

MINUTES
Regular Board of Alderman Meeting
November 5, 2008

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos on Wednesday, November 5, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:45 p.m.

Alderman present: DeJong, Hoy, White and Finn.

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

Planning Commission:

Hoy moved and second by Finn to pass on the 1st and place on the 2nd **Bill NO. 1049 Ordinance NO. 1048** an ordinance dealing with the abandonment/vacation of a utility easement for all of Lot 52 and that part of Lot 54A, corrected plat of Lots 47 to 59 inclusive-Block B-Lakeview, a subdivision of land in the City of Weatherby Lake, Platte County, Missouri. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously. Discussion followed.

Hoy moved and second by Finn to approve **Bill NO. 1049 as Ordinance NO. 1048** an ordinance dealing with the abandonment/vacation of a utility easement for all of Lot 52 and that part of Lot 54A, corrected plat of Lot 47 to 59 inclusive-Block B-Lakeview, a subdivision of land in the City of Weatherby Lake, Platte County, Missouri. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Mayor Communication to the Board

Barry Rd update-Meetings are on going at this time. KCMO will allocate \$50,000.00 for monument replacement. Work should begin sometime in January, with work starting west to east. Walking bridge is to be removed. The maintenance agreement has been completed with work continuing on the cooperative agreement.

Sonoma Ridge update-Meeting with a prospective developer tomorrow. Working on a communication to current owner to mow grass and fix fallen walls.

Octoberfest/Recycling event went well.

Website developer will be here on November 10, 2008 to do a presentation.

Luncheon at the Community Center for the Support the Troops will take place on November 6, 2008.

75th Anniversary Chili cook off will be held at the Community Center from 5:00-7:00 p.m. on November 7, 2008.

WLIC Annual Meeting will take place on November 11, 2008. Kaila Schmidt, WLIC Director was present and stated that work has begun on the Peret property. Also, that work on Phase II of O cove will begin shortly and WLIC is in the process of purchasing land near K cove, which will yield 18 new dock spaces.

Budget hearing is scheduled for November 20, 2008 at 5:30 p.m.

Consent Agenda

DeJong moved and second by Finn to approve the Regular Board of Alderman meeting minutes for October 7, 2008, Special Board of Alderman meeting minutes of October 20, 2008 and the Nuisances Work Session minutes of October 20, 2008 with

typographical correction made. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve the payment of bills in the amount of \$154,847.08. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Public Works

Written report submitted. George Lowman, Director of Public Works stated that work is ongoing for the water main installation. He stated that the City has received 50 ton of salt and that there is room for another 50 ton to be delivered. A letter to Platte County was sent to receive grant monies for the completion of stormwater work completed.

DeJong moved and second by Hoy to pass on the 1st and place on the 2nd **Bill NO. 1048 Ordinance NO. 1047** an ordinance declaring certain City property as surplus and authorizing the sale of said property. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve **Bill NO. 1048 as Ordinance NO. 1047** an ordinance declaring certain City property as surplus and authorizing the sale of said property. Yeas: DeJong, Hoy, White and Finn.

Finance

Balance Sheet and Revenue and Expense reports reviewed by the Board. Mayor Bos stated that St. Luke's is now out of network for our current health care provider, UnitedHealth Care. The dental policy with MetLife is due for renewal.

The City has received a letter from Platte County Road District stating that \$221,000.00 is currently in the fund.

Police

Written report submitted.

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

Hoy moved and second by Finn to place on the 1st **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. Discussion followed.

DeJong moved and second by Finn to place on the 1st **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.

Open Floor to Visitors

Comments heard from Mike Moratz concerning unlicensed trailers parked in the City’s right of way.

Old Business

Alderman Finn brought forth her concern about the feasibility of continuing to keep the office open late on Wednesdays. It was decided to continue with this at this time.

New Business

Ongoing work concerning the 2009 Budget and the possibility of another work session.

Closed Session

Hoy moved and second by DeJong to go into closed session pursuant to Section 610.021(3). Closed session began at 8:45 p.m.

Adjournment

MAYOR

ATTEST

Gwen Cenac
City Clerk

MAYOR

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City Clerk