

## MINUTES

January 18, 2005  
Regular Board Meeting

The regular meeting of the Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson on Tuesday, January 18, 2005 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

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

Also present were seven members of the public.

### **MINUTES:**

Clark moved, second by Davenport to approve the minutes of the December 21, 2004 regular board meeting as written. Yeas: Moratz, Rittenhouse, Davenport and Clark. Motion passed unanimously.

Davenport moved, second by Rittenhouse to approve the minutes of the January 3, 2005 special board meeting as written. Yeas: Clark, Moratz, Davenport and Rittenhouse. Motion passed unanimously.

### **MAYOR'S COMMUNICATION TO THE BOARD:**

Mayor Henderson brings forward for consideration the lease agreement between the City of Weatherby Lake and the Weatherby Lake Improvement Company for discussion/consideration. Mayor Henderson reminds board members that there had been previous discussion during the budget process regarding an increase in the lease/utility payments. Discussion continued with the intent to raise the rent from the current \$539.00 per month (rent) plus \$66.19 per month (utilities/janitorial services) to \$592.00 (rent) plus \$76.08 (utilities/janitorial services). Davenport moved, second by Clark to amend the WLIC lease to read \$592.00 (rent) and \$76.08 (utilities/janitorial services) leaving all other language the same, with a submission of a current certificate of insurance. Yeas: Moratz, Rittenhouse, Davenport and Clark. Motion passed unanimously.

### **REPORTS:**

#### **Public Works:**

Public Works Director George Lowman came forward to give his report to board members.

The installation of the waterlines is almost complete with approximately 40 houses left to hook-up. Davenport moved, second by Clark to extend the contract between the City of Weatherby Lake and Dennis Johnson Construction from January 20, 2005 to April 29, 2005 to complete the project (sod, seed etc). Yeas: Rittenhouse, Moratz, Davenport and Clark. Motion passed unanimously.

Discussion turned to the possibility of submitting a grant to Platte County for storm water improvements for 2005. Concern was noted that the engineering costs for any of the projects were not budgeted and given the current constraints funding is an issue. Alderman Moratz feels that attention should be directed to the area of street repair. Clark moved, second by Rittenhouse to submit a grant application to Platte County for storm water funding. Yeas: -0- Nays: Moratz, Davenport, Clark and Rittenhouse. Motion failed.

Mr. Lowman reports that the heater/furnace in the shop area is out and will need to be replaced. The approximate cost will be between \$800.00 and \$900.00. Discussion follows with Alderman Rittenhouse questions the type of furnace and the location, noting that she is in possession of one that might work.

7:45 PM Mayor Henderson steps out.

### **Finance Report:**

7:46 PM Mayor Henderson returns.

Board member's attention is directed to the written report submitted. During previous board meetings, the question of the inadvertent payment of interest from the general fund instead of the debt service fund had been brought forward. Board members requested additional background information along with any possible way that the general fund could be re-paid from the restricted debt service account. \$43,265.00 is the amount that was forwarded to the Bank of New York in July 2004 for the August payment. Moratz moved, second by Clark to return \$43,265.00 to the general fund from the debt service fund. Yeas: Davenport, Rittenhouse, Moratz and Clark. Motion passed unanimously.

### **Police Report:**

Chief Gary McMullin came forward to give his report to board members. Chief McMullin report that the process in underway to fill the vacancy in full-time patrol, three candidates have been interviewed.

The position of Medical Director remains vacant at this time. Again possibilities are being explored for filling the position.

Information is given regarding the new mandates for reporting from the State of Missouri on court cases. The court clerk is in the process of adopting the format in the software system. The change will note that both the ordinance violation as well as the state code violation on each case.

Board members would like a report on the number of citations issued and their status on an on-going basis going forward. The ability tracking the time frame of closing a case would also be available. (Coming from the court)

Chief McMullin also notes that there are issues involving the nuisance ordinances, and they need to be re-evaluated at a session of the board for possible revisions/clarifications.

### **Treasurer's Report: N/A**

### **City Clerk's Report:**

A written report was submitted for board members consideration and review.

Board members have previously expressed their intent to being billing water/sewer charges on a bi-monthly basis. Ordinances 453 and 652 will need to be amended to reflect

these changes, prior to implementation. Davenport moved, second by Moratz to amend Ordinance NO. 453 and Ordinance NO. 652 to read bi-monthly at the current rates for consideration at the February regular board meeting. Yeas: Clark, Rittenhouse, Davenport and Moratz. Motion passed unanimously.

With regard to the inadvertent payment from the general fund of a debt service payment Alderman Moratz notes that this occurred during a time frame when the City was without a City Clerk with the day-to-day duties were being handled by a temp agency employee.

As previously directed, letters requesting bids for services for the position of city attorney have been sent out. Discussion followed, with Alderman Rittenhouse requesting that the information also be forwarded to the firm of Sullivan and Reddick.

