

MINUTES
March 27, 2008

The special board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Thursday, March 27, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Roberts, Hoy, White and Finn

Also present were: City Attorney John Reddoch and thirty-two (32) members of the public.

Mayor's Communication to the Board:

In response to a request from Alderman Hoy concerning the City of Weatherby Lake's role with the City of Kansas City's Barry Rd project, Mayor Alan York presented the Board with a chronology of events. Discussion followed. City Attorney John Reddoch answered questions with regards to the City of Kansas City's authority to condemn property within the city and the issue of eminent domain. Mayor York stated that the city's cooperative agreement with Kansas City is separate from the condemnation process. A letter was presented to the Mayor from Tim and Lauren Vlamis.

Alderman Finn presented a letter from KCP&L estimating the cost to install underground power for the city.

Mayor York stated that the city was given a stormwater grant from the Platte Co. Commission for \$37,000.00 for stormwater improvements. Mayor York he stated that monies would be used for the on going culvert replacement program.

CONSENT AGENDA:

Hoy moved and second by Finn to approve the minutes of the February 19, 2008 Regular Board of Alderman meeting. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve the minutes of the March 7, 2008 Special Board of Alderman meeting. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

Roberts moved and second by White to approve payment of bills in the amount of \$101,449.06. Yeas: Roberts, Hoy, White and Finn.

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 Roberts to re-invest Firework's CD #15451 and add an additional \$3,000.00 at best rate/term not to exceed one year. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

Police:

Sergeant Robert Howard came before the board with a written report from Chief Gary McMullin.

Finn moved and second by Roberts to purchase a new unmarked police car for \$22,801.95 from Thoroughbred Ford. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

Treasurer:

Marianne Ennett informed the board of the city audit by Miller & Associates to begin on Monday.

Court:

Written report submitted.

Community Center:

Written report submitted.

John Bugg, President of the Weatherby Lake Fishing Club, came before the board with a response to the warning letter he received from the Community Center manager, Shawna Payne. He stated that he and Shawna will work together to form a punch list for post event clean ups.

Carol Regan, President of Weatherby Lake Women's Club, came before the board to request a reduction in the rental fee for the St. Patrick's Day event due to the clean up of dust from the installation of new flooring. Alderman Finn, who helped with the preparation, stated that in her opinion the clean up was not that difficult.

Will Hamilton stated that the check list for clean up was missing from the cupboard and asked if a new check list could be provided.

The old furniture in the Community Center will be auctioned off at Town Hall with bid sheets available and the closing of bids on Friday, April 4, 2008 at 12 noon.

Computer Administrator:

Written report submitted.

Parks:

Written report submitted.

Mayor York informed the board that the Parks dept. received a grant from Platte Co. Parks Dept. in the amount of \$12,000.00 to assist in the resurfacing of the tennis court at Thompson Park.

Planning Commission:

No report submitted.

Historical Committee:

Written report submitted.

WLIC:

Alderman Finn reported that the court approved the annual assessment increase. The work at O cove seawall is nearing completion. Mark Bender is retiring as access area maintenance person, so WLIC is seeking someone to be his replacement.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Hoy moved and second by Finn to pass on the first and place on the second Bill NO. 1028 as Ordinance NO. 1027 an ordinance repealing Section 210.210 Polluting Lake and enacting in its place a new Section 210.210 entitled Polluting Water. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Roberts to pass Bill NO. 1028 as Ordinance NO. 1027, an ordinance repealing Section 210.210 Polluting Lake and enacting it its place a new Section 210.210 entitled Polluting Water. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

Open Floor to Visitors:

Gary Bobski of 7109 NW Blair Rd came before the board to voice his displeasure at the installation of the new fence for the storage lot, stating that in his opinion it looks like a “junk yard” and he can see all the boats in storage. Dan Karp stated that the installation of a green cover as seen on tennis courts may help with that problem.

Mike Moratz came before the board with his concerns with regards to the \$11,000.00 unbudgeted expenditure for the Community Center renovations. He stated that as of this date the board has not come forward with a marketing plan for rental of the Center and neither has the board addressed any short or long term plans for the use of the Center. He stated that the board has made no arrangements to address the aging air conditioning units’ replacement when it becomes necessary. Aldermen Hoy and White stated that they would be willing to put forth a long range plan for the Community Center.

Alderman Hoy came before the board requesting that they look into purchasing a wireless portable speaker system. She stated that while attending the candidate’s forum at the Community Center it was very difficult to hear statements from the candidates and this might be of use at other functions.

Old Business:

None

New Business:

None

Adjournment:

Roberts moved and second by White to adjourn the meeting. Meeting adjourned at 9:20 P.M.

Mayor

ATTEST:

Gwen Cenac
City Clerk