

MINUTES
February 19, 2008

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Tuesday, February 19, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:02 P.M.

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

Also present were: City Attorney John Reddoch and fifty-eight (58) members of the public.

Mayor's Communication to the Board:

Mayor Alan York and Board of Alderman discussed moving the regular Board of Aldermen meeting to March 27, 2008, 7:00 P.M. due to scheduling conflict with several members.

The Mayor allowed comments from Jim Owens and members of his legal and engineering staff to present their plan for the Brentwood Parc development.

The Mayor allowed comments for Neighbors Against Re-Zoning, Mike Porter-spokesman and supporters to voice their concerns.

Alderman Hoy read a letter from WLIC attorney, James Kessinger sent to Jim Owens' attorney, James Bowers into the record. Letter was presented by Alderman Hoy to be included in the minutes.

Finn moved and second by Hoy that the Board of Aldermen submit a written protest against Brentwood Parc to the Platte Co. Planning Commission regarding traffic flow, housing density and siltation. Ayes: Hoy, White and Finn. Nays: Roberts. Motion passed.

CONSENT AGENDA:

Finn moved and second by White to approve the minutes of January 15, 2008 Regular Board of Aldermen meeting. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Roberts moved and second by Finn to approve payment of bills in the amount of \$280,709.90. 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.

Finance:

Finn moved and second by White to re-invest Bank Midwest CD #310007885 and #310007886 and Northland National CD #9527 at best rate/term not to exceed one year. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Police:

Chief Gary McMullin came forward with his written report to the board members.

Hoy moved and second by Finn to accept bid for the 2003 police car from Government Fleet Sales for Two Thousand and Five Hundred and Fifty-eight Dollars (\$2558.00). Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Hoy moved and second by Finn to hire Christopher Curry as a part-time police officer at the rate of \$13.00/hr. Yeas; Roberts, Hoy, White and Finn. Motion passed unanimously.

Treasurer:

No report submitted.

Court:

Written report submitted.

Community Center:

Written report submitted.

Computer Administrator:

No report submitted.

Parks:

Written report submitted.

Planning Commission:

No report submitted.

Historical Committee:

Written report submitted.

WLIC:

Alderman Finn reported on monthly meeting, comments heard from Alderman Hoy.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

White moved and second by Finn to pass on the first and place on the second Bill NO. 1023 as Ordinance NO. 1022, an ordinance approving a settlement agreement with AT&T Mobility. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Roberts moved and second by Hoy to pass Bill NO. 1023 as Ordinance NO. 1022, an ordinance approving a settlement agreement with AT&T Mobility. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Hoy moved and second by Finn to pass on the first and place on the second Bill NO. 1024 as Ordinance NO. 1023, an ordinance approving the memorandum of understanding between Platte County, Missouri, and the City of Weatherby Lake, Missouri for the purposes of the placement of a warning siren atop a fifty (50) foot pole at 7200 NW Eastside Drive. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Roberts moved and second by White to pass Bill NO. 1024 as Ordinance NO. 1023, an ordinance approving the memorandum of understanding between Platte County, Missouri, and the City of Weatherby Lake, Missouri for the purposes of the placement of a warning siren atop a fifty (50) foot pole at 7200 NW Eastside Drive. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Hoy moved and second by Finn to pass on the first and place on the second Bill NO. 1025 as Ordinance NO. 1024, an ordinance repealing Chapter 505 Dangerous Buildings and enacting in its place a new Chapter 505 entitled Dangerous Buildings, Structures or Walls. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Finn moved and second by White to pass Bill NO. 1025 as Ordinance NO. 1024, an ordinance repealing Chapter 505 Dangerous Buildings and enacting in its place a new Chapter 505 entitled Dangerous Buildings, Structures or Walls. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Break 9:05-9:12 P.M.

Open Floor to Visitors:

Comments heard from: Brian Stevenson, Jim Bateman, Carol Rittenhouse, Karen Fuhrman and Sue Genske.

Old Business:

None

New Business:

Roberts moved and second by Hoy to spend up to \$8000.00 on the Community Center for paint and flooring. Approve the Mayor to enter into a flooring contract drawn by the City Attorney. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Closed Session:

Hoy moved and second by Finn to go into Closed Session at 9:36 P.M. per 610.021(3). Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Open Session:

Hoy moved and second by Finn to return to Open Session at 10:13 P.M. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Hoy moved and second by White to pass on the first and place on the second Bill NO. 1026 as Ordinance NO. 1025, as amended, an administrative ordinance appointing a new city clerk/court clerk and setting the rate of pay of the city clerk/court clerk. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Hoy moved and second by White to pass Bill NO. 1026 as Ordinance NO. 1025, as amended, an administrative ordinance appointing a new city clerk/court clerk and setting the rate of pay of the city clerk/court clerk. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Adjournment:

Roberts moved and second by Hoy to adjourn the meeting. Meeting adjourned at 10:16 P.M.

Mayor