

MINUTES
June 3, 2008

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, June 3, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Alderman present were: DeJong, White, Finn and Hoy arrived at 8:25 P.M.

Also present were: John Reddoch, City Attorney and Twenty-four (24) members of the public.

Mayor's Communication to the Board:

Clean up day-May 17, 2008-Mayor thanked Aldermen White and Hoy for their efforts in organizing the citywide clean up. Two dumpsters will be available in July for citizens to deposit their yard waste-one will be at City Hall with another at the Community Center. The dumpsters will be in place for four days. In August one dumpster will be available at City Hall for other waste but no items with freon, tires, batteries, paint solvents or large items (refrigerators).

City audit-Miller & Associates are still working on the audit and report will be made at the July Board of Alderman meeting.

Barry Rd update-The Mayor, George Lowman, Vic DeJong, John Reddoch and Joe Ennett met with Stan Harris, KCMO Director of Public Works on May 12, 2008 to discuss issues with the Barry Rd expansion project. Of concern to the City were the following items-siltation from the project, wall installation, water flowing under the Hillside Drive and water retention area on the 'Bean field'. Another meeting to be scheduled at a future date.

Office hours-Mayor thanked Alderman Finn for the signs with the new office hours. Will continue with new hours for another months to continue to gain citizen input.

Rapid Transit-Mayor attended meeting in Raytown on May 30, 2008 to listen to proposal submitted by Kansas City Mayor Funkhouser. Mayor Bos is assigned to the Citizen's Input Committee meeting on June 20th.

Owen's property-On May 8th the Platte County Commissioners voted not to change the zoning.

Zona Rosa-Aldermen Finn and DeJong attended a meeting in which the placement of the hotel and multi-purpose buildings swapped locations on the plans.

Meetings for the submission of grant proposals for 2009 on solid waste will be held this month and next month with Alderman Finn to attend.

Sonoma Ridge-Carhford, Inc. new owner's for the property.

CONSENT AGENDA:

Finn moved and second by DeJong to approve the minutes from the May 6, 2008 regular Board of Alderman meeting. Alderman Finn asked the following be added to the end of the Financial section "Tom Henke suggested that the City accept the administrative audit this year and obtain a certified audit next year." Finn moved and second by DeJong to approve the May 6, 2008 regular Board of Alderman minutes with the noted correction. Yeas: DeJong, White and Finn. Motion carried.

Finn moved and second by White to approve the payment of bills in the amount of \$77,701.81. Yeas: DeJong, White and Finn. Motion carried.

REPORTS

Parks:

Written report submitted. Marvin Springer, Chairman of the Park Board came forward with his annual report to the Board of Aldermen. Mr. Springer stated that the Board consists of nine (9) members with three (3) year terms and further stated that anyone wishing to be a member contact the Mayor, Aldermen or himself. The City has eight (8) parks and members are assigned parks to oversee. The Park Board is funded by money from County taxes and grants. The Park Board received a grant for 2008 and the money is to be used to resurface the tennis court at Thompson Park and to make improvements at Birmingham Park. In 2004, a mulberry tree in Birmingham Park was assigned the designation as a 'Liberty Tree'. The Park Board is also looking into changing into a Parks and Recreation Board to participate in more recreational activities.

Public Works:

Written report submitted. Discussion followed on the use of money from the \$1,000,000.00 bond issue. It was noted that approximately \$109,000.00 was designated to resurface roads. The rest of the money was primarily planned, per budget, for new equipment purchases, correcting storm water drainage issues and administrative cost of processing the bond. It was felt that the purchase of new equipment that would not last the life of the bond was not in the best financial interest of the City. DeJong moved and second by White to have the Mayor use prudent judgment and maximize the amount of money from the bond issue to resurface roads and report the result to the Board of Aldermen. Yeas: DeJong, White and Finn. Motion carried.

Alderman Hoy arrived at 8:25 P.M.

First reading-Finn moved and second by DeJong to approve Bill NO 1033 Ordinance NO 1032, an ordinance approving the water purchase agreement with Kansas City, Missouri. Discussion followed-the contract will limit water purchase to 600,000 gal/day. The contract is for a 20 year period. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Finn moved and second by DeJong to pass on the first and place on the second Bill NO 1034 Ordinance NO 1033 an ordinance approving the lease contract with CitiCapital Commercial Corporation for the lease of a new bobcat. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve Bill NO 1034 as Ordinance NO 1033, an ordinance approving the lease contract with CitiCapital Commercial Corporation for the lease of a new bobcat. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

White moved and second by Finn to pass on the first and place on the second Bill NO 1035 Ordinance NO 1034, an ordinance approving the contract with Clayco Electric Co. for the purposes of installation of additional electric service to the existing city garage. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve Bill NO 1035 Ordinance NO 1034, an ordinance approving the contract with Clayco Electric Co. for the purposes of installation

of additional electric service to the existing city garage. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Written report on financials for water and sewer submitted. It was noted that the largest expenditure is the purchase and repair of grinder pumps.

