

MINUTES
May 6, 2008

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, May 6, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: DeJong, Hoy, White and Finn

Also present were: John Reddoch, City Attorney and Twenty-three (23) members of the public.

Mayor's Communication to the Board:

Barry Rd update-Met with Chad Thompson, Project Engineer for Kansas City, Mo. Meeting scheduled for May 12, 2008 with Stan Harris, Director of Public Works for Kansas City to understand the issues and move forward. On site meeting with commissioners May 12, 13 and 14, 2008 to discuss condemnation.

Water contract-met with Roger Lehr to discuss contract. Negotiations are on going. Indications are that the City can expect water rate increase of approximately 9% over the next 5-6 years. The City can expect sewer rates to increase by approximately 15-20%.

Waste collection contract-met with a representative from Allied Waste and discussion is on going.

Temporary summer employment-positions open for temporary summer employment. Two positions available in public works and one position available in the office. Rate of pay \$12.00/hr approximately 40 hours for 12 weeks.

Proposed new office hours will be 7 am. to 2 pm starting May 19, 2008 open later on one of the days will be taken under advisement.

Committee and Liaison discussion-asked that members of the Board look over the committee assignments and bring forward any names that they feel would like to participate. The Mayor stated that he is in the process of forming two new committees: the audit committee and the noise reduction committee and will be consulting interested residents to participate.

CONSENT AGENDA:

Hoy moved and second by DeJong to approve the minutes from the April 15, 2008 Regular Board of Alderman meeting. Yeas: Finn, White, Hoy and DeJong Motion carried unanimously.

Finn moved and second by DeJong to approve the payment of bills in the amount of \$140,265.51. Discussion followed on membership dues for MARC. Alderman White requested that the Board invite a representative from MARC to speak to the Board. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

REPORTS

Public Works:

Written report submitted. Review of gravity lines in the city that need to be scoped. Review of the water lines that need to be changed from 2" lines to 6" or 8" lines.

Review of agreement with Ponzer-Youngquist to provide engineering of water and sewer lines.

Review of Water and Sewer financials.

Finn moved and second by DeJong to pass on the first and place on the second Bill NO 1032 as Ordinance NO 1031 contract with Ace Pipe Cleaning, Inc. for the purposes of inspecting and cleaning sanitary sewer lines. Discussion followed. Three bids were submitted for the work and Ace Pipe Cleaning, Inc. was the low bidder. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Finn moved and second by DeJong to pass Bill NO 1032 as Ordinance NO 1031 approving the contract with Ace Pipe Cleaning, Inc. for the purposes of inspecting and cleaning sanitary sewer lines. Yeas: DeJong, Hoy, White and Finn Motion carried unanimously.

Finance:

No financials provided at this time. April financials will be provided at the June meeting. Marianne Ennett, treasurer is re-formatting the financials at this time to be more easily understood.

Audit update-Miller & Assoc. are performing a management or administrative audit at this time. Marianne Ennett stated that she has contacted the State Auditor's office and reported that the State requires an audit but does not specify what kind of audit needs to be performed. John Reddoch, City Attorney is investigating the need for the City to have a certified audit and will inform the Mayor as to his findings.

Brian Stevenson questioned if the Board felt comfortable about not receiving a certified audit and if this will affect the current General Obligation bonds. He was told that it does not affect the bonds.

The Mayor stated that he will keep the Board informed as to the status of the ongoing audit. Tom Henke suggested that the City use the administrative audit this year and get a certified audit next year.

Police:

Written report submitted. Chief McMullin stated that the timing of the new Board meeting was such that a more complete report will be submitted at the next meeting. Alderman Finn stated that she would like to see more officers on duty for the weekends. She was informed that the department continues to have problems with manpower. Dave Folkendahl stated that U cove continues to have people who are not residents using the facility. He was asked to contact the police with any information.

Chief McMullin stated that he has received a request to install two "Children Playing" signs near the hairpin curve on Westside Dr by a resident.

Hoy moved and second by White to install two "Children Playing" signs on Westside Dr. near the hairpin curve. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Chief McMullin presented David Lanning as a part-time officer candidate.

White moved and second by Hoy to hire David Lanning as a part-time officer at a rate of pay of \$13.00 per hour. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Court:

Written report submitted.

Community Center:

Written report submitted.

Alderman White made a presentation on the renovations of the Community Center. She presented the Board with the status of monies spent vs. monies budgeted on the renovations. Discussion followed with regards to replacing the large round tables to lighter models that would cause less damage when stored. Carpet is to be cleaned in the next week.

Hoy moved and second by White to reduce the rental fee paid by the Irish-American Club and Women’s Club from \$250.00 to \$100.00. Yeas: DeJong, Hoy and White. Nays: Finn. Motion passed.

Computer Administrator:

Written report submitted.

Parks:

Written report submitted.

Planning Commission:

No report

Historical Committee:

Written report submitted.

WLIC:

Alderman Finn reported that she and Alderman Hoy attended the WLIC Board meeting and chains will be installed across the ramps at Venita and C-Point to prevent unauthorized use of the ramps. The O cove docks are being installed at this time. The Annual Meeting for WLIC will be on Nov. 11, 2008 at the Hilton.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Finn moved and second by Hoy to pass on the first and place on the second Bill NO 1030 Ordinance NO 1029, an ordinance approving the contract extension with J&M Displays, Inc. for the Fourth of July fireworks displays. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve Bill NO 1030 as Ordinance NO 1029, an ordinance approving the contract extension with J&M Displays, Inc for the Fourth of July fireworks displays. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Alderman Finn will head the Fireworks function.

DeJong moved and second by Hoy to pass on the first and place on the second Bill NO 1031 Ordinance NO 1030, an ordinance repealing Section 600.230 of the Weatherby Lake Municipal Code. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to approve Bill NO 1031 as Ordinance NO 1030, an ordinance repealing Section 600.230 of the Weatherby Lake Municipal Code. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Open Floor to Visitors:

The Platte Co. commissioners will meet on Thursday, May 8, 2008 at 2:00 pm to discuss the Owen’s property recommendations by the Platte Co. Planning & Zoning commission.

Tony White inquired about the functions of the Planning Commission and the BZA. John Reddoch, City Attorney answered his questions as to the functions of both committees.

Old Business:

None

New Business:

Clean up day will be Saturday, May 17, 2008 with volunteers to meet at City Hall at 9:45 am. Volunteers will be cleaning up the city right-of-ways. Looking for volunteers with pick up trucks. Aldermen Hoy and White will coordinate the effort. Lunch will be provided for volunteers at Crist Haven park.

Public Hearing for water and sewer rate increases will be Tuesday, June 10, 2008 at 6:30 pm with a special board meeting to follow.

Alderman DeJong spoke on the MS4 permit expiring with the Mo. Dept of Natural Resources. As of this date the permit has expired, but he is working with the Mo DNR to prevent a possible fine being levied on the City.

Adjournment:

Hoy moved and second by Finn to adjourn the meeting. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously. Meeting adjourned 9:30 pm.

Mayor

ATTEST:

Gwen Cenac
City Clerk