

**MINUTES**  
**April 15, 2008**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Tuesday, April 15, 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: John Reddoch, City Attorney and fifty-one (51) members of the public.

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

Mayor York requested that a moment of silence be observed for the recent death of Jim Ballinger, Weatherby Lake resident.

**Ordinances and Consideration of Ordinances:**

Finn moved and second by Roberts to pass on the first and place on the second Bill NO 1029 as Ordinance NO 1028, an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 8, 2008. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass Bill NO 1029 as Ordinance NO 1028, an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 8, 2008. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.

**Presentation of Awards to Out-going Elected Officers:**

Mayor York gave out-going Alderman Roberts an opportunity to speak. Alderman Roberts thanked the community and Board for giving him this opportunity to serve the city and stated that the challenge for the next Board is not long range planning but the development of a vision statement to move the city forward. He offered his apology to Mike Moratz for statements made at the last Board of Alderman meeting. Mayor York presented Alderman Roberts with a plaque to commemorate his years of service to the community.

Mayor Pro-Tem/Alderman Roberts presented Mayor York with a plaque to commemorate his years of service as Mayor.

Mayor York thanked the community for the opportunity to serve and offered his congratulations to the newly elected officials and stated that he would be available to answer questions from newly elected officials, appointed officials and staff.

*Roberts moved and second by Finn to adjourn sine die. Yeas: Roberts, Hoy, White and Finn. Motion carried unanimously.*

*7:10P.M.*

Judge-elect, Beverlee Roper, Aldermen-elect Finn and DeJong and Mayor-elect Bos stepped forward to be sworn into office.

*7:15 P.M.*

Board of Alderman meeting resumed.

Mayor Bos accepted the nominations of DeJong and Hoy as Board President/Mayor Pro-Tem. DeJong moved and second by White to nominate Hoy as Board President/Mayor Pro-Tem. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

**CONSENT AGENDA:**

Finn moved and second by Hoy to approve the minutes from the March 27, 2008 Special Board meeting. Alderman White asked that several typos in minutes be corrected. Finn moved and second by Hoy to approve the minutes from the March 27, 2008 Special Board meeting with corrections as noted. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve the payment of bills in the amount of \$143,077.53. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

**REPORTS**

**Public Works:**

George Lowman, Director of Public Works came forward with his written report to the board members. Alderman DeJong asked for a meeting with the city engineer to check on the status of the two engineering studies currently being done.

**Finance:**

Hoy moved and second by DeJong to re-invest Sewer CD #0310007766 at Bank MidWest at best rate/return not to exceed 6 months. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Alderman DeJong would like to review the financials with regards to the two General Obligations bonds.

Alderman White stated with the passing of the tax levy last year promises were made to the community on three issues: (1) 24/7 police protection-This was accomplished. (2) Community center re-opened-This was accomplished. (3) Regular staffing and office hours for city hall-This is still being worked on.

**Police:**

Chief Gary McMullin came before the board with his written report. Chief McMullin stated that there have been several gas can thefts. He and WLIC are monitoring access areas to identify the thieves.

**Treasurer:**

No report

**Court:**

Written report submitted.

**Community Center:**

Written report submitted.

Alderman White stated that the renovations to the Community Center are nearing completion with the new floors still needing to be sealed. Mr. Dan Karp asked if the goal

of the center was to be a service to the community or to be viewed as self-supporting. No goal as such for the center was stated. Alderman White commented that the center is of value to the citizens as a place to meet and come together and she further commented that more than ½ of the community gave money to keep the center open.

Alderman Hoy came forward with a letter from Carol Regan, Women's Club President and Mike Henderson, Irish-American Club President asking for a reduction of the rental fee paid from \$250.00 to \$100.00 due to the poor condition of the center prior to their rental. Alderman Finn stated that in her opinion the center was not in poor shape for the St. Patrick's Day event. Hoy moved and second by Finn to reduce the rental fee paid by the Women's Club and Irish-American Club from \$250.00 to \$100.00. Yeas: DeJong, Hoy and White Nays: Finn Motion carried.

**Computer Administrator:**

No report

**Parks:**

No report

**Planning Commission:**

No report

**Historical Committee:**

Written report submitted.

**WLIC:**

Alderman Finn reported the sidewalk at O cove is complete and the I bolts are to be installed on the new seawall. The yacht club has scheduled a clean up day for Saturday, April 19, 2008 on C-Point. Fire District is seeking a new director.

**ORDINANCES AND CONSIDERATION OF ORDINANCES:**

**Open Floor to Visitors:**

Tony White thanked the quick response of the Weatherby Lake Police Dept during his recent emergency.

Mike Moratz came before the Board with a hand out on Protecting the Environment at Weatherby Lake. Discuss followed on the merits of recycling, the reasons why recycling no longer is available and looking at starting a recycling program again. Alderman Finn stated that she would be interested in helping with this project.

**Old Business:**

Barry Rd project update-John Reddoch, City Attorney stated that KCMO has not responded to his request for available dates to meet with citizens and the board. Alderman Hoy was present at the condemnation hearings recently. Lauren Vlamis continued to look for dates to meet with KCMO.

**New Business:**

Mike Henderson & Ray Eaton-Irish-American Club and Carol Regan-Women's Club presented the Police Dept. with a check for \$3665.00 to be used toward the purchase a AED units for the two (2) police cars. These new units are rated to include infants.

Mayor Bos stated that the he would like to address the following items: Publish the agenda and draft meeting minutes on the website, updates on Barry Rd project and Sonoma Ridge as part of the agenda, assign aldermen to different committees and report to the board, institute a city wide e-mail list, have Alderman Hoy write board meeting notes for e-mailing to citizens, form committees to look into the various functions of the city, work with different groups at the lake to institute a clean up day, look into opening city hall longer, set calendar for the budget process earlier, discuss major road wish-list projects with costs for 2008 and 2009 and institute periodic town meetings.

**Adjournment:**

Hoy moved and second by Finn to adjourn the meeting. Meeting adjourned at 8:43 P.M.

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Mayor

ATTEST:

Gwen Cenac  
City Clerk