

**AMENDED
MINUTES
January 16, 2007
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 16, 2007 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Roberts, Cummings, Finn and Rittenhouse.

Also present were: City Attorney John Reddoch and eight (8) members of the public.

Mayor's Communication to Board:

Mayor York indicated that a meeting was being held at this time at Park Hill as an informational session for the proposed Owens project. Alderman Finn along with Mayor York attended the opening of the meeting, prior to their return to Weatherby Lake, for the board of aldermen's meeting. Alderman Finn notes that there are three (3) potential areas of run-off to Weatherby Lake. Plans include three detention/retention ponds for the area. More information will be provided as it becomes available.

Consent Agenda:

Cummings moved, second by Rittenhouse to place the overview of the December 19, 2006 public hearing as presented on the consent agenda. Yeas: Finn, Cummings, Roberts and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place the minutes of the December 19, 2006 regular board meeting with a correction to the spelling of "Cummings" on the consent agenda. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Finn to place Bill NO. 945, Ordinance NO. 944 payment of General Funds in the amount of \$9,378.07 on the consent agenda. Yeas: Rittenhouse, Roberts, Cummings and Finn. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 946, Ordinance NO. 945 payment of Road and Street Funds in the amount of \$7,221.13 on the consent agenda. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Roberts to place Bill NO. 947, Ordinance NO. 946 payment of Water Funds in the amount of \$2,971.75 on the consent agenda. Yeas: Finn, Rittenhouse, Roberts and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 948, Ordinance NO. 947 payment of Sewer Funds in the amount of \$8,899.14 on the consent agenda. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Finn to place Bill NO. 949, Ordinance NO. 948 payment of Park Funds in the amount of \$311.52 on the consent agenda. Yeas: Rittenhouse, Roberts, Finn and Cummings. Motion passed unanimously.

Cummings moved, second by Finn to approve the consent agenda as presented. Yeas: Roberts, Rittenhouse, Cummings and Finn. Motion passed unanimously.

REPORTS:

Public Works:

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

Discussion turned to the snow removal, the total cost of the removal to this point is equal to the total of the budget for FY 2007. Overtime costs are approximately \$1,100.00, with only minor issues with the equipment reported.

Finance:

Board members review the information provided, budget to actual for the period ending December 31, 2006 as well as cash account balances for the same period.

Discussion followed, with Alderman Cummings questions the omission of the Road Improvement account from the FY 2007 budget, as well as the "roll-over of the community center donations, roof reimbursement (insurance proceeds) and the storage lot revenues.

Police:

Chief McMullin came forward with his written report for board members.

Discussion included the recent retirement of Officer Bob Jordan. Roberts moved, second by Cummings to approve a retired officer commission to Officer Jordan. Yeas: Finn, Rittenhouse, Cummings and Roberts. Motion passed unanimously.

Treasurer:

Mayor York indicates an ordinance is on the agenda for consideration.

Court:

Board members note the written information provided, with confusion acknowledged over the content

Community Center:

Mayor York informed board members regarding a meeting that was held with Shawna and Holly Payne to provide and receive information regarding the management of the Community Center.

Computer Administrator:

Board members review the written material provided.

Parks:

Written information was supplied to board members. A general comment was noted as to who wrote the grant requests for the park board.

Planning Commission:

A meeting is scheduled for January 23, 2007 to review the final plat application for LakeSide Estates.

Discussion turned to the term for Steve Clark on the planning commission. Cummings moved, second by Rittenhouse to approve the appointment of Steve Clark to

the planning commission to serve until 2011. Yeas: Finn, Roberts, Cummings and Rittenhouse. Motion passed unanimously.

Discussion briefly included the availability of a seat on the commission for a board representative. No interest in the position came forth.

Historical Committee:

Board members express the appreciation of the detail information provided.

WLIC:

An oral report was given from the floor by Mr. Joe Ennett, President of the WLIC. Information included the recent algae problem, as well as the possibility of seeking a “Lake Manager”.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Cummings moved, second by Rittenhouse to approve Resolution NO. 011607, a resolution approving the execution of Marcit bylaws. Yeas: Roberts, Fin, Cummings and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 950. Yeas: Finn, Cummings, Roberts and Rittenhouse. Motion passed unanimously.

Bill NO. 950, an ordinance ratifying the appointment of Marianne Ennett as City Treasurer. Cummings moved, second by Rittenhouse to pass Bill NO. 950 as Ordinance NO. 949. Yeas: Roberts, Rittenhouse, Cummings and Finn. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 951. Yeas: Finn, Rittenhouse, Roberts and Cummings. Motion passed unanimously.

Bill NO. 951, an ordinance amending Section 205.090 of the Code of the City of Weatherby Lake, Missouri. Cummings moved, second by Rittenhouse to pass Bill NO. 951 as Ordinance NO. 950. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Open Floor to Visitors:

Information from the floor included comments from Mr. Jim Lang regarding the run-off from the Sonoma Ridge development’s detention ponds. Alderman Finn asks if an erosion enforcement call had been made to the police department when this event occurred. Mr. Lang responded that no report had been made, due to the fact that he was un-ware of that requirement. Mr. Will Hamilton also commented on the pipes located in the detention ponds.

Old Business:

Alderman Cummings questions the status of information regarding property located behind Blair Road which abuts Weatherby Lake. Discussion followed with no final conclusion.

New Business:

Mayor York presented limited information at this time regarding the status of a development that is up for consideration by the City of Kansas City, Missouri. Concerns include the six-hundred potential residents to the area as well as traffic issues. Discussion followed with board members indicating their desire for Mayor York to express their opposition to the proposition.

Cummings moved, second by Finn to go into closed session pursuant to RSMO 610.021 (1&3). Yeas: Rittenhouse, Roberts, Finn and Cummings. Motion passed unanimously.

8:07 P.M. closed session.

8:45 P.M. return to open session.

Cummings moved, second by Rittenhouse to adjourn. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

8:46 P.M. adjourn.

Mayor

ATTEST:

Juretta Goode
City Clerk