

MINUTES
April 17, 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, April 17, 2007 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

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

Also present were: City Attorney John Reddoch and twenty-five (25) members of the public.

Mayor's Communication to the Board:

Mayor York asked for a moment of silence for the victims at Virginia Tech.

Information provided to board members by Mayor York included: his appreciation of the work involved in the recent passage of the levy increase, his attendance at a recent meeting with KCMO regarding the Barry Road project, information that Weatherby Lake will be impacted to a greater extent than had previously been thought (there is no current cooperative agreement with KCMO), the Platte County Mayor's Council is implementing an "Adopt a Soldier" program in conjunction with Fort Riley, and a scheduled set of meetings with KCI on their expansion plans.

CONSENT AGENDA:

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

Cummings moved, second by Finn to place the minutes of the March 26, 2007 public forum on the consent agenda as presented. Yeas: Roberts, Rittenhouse, Cummings and Finn. Motion passed unanimously.

Cummings moved, second by Roberts to place the minutes of the March 31, 2007 special board meeting as presented. Yeas: Finn, Rittenhouse, Cummings and Roberts. Motion passed unanimously.

Cummings moved, second by Roberts to place Bill NO. 973, Ordinance NO. 972 payment of General Funds in the amount of \$15,759.83 on the consent agenda. Yeas: Finn, Rittenhouse, Cummings and Roberts. Motion passed unanimously.

Cummings moved, second by Finn to place Bill NO. 974, Ordinance NO. 973 payment of Road and Street Funds in the amount of \$7,190.52 on the consent agenda. Yeas: Roberts, Rittenhouse, Cummings and Finn. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 975, Ordinance NO. 974 payment of Water Funds in the amount of \$9,716.78 on the consent agenda. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 976, Ordinance NO. 975 payment of Sewer Funds in the amount of \$47,216.19 on the consent agenda. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Finn to place Bill NO. 977, Ordinance NO. 976 payment of Park Funds in the amount of \$2,594.93 on the consent agenda. Yeas: Rittenhouse, Roberts, Finn and Cummings. Motion passed unanimously.

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

REPORTS:

Public Works:

Board members review the written report submitted for their information.

Board members were informed that an RFP had been issued for the 2007 street overlay project.

The leaking detention ponds on the Sonoma Ridge development have now been re-sealed and are not currently leaking.

Finance:

Information provided to board members included budget to actual as well as cash account balances for the period ending March 31, 2007.

Police:

Board members review the written information provided.

Cummings moved, second by Finn to accept the resignation of part-time Officer Matt Westrich effective April 17, 2007. Yeas: Roberts, Rittenhouse, Cummings and Finn. Motion passed unanimously.

Treasurer:

No information is provided at this time.

Court:

Board members review the written information provided.

Community Center:

Board members review the written information provided.

Computer Administration:

Board members review the written information provided.

Parks:

Board members review the written information provided.

Planning Commission:

No information provided at this time.

Historical:

Board members review the written information provided.

WLIC:

Alderman Rittenhouse provided an oral report to board members.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Cummings moved, second by Roberts to pass on the first and place on the second Bill NO. 978. Yeas: Rittenhouse, Finn, Cummings and Roberts. Motion passed unanimously.

Bill NO. 978, an ordinance amending Ordinance NO. 943 to increase sewer charges. Cummings moved, second by Finn to pass Bill NO. 978 as Ordinance NO. 977. Yeas: Roberts, Rittenhouse, Finn and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on second Bill NO. 979. Yeas: Finn, Roberts, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 979, an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 3, 2007. Cummings moved, second by

Rittenhouse to pass Bill NO. 979 as Ordinance NO. 978. Yeas: Roberts, Rittenhouse, Finn and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 980. Yeas: Finn, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Bill NO. 980, an ordinance appointing and approving the appointment of special assistant city attorneys and entering into a contract in furtherance thereof. Cummings moved, second by Finn to pass Bill NO. 980 as Ordinance NO. 979. Yeas: Rittenhouse, Roberts, Finn and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 981. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 981, an ordinance approving the contract extension with J & M displays, Inc. for Fourth of July fireworks displays. Cummings moved, second by Finn to pass Bill NO. 981 as Ordinance NO. 980. Yeas: Rittenhouse, Roberts, Finn and Cummings. Motion passed unanimously.

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

7:36 P.M.

Mayor York presented Aldermen Cummings and Rittenhouse with plaques commemorating their years of service to the City. Alderman Rittenhouse and Cummings each took a moment to express their appreciation to the citizens for allowing them to serve as well as appreciation to the staff.

Aldermen elect Tanya Finn, Mary Hoy and Pat White stepped forward to be sworn into office.

7:43P.M.

Hoy moved, second by Roberts to proceed the regular board meeting. Yeas: White, Finn, Roberts and Hoy. Motion passed unanimously.

Mayor York would entertain a vote for board president. White – Roberts, Finn – Roberts, Hoy – Roberts and Roberts – Roberts. Gene Roberts is elected as Board President/Mayor Pro-Tem.

Open Floor to Visitors:

Dan Karp, Tom Henke, Mike Henderson and John Bugg each came forward with questions regarding: current CD holdings, 24 hour police protection funding, average reserve balances, the excellent service of Officer Westrich and traffic enforcement across the dam.

Old Business:

Roberts moved, second by Finn to remove Bill NO. 960 from the table. Yeas: White, Hoy, Finn and Roberts. Motion passed unanimously.

Hoy moved, second by Finn to pass on the first and place on the second Bill NO. 960. Yeas: Roberts, White, Hoy and Finn. Motion passed unanimously.

Bill NO. 960, an ordinance amending Section 300.010 of Article III Traffic Code for the City of Weatherby Lake. Roberts moved, second by Finn to pass Bill NO. 960 as Ordinance NO. 959. Yeas: Hoy, Finn, White and Roberts. Motion passed unanimously.

New Business:

No information is brought forward at this time.

Roberts moved, second by Hoy to adjourn. Yeas: Finn, White, Roberts and Hoy.
Motion passed unanimously.
7:55 P.M. adjourn.

Mayor

ATTEST:

Juretta Goode
City Clerk