8:35 PM board members take a break.

8:40 PM board members return to session.

### **Court Report:**

No information is available at this time. Board members request that a report be prepared as soon as possible with distribution to them via e-mail/hard copy.

### **Community Center:**

Board members note the need to conduct a facility inspection as had previously been discussed. Mayor Henderson notes that he would like to see all city facilities inspected at the same time. The community center lot is now clear of ice with the area available to be inspected. Discussion continued regarding the technical aspects of holding an inspection during a special board meeting, with further information to be gathered. The date is scheduled for February 8, 2005 at 5:00 PM.

### **Computer Administrator:**

Mayor Henderson notes that he is in possession of the proposal for services by KC Tech Solution for fiscal year 2005. The pricing has remained the same with a discount given for an advance payment of one-year's service (one free month at \$430.00/\$100.00) in the amount of \$5,830.00. This agreement will be brought forward with a cover ordinance during the February 2005 regular meeting.

### **Fire District Report:**

Mayor Henderson directs board member's attention to the written report submitted.

### **Parks:**

No information is available at this time.

### **Historical Committee:**

No information is available at this time.

### **WLIC:**

Alderman Rittenhouse came forward to give her report to board members.

The year-end report has been submitted.

A special meeting has been called for April 11, 2005. On March 20 and April 3, 2005 an informational meeting will be held.

## **ORDINANCES AND CONSIDERATION OF ORDINANCES:**

Davenport moved, second by Clark to pass on the first and place on the second Bill NO. 735. Yeas: Rittenhouse, Moratz, Davenport and Clark. Motion passed unanimously.

Bill NO. 735, an ordinance appropriating and authorizing payment of General Funds of the City of Weatherby Lake, Missouri. Clark moved, second by Rittenhouse to pass Bill NO. 735 as Ordinance NO. 734 in the amount of \$9,215.96. Yeas: Davenport, Moratz, Clark and Rittenhouse. Motion passed unanimously.

Davenport moved, second by Clark to pass on the first and place on the second Bill NO. 736. Yeas: Moratz, Rittenhouse, Clark and Davenport. Motion passed unanimously.

Bill NO. 736, an ordinance appropriating and authorizing payment of Road and Street Funds of the City of Weatherby Lake, Missouri. Davenport moved, second by Clark to pass Bill NO. 736 as Ordinance NO. 735 in the amount of \$5,902.29. Yeas: Rittenhouse, Moratz, Davenport and Clark. Motion passed unanimously.

Clark moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 737. Yeas: Moratz, Davenport, Clark and Rittenhouse. Motion passed unanimously.

Bill NO. 737, an ordinance appropriating and authorizing payment of Water and Sewer Funds of the City of Weatherby Lake, Missouri. Davenport moved, second by Moratz to pass Bill NO. 737 as Ordinance NO. 736 in the amount of \$5,891.37. Yeas: Clark, Rittenhouse, Moratz and Davenport. Motion passed unanimously.

Clark moved, second by Davenport to pass on the first and place on the second Bill NO. 738. Yeas: Rittenhouse, Moratz, Clark and Davenport. Motion passed unanimously.

Bill NO. 738, an ordinance appropriating and authorizing payment of Capital Improvement Funds of the City of Weatherby Lake, Missouri. Clark moved, second by Davenport to pass Bill NO. 738 as Ordinance NO. 737 in the amount of \$265,070.12. Yeas: Rittenhouse, Moratz, Clark and Davenport. Motion passed unanimously

## **Open Floor to Visitors:**

No information from the floor.

## **Old Business:**

Board members note the information from City Attorney Don Witt regarding the proposed sign ordinance changes. The ordinance in its final form will be on the February agenda.

Alderman Clark notes the information from the City Attorney regarding the special road districts that the City of Weatherby Lake belongs to. Alderman Clark notes that this information is not what was requested/nor intended. A call will be place to Mr. Witt for clarification, seeking to step out of the road districts for Parkville and Platte County and participate in the Platte City road district.

## **New Business:**

Alderman Rittenhouse questions the meeting that was held at Mrs. Welch's home. Mayor Henderson report that the meeting was called by Mrs. Welch and other members of the community to address areas of concern including, but not limited to: city entrances, monuments, water supply, power supply, sidewalks, paths and general upkeep of the

community. Mayor Henderson further notes that minutes were kept and the participants were going to pursue private donations to fund any/all of the proposed changes. More information will be brought forward at a later date.

Alderman Moratz questioned if Heritage Development had submitted their written acceptance of the exceptions to the preliminary plat to the City? They have submitted the acceptance. Alderman Rittenhouse notes that this issue is not determined and is still under debate.

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

9:10 P.M. adjourn.

---

Michael O. Henderson  
Mayor

ATTEST:

---

Juretta Goode  
City Clerk