

MINUTES
January 15, 2008
Regular Board Meeting

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Tuesday, January 15, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Roberts, Hoy, White and Finn.

Also present were: City Attorney John Reddoch and seventeen (17) members of the public.

Mayor's Communication to the Board:

Mayor York communicated with the board that a settlement with various mobile telephone service providers had been reached and that the City could receive revenue in the amount of approximately \$38,000.00. The Missouri Municipal League (MML) which negotiated the settlement is currently asking municipalities to contribute a percentage or a specific dollar amount for services rendered in the settlement. City attorney John Reddoch voiced concerns about the payment by the City.

Finn moved, second by Roberts not to pay the Missouri Municipal League (MML) for services. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

CONSENT AGENDA:

Hoy moved, second by Finn to approve the minutes of the December 13, 2007 Special Board Meeting/Budget Work Session, the December 18, 2007 Public Hearing Overview and the December 18, 2007 Regular Board Meeting. Discussion followed with Alderman Finn asked that the minutes for the December 18, 2007 Regular Board Meeting be amended to include the words "and building permit income." Under the Finance heading, second paragraph. Alderman Hoy agreed to amend her motion and second by Finn. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

Roberts moved, second by Finn to approve payment of bills in the amount of \$140,438.88. Discussion followed. Alderman White asked if an alternative to individual lunches or dinners might be more appropriate. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

REPORTS

Public Works:

George Lowman, Director of Public Works came forward with his written report to the board members.

Mr. Lowman stated that the city map was updated to include the new addresses and new subdivisions and distributed them to the board members. The re-mapping of fire hydrants in the city was completed. The salt bin was restocked and is at full capacity. The three (3) year project to repair and replace culverts in the city is ongoing and the board will receive a print out of this project at the next board meeting. Twenty (20) new grinder pumps were ordered. Installation of the new fence for the storage lot will begin soon weather permitting.

Finance:

Board members reviewed the reports provided, including budget to actual for the period ending December 31, 2007 as well as cash accounts for the same period.

Discussion about hiring a new City Clerk. Discussion followed. Alderman Hoy was directed to the City of Weatherby Lake Municipal Code Book for a job description of the City Clerk. City Attorney John Reddoch agreed to compare and contrast the city's code with Missouri State statutes. Alderman Hoy inquired as to the role the aldermen would have in the hiring of a new city clerk. She was told that the board would vote on the candidates. Aldermen Roberts and Hoy asked that the position be advertised in the Platte and Clay county areas.

Mayor York brought forth a proposal to hire a new city auditor stating that the previous auditor had charged the city \$17,500.00 plus \$600.00 in mileage to perform last year's audit. Mayor York received three bids for new city auditor: Unger of Platte City, \$11,500.00, Carlin of Platte City, \$5200.00 and Miller & Assoc. of Platte Woods, \$4250.00. Discussion followed.

Roberts moved, second by Finn to accept a one (1) year contract with Miller & Assoc. to perform an audit for the City of Weatherby Lake. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Police:

Capt. Mike O'Neal came forward with a written report for Chief Gary McMullin to the board members.

Treasurer:

Board members reviewed the written reports provided, including the Balance sheet, Statement of Revenues and Expenditures and the Financial Statement for the period ending December 31, 2007.

Hoy moved, second by Finn to accept the Financial Statement presented by Treasurer Marianne Ennett to be published in compliance with Section 79.160 RSMo. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

Court:

Written report submitted for board members review.

Community Center:

Written report submitted for board members review. Aldermen White and Hoy stated their concerns about the unacceptable condition of the Community Center after the December 14, 2007 rental by the Kid's Klub. Community Center manager, Shawna Payne stated the clean up required three (3) people and three and one-half hours of labor to return the center to acceptable rental condition. The board agreed to charge the Kid's Klub \$30.00/hr for 7 ½ hours of labor and to send a letter stating that the Kid's Klub will no longer be allowed to rent the Community Center.

Computer Administrator:

No information provided.

Parks:

No information provided.

Planning Commission:

No information provided.

Historical Committee:

Written report provided for board members.

WLIC:

No information provided.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Hoy moved, second by Finn to pass on the first and place on the second Bill NO. 1022 and amend the penalty to 10%. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Bill NO. 1022, an ordinance amending Ordinance No. 700.010(E) concerning late fees. Hoy moved, second by Finn to pass amended Bill NO. 1022 as Ordinance NO. 1021. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Open Floor to Visitors:

Mike Moratz came forth with the following comments: He asked that the board not go below it's stated budget of \$1000.00 for employee recognition, because the community needs to continue to recognize and appreciate all that they contribute to the city. He stated that as of this time there appears to be no clear vision for the use of the Community Center, commercial or community use, and asked that a comprehensive plan be formulated.

George Regan stated that he would like the board to hire a new auditor for one year with an option to renew for two years. He also came forth with a comment that the Woman's Club had purchased new appliances for the Community Center but did not take delivery because of the closure.

Dee Surma stated that she would like to have the board host an employee recognition banquet at the Community Center.

Old Business:

No information brought forth at this time.

New Business:

Presentation to board members by Betty Turner, Westside Redesign, on Community Center improvements. The board asked that Mrs. Turner submit a written proposal with regards to Option I in her presentation for consideration by them.

Tabled Issues:

Discussion to the items on the table with action pending. Finn moved, second by Roberts to remove Conduct of meetings. Yeas: Roberts, White and Finn Nays: Hoy Motion passed.

Closed Session:

Finn moved, second by Hoy to go into Closed Session pursuant to 610.021(1).
Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously. 8:44 P.M. Closed Session.

Open Session:

Hoy moved, second by Finn to return to Open Session. Yeas: Roberts, Hoy, White and Finn. Open session resumed at 9:07 P.M.

Adjournment:

Roberts moved, second by Hoy to adjourn. Yeas: Roberts, Hoy, White and Finn. Adjournment 9:08 P.M.

Mayor

ATTEST:

Gwen Cenac/Assistant City Clerk