54 p.m.