

MINUTES
Regular Board of Alderman Meeting
December 2, 2008

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos on Tuesday, December 2, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Alderman present: DeJong, Hoy, White and Finn.

Also present: John Reddoch, city attorney and five members of the public.

Mayor Communication to the Board

Barry Rd update-Work is ongoing on Barry Rd with Capital Electric moving poles to the South side of the road. Work is to begin at Potomac and move east. KCMO will contribute \$10,000 per entrance to replace entrances for the city.

Sonoma Ridge-The property was mowed, but the walls have not been addressed at this time. Letters were sent with respect to this issue.

Support the Troops-Thank you to Don and Kathy Birmingham for their work on the presentation in Town Hall of the flag and pictures donated by the Troop.

Recycling-Alderman Finn stated that the City received a grant of \$4800. Signs will be put on the recycling bins indicating what items can be recycled and asking residents to break down their cardboard boxes to allow more items to be placed in the bins. She is in contact with Abitibi to get a second bin at the Community Center and City Hall for the co-mingle recyclables.

Airport information Committee will be meeting this month. The committee has noted some improvement in airport noise but will continue to compile data.

Pedestrian Bridge-the bridge is being given to the Platte Co. Parks Dept and they will be moving it to an area park.

Consent Agenda

DeJong moved and second by Finn to approve Nov 5, 2008 Budget work session overview, the Nov 5, 2008 Regular Board of Alderman meeting minutes, the Nov 10, 2008 Website presentation overview and the Nov 20, 2008 Budget public hearing minutes with typographical correction made. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by White to approve the payment of bills in the amount of \$58,570.53. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Public Works

Written report submitted. George Lowman, Director of Public Works stated that the water main is in the ground on 72nd Street and work is beginning at Davis Court. Work should be completed in 30 days weather permitting.

A meeting with Jim Challis, City Engineer, is scheduled for Friday to review findings from the sewer study.

Finance

Balance Sheet and Revenue and Expense reports reviewed by the Board.

Finn moved and second by Hoy to move \$134,000 from the General fund to the Road & Street fund. Yeas: DeJong, Hoy, White and Finn Motion carried unanimously.

Police

Written report submitted. A training session for officers will be hosted at the City on Dec 16, 2008.

Court

Written report submitted.

Community Center

Written report submitted.

Computer Administrator

No report

Parks

Written report submitted

Historical

Written report submitted.

Ordinances and Consideration of Ordinances

DeJong moved and second by Hoy to approve **Bill NO. 1050 Ordinance NO. 1049** an ordinance repealing Section 215.030 “Weeds, high grass or other vegetation” and enacting in its place a new Section 215.030 entitled “Weeds, high grass or other vegetation”. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve **Bill NO. 1051 Ordinance NO. 1050** an ordinance replace Section 215.010 “Nuisances affecting health” and enacting in its place a new Section 215.010 entitled “Nuisances affecting health”. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by White to pass on the 1st and place on the 2nd **Bill NO. 1052 Ordinance NO. 1051** an ordinance repealing Section 205.090 “Restraint and other prohibited acts” and enacting in its place a new Section 205.090 entitled “Restraint and other prohibited acts”. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass on the 1st and place on the 2nd **Bill NO. 1053 as Ordinance NO. 1052** an ordinance approving the 2009 Budget. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to approve **Bill NO. 1053 Ordinance NO. 1052** an ordinance approving the 2009 Budget. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by Finn to pass on the 1st and place on the 2nd amended **Bill NO. 1054 as Ordinance NO. 1053** an ordinance providing for the

compensation of certain elected and appointed officials and employees of the City of Weatherby Lake. Discussion followed. One correction cited: remove item 3 under administrative. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by White to approve amended **Bill NO. 1054 as Ordinance NO. 1053** an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by Finn to pass on the 1st and place on the 2nd **Bill NO. 1055 as Ordinance NO. 1054** an ordinance establishing holidays to be observed in 2009. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to approve **Bill NO. 1055 as Ordinance NO. 1054** an ordinance establishing holidays to be observed in 2009. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass on the 1st and place on the 2nd **Bill NO. 1056 as Ordinance NO. 1055** an ordinance giving the Mayor authority to enter into an agreement with UnitedHealth Care for providing dental coverage for eligible employees. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve **Bill NO. 1056 as Ordinance NO. 1055** an ordinance giving the Mayor authority to enter into an agreement with UnitedHealth Care for providing dental coverage for eligible employees.

Hoy moved and second by White to pass on the 1st and place on the 2nd **Bill NO. 1057 as Ordinance NO. 1056** an ordinance hiring Tower Innovation for the purpose of designing a website for the City of Weatherby Lake. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve **Bill NO. 1057 as Ordinance NO. 1056** an ordinance hiring Tower Innovation for the purposed of designing a website for the City of Weatherby Lake. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Open Floor to Visitors

Comments heard from Don and Diane Coleman concerning the payment of a building permit fee as the result of an expired building permit and asking the Board to consider having building permits for 2 years rather than the current 1 year permit. They also expressed concern over our city's processes compared to other neighboring cities.

Old Business

New Business

White asked to have a review of our building permit process placed under "New Business" for the January meeting.

Adjournment

Hoy moved and second by White to adjourn the regular Board of Alderman meeting at 9:20 p.m. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously. Meeting adjourned at 9:20 p.m.

MAYOR

ATTEST

Gwen Cenac
City Clerk