

MINUTES
JANUARY 17, 2006

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Tuesday, January 17, 2006 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Cummings, Clark, Moratz and Rittenhouse.

Also present were: four (4) members of the public.

MINUTES:

Cummings moved, second by Moratz to approve the minutes of the December 20, 2005 regular board meeting as written. Yeas: Clark, Rittenhouse, Cummings and Moratz. Motion passed unanimously.

Cummings moved, second by Clark to approve the minutes of the January 3, 2006 special board meeting as written. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

REPORTS:

Public Works:

George Lowman, Director of Public Works, submitted his written report to board members. Mr. Lowman indicates that at this time there is a sufficient supply of salt and brine for any additional snowfall. Board members had no further questions or comments.

Finance:

Final year-end reports on the various cash accounts and ending budget status was provided to board members. Discussion included the remaining balances from two (2) cashed CDs, one in the sewer fund and the other in the general fund.

Clark moved, second by Cummings to re-invest \$12,616.31 remaining in the sewer fund for a period of six (6) months at the best rate. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Mayor Henderson takes the opportunity to remind the board as well as those in the audience that Mr. Stallings has resigned as Chair of the Fireworks Committee, and a replacement is still needed.

Police:

Chief McMullin came forward, with his written report to board members. The old police car is currently advertised in the MML Review (January issue). Chief McMullin further indicated that there is no reserve placed on the car price.

Alderman Moratz acknowledged the annual report of police activities. The overall traffic stops numbers were up; with board members expressing their desire to see the numbers to continue to reflect increased awareness/enforcement.

Additionally, the possibility of another traffic count on Eastside may be addressed.

City Clerk:

Board members note the written information provided.

Mayor Henderson responded to board members regarding scheduling he handled relating to the new hours of operation for City Hall and Court.

Community Center:

Written information was supplied to board members for the December reporting period.

Mayor Henderson notes that Ms. Darlene Sadler is now the contact for all community center activities.

Computer Administrator:

Board members indicate their appreciation of the information being provided by VRI. Chief McMullin, and the City Clerk expressed their satisfaction with the current handling of all matters relating to computer administration.

Alderman Moratz notes that the new web site should be up in a timely manner, and will have the ability to include financials, budget etc.

Planning:

A meeting is scheduled for February 13th to review a re-plat application for Lots 1-5 of Block Z in the Lakeview Subdivision.

Parks:

Written information was supplied to board members. Alderman Moratz notes the information provided in the report, needs to be reviewed by both the Treasurer and City Attorney relating to the issue of merit/bonus pay.

Fire District:

No information is provided at this time.

Historical:

Written information and pictures of the current status of the Cemetery were provided to board members.

WLIC:

Board members note the written information supplied to them from the Improvement Company.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 825. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Bill NO. 825, an ordinance appropriating and authorizing payment of General Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 825 as Ordinance NO. 824 in the amount of \$8,000.39. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 826. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Bill NO. 826, an ordinance appropriating and authorizing payment of Road & Street Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 826 as Ordinance NO. 825 in the amount of \$10,746.69. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 827. Yeas: Clark, Moratz, Rittenhouse and Cummings. Motion passed unanimously.

Bill NO. 827, an ordinance appropriating and authorizing payment of Sewer Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 827 as Ordinance NO. 826 in the amount of \$1,602.93. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 828. Yeas: Clark, Moratz, Rittenhouse and Cummings. Motion passed unanimously.

Bill NO. 828, an ordinance appropriating and authorizing payment of Water Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Moratz to pass Bill NO. 828 as Ordinance NO. 827 in the amount of \$70.50. Yeas: Rittenhouse, Clark Cummings and Moratz. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 829. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Bill NO. 829, an ordinance appropriating and authorizing payment of Historical Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Rittenhouse to pass Bill NO. 829 as Ordinance NO. 828 in the amount of \$363.00. Yeas: Clark, Moratz, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 830. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Bill NO. 830, an ordinance amending Ordinance NO. 604 of the City of Weatherby Lake, Missouri establishing a penalty for late renewal of storage lot contract and setting a new annual lease period. Cummings moved, second by Clark to pass Bill NO. 830 as Ordinance NO. 829. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Open Floor to Visitors:

Mr. Woody Woodward, 7603 NW Westside, stepped forward to question the increase in storage lot fees. Mr. Woodward stated that this would increase the number of boats and trailers being stored in driveways, yards etc. Additionally Mr. Woodward questions where and how previously collected funds have been spent. Mayor Henderson informed Mr. Woodward that the board with the adoption of the FY 2006 budget has segregated funds received from the storage lot leases for the exclusive use of maintaining/improving the lot. Mr. Woodward questions, what will happen once the lot has been upgraded, would the lease price be lowered? Alderman Cummings indicated that prior to the increase being approved multiple meetings had taken place and information gathered from surrounding areas/businesses on the amount being charged per lease period. The amount decided upon was considerably less than had been indicated by those contacted. Mr. Neil Brown, reminded those present that the City has an ordinance in place that prohibits parking in City right-of-way. Mayor Henderson and Chief McMullin note that this is a situation that they are aware of and enforcement will be addressed.

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

7:50 P.M. closed session.

8:20 P.M. return to open session.

Clark moved, second by Rittenhouse to adjourn. Yeas: Moratz, Cummings, Rittenhouse and Clark. Motion passed unanimously.

8:21 P.M. adjourn.

Michael O. Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk