

**MINUTES**  
**March 20, 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, March 20, 2007 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

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

Also present were: City Attorney John Reddoch and eleven (11) members of the public.

**Mayor's Communication to the Board:**

Mayor York provided information on numerous topics including: Platte County's green plan, FEMA's up-dating of their flood-plain maps, the recent MML conference, telecom and video franchise legislation, the final plan for Barry Road and the anticipated rate increase from the City of Kansas City on sewer charges. Mayor York provided board members with a copy of the state audit report of the City's municipal court last generated in 1999.

**Consent Agenda:**

Cummings moved, second by Finn to place the minutes of the February 20, 2007 regular board meeting as presented on the consent agenda. Yeas: Roberts, Cummings and Finn. Rittenhouse absent. Motion passed.

Cummings moved, second by Roberts to place Bill NO. 961, Ordinance NO. 960 payment of General Funds in the amount of \$22,403.39 on the consent agenda. Yeas: Finn, Roberts and Cummings. Rittenhouse absent. Motion passed.

Cummings moved, second by Finn to place Bill NO. 962, Ordinance NO. 961 payment of Road and Street Funds in the amount of \$7,273.02 on the consent agenda. Yeas: Roberts, Cummings and Finn. Rittenhouse absent. Motion passed.

Cummings moved, second by Finn to place Bill NO. 963, Ordinance NO. 962 payment of Water Funds in the amount of \$14,755.10 on the consent agenda. Yeas: Roberts, Finn and Cummings. Rittenhouse absent. Motion passed.

Cummings moved, second by Roberts to place Bill NO. 964, Ordinance NO. 963 payment of Sewer Funds in the amount of \$15,037.13 on the consent agenda. Yeas: Finn, Cummings and Roberts. Rittenhouse absent. Motion passed.

Cummings moved, second by Finn to place Bill NO. 965, Ordinance NO. 964 payment of Park Funds in the amount of \$1,914.23 on the consent agenda. Yeas: Roberts, Finn and Cummings. Rittenhouse absent. Motion passed.

Cummings moved, second by Finn to place Bill NO. 966, Ordinance NO. 965 payment of Debt Service Funds in the amount of \$435.00 on the consent agenda. Yeas: Roberts, Finn and Cummings. Rittenhouse absent. Motion passed.

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

**REPORTS:**

**Public Works:**

In the absence of the Director of Public Works, Mayor York provided to board members with information as follows:

1. An RFP for a water line extension was issued for 75<sup>th</sup> Terrace east of Kerns
2. An RFP is in the process of being issued for a street overlay project.
3. The proposed ordinance amending the existing traffic enforcement code that includes the dam area is currently tabled pending responses from WLIC and the City Attorney's office.

Pat Mahoney, Harry Baum, Pat White and Mike Henderson spoke from the floor, addressing board members regarding storm water run-off from the Sonoma Ridge development from various points of view.

**Finance:**

Board members were provided status reports for the period ending February 2007, budget to actual as well as cash accounts balances.

Alderman Cummings questions if the 1<sup>st</sup> quarter Kansas City sewer charges have been remitted? These charges are due (quarterly) after the period ending of March 31st.

**Police:**

Chief McMullin came forward with his written report to board members. Discussion followed, relating to lake trespassing with Dan Karp, Harry Baum and Tony White speaking from the floor.

Mr. Mike Henderson, representing the Irish American Club, came forward to present their donation of \$4800.00 to the police department to off-set the purchase cost of a digital video system for the police car. Roberts moved, second by Finn to accept the donation from the Irish American Club of \$4800.00. Yeas: Cummings, Roberts and Finn. Rittenhouse absent. Motion passed.

Discussion turned to the status of the current Custom Eye-Witness VHS video system, Chief McMullin indicates that the City of Tracy currently does not have a video system for the police department, (the value of the Eye-Witness system is approximately \$250.00) and recommends donating the old system to the City of Tracy. Cummings moved, second by Finn to donate the Eye-Witness video system to the City of Tracy pending the completion of a surplus-property agreement by the City Attorney. Yeas: Roberts, Finn and Cummings. Rittenhouse absent. Motion passed.

**Treasurer:**

No information is presented at this time.

**Court:**

Board members were provided a written court report from the February 2007 municipal court.

**Community Center:**

Information was provided to board members relating to the community center schedule for February 2007. Discussion followed from the floor relating to damage control issues, housekeeping etc.

**Computer Administration:**

Information provided included a written report as well as the status of hardware installation, including CD burners for the police department and public works.

**Parks:**

Board members were provided a written report.

**Planning Commission:**

No information was provided at this time.

**Historical:**

Board members were provided written information.

Discussion turned to the mature CD, the historical committee recommends rolling \$8000.00 of the \$10,000.00 for a period of five months at the best rate. Cummings moved, second by Finn to roll \$8000.00 of \$10,000.00 for a period of five months at the best rate. Yeas: Roberts, Finn and Cummings. Motion passed.

**WLIC:**

Alderman Finn gave an oral report from the recent WLIC meeting. Information included the consideration of installing a dog park below the damn area.

**ORDINANCES AND CONSIDERATION OF ORDINANCES:**

Cummings moved, second by Finn to pass on the first and place on the second Bill NO. 967. Yeas: Roberts, Cummings and Finn. Rittenhouse absent. Motion passed.

Bill NO. 967, Ordinance NO. 966 an ordinance amending Ordinance NO. 815 the annual City budget for the fiscal year 2006. Cummings moved, second by Finn to pass Bill NO. 967 as Ordinance NO. 966. Yeas: Roberts, Cummings and Finn. Rittenhouse absent. Motion passed.

Cummings moved, second by Roberts to pass on the first and place on the second Bill NO. 968. Yeas: Finn, Roberts and Cummings. Rittenhouse absent. Motion passed.

Bill NO. 968, Ordinance NO. 967, an ordinance amending Ordinance NO. 934 the annual City budget for fiscal year 2007. Cummings moved, second by Finn to pass Bill NO. 968 as Ordinance NO. 967. Yeas: Roberts, Finn and Cummings. Rittenhouse absent. Motion passed.

Cummings moved, second by Roberts to pass on the first and place on the second Bill NO. 969. Yeas: Finn, Cummings and Roberts. Rittenhouse absent. Motion passed.

Bill NO. 969, Ordinance NO. 968, an ordinance approving the contract with Murphy & Sons Roofing Inc. for the purposes of re-roofing project for the city hall, police garage and community center. Cummings moved, second by Roberts to pass Bill NO. 969 as Ordinance NO. 968. Yeas: Finn, Roberts and Cummings. Rittenhouse absent. Motion passed.

**Open Floor to Visitors:**

Mr. Dan Karp questioned the status of the ordinance that was not passed at the last regular board meeting. Mr. Karp was informed that the ordinance remains on the table.

Ms. Carol Regan came forward to voice her concerns regarding the roof repairs on the community center, that those fees would be fairly assessed in relation to the size of the jobs.

Mr. Mike Henderson came forward with his concern relating the funding status of the Kids Klub.

**Old Business:**

No information is presented at this time.

**New Business:**

No information is presented at this time.

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

8:36 P.M. closed session.

8:58 P.M. return to open session.

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

9:00 P.M. adjourn.

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Mayor

ATTEST:

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City Clerk