A Public Hearing is scheduled for Tuesday, June 10th at 6:30 P.M. for the purposes of increasing water and sewer rates for the City with a Special Board of Alderman meeting to follow.

An invitation for sealed bids for RFP 08-01 for consulting services for small metropolitan separate storm water sewer system (MS4) permit was posted with bid opening to take place on Friday, June 13, 2008 at 2:00 P.M. at City Hall.

Finance & Treasurer:

Written report of April financial submitted.

Police:

Written report submitted. Chief Gary McMullin stated that five boats were vandalized recently at U cove and items taken were fuel, radios and tools. He cautioned members about leaving items on their boats and to report any suspicious activity to the police department.

Chief McMullin presented Shaun Holbrook as a part-time officer candidate.

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

Court:

Written report submitted.

Community Center:

Written report submitted. Karla Redding, of the Kids Klub, came forward to protest the denial of the return of deposit for the center for an event held in December. She stated that she was informed by a letter that the center required 10 ½ hours of cleaning and was not contacted by the manager personally. She stated that only 8 children attended and her husband spent time cleaning the center before it being inspected. Alderman White stated that this has been a reoccurring problem with the Kids Klub and at a previous Board meeting it was decided not to rent the Community Center to them in the future. Alderman Hoy stated that there will need to be a consensus of opinion as to what is normal wear and tear and the center being left in an un-rent able condition with the manager. Alderman Finn asked that Ms. Payne, Community Center manager, contact the renter and an alderman to inspect the center before it is cleaned if there is a problem. Alderman White stated she and Alderman Hoy will contact both Ms. Redding and Ms. Payne at a time and place as yet undecided to work out an agreement.

Computer Administrator:

Written report submitted.

WLIC:

Alderman Finn reported that Guy Genske was appointed to replace Beverlee Roper as director. O cove seawall 2nd phase is proceeding. Space and Dock inspections are taking place.

Open Floor:

The Mayor brought forth his nominations for the current boards and commissions. The Board of Zoning Adjustment-Ryan Sutton and Linda Winter (alternate) with term expiring in 2013.

Hoy moved and second by DeJong to approve the nominations as stated for the Board of Zoning Adjustment. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Nominees for Park Board: Gene Roberts, Syd Sheperd and Connie Arnold with terms expiring 2011.

White moved and second by Hoy to approve the nominees as stated for the Park Board. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Nominees for Planning Commission: Mark Horstman and Brian Stevenson with terms expiring 2012.

Hoy moved and second by DeJong to approve the nominees as stated for the Planning Commission. Yeas: DeJong, Hoy and Finn. Abstain: White Motion carried.

Nominees for Historical Archives Committee: Marge Stockwell, Ray Stockwell (alternate) and Neil Brown (alternate) with terms expiring 2011.

White moved and second by Finn to approve the nominees as stated for the Historical Archives Committee. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Nominee for the Plans Review Committee: Jim O'Laughlin with a term expiring 2011.

DeJong moved and second by Finn to approve the nominee for the Plans Review Committee. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Nominees for the newly formed ad hoc Audit Committee with terms as yet to be decided: Esther George, Bill Hornung, Nanka Schneider, Dean Sparks, Harold Spinner and Judy Spinner.

The Board commended the Mayor for forming the above stated committee.

Hoy moved and second by DeJong to approve the nominees for the Audit Committee. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Nominees for the newly formed ad hoc Noise Reduction Committee with terms as yet to be decided: Harry Baum, Neil Brown, Pat Callagy, Bill Fenner, Lynne Hinkle, Carol Hornung, Bill Quitmeier, Doug Turner and Paul Wickens.

Hoy moved and second by Finn to approve the nominees for the Noise Reduction Committee. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Noise Reduction Committee to meet on Tuesday, June 10th at 7:30 P.M. at City Hall. An Open House meeting is scheduled for June 19, 2008 between 4-7:00 P.M. for the airport master plan.

Mike Henderson wants to thank Karla Redding for running the Kids Klub at Weatherby Lake.

Lynne Meador, chairperson for 4th of July activities, came before the Board seeking a donation of \$200.00 from the Fireworks Fund to pay for flyers, ribbons and prizes for the activities scheduled.

Old Business

Alderman Finn stated the MARC will hold a grant workshop on June 25, 2008 for solid waste, Mike Moratz and she are planning on attending.

New Business

None

Adjournment

White moved and second by Finn to adjourn the Regular Board of Alderman meeting. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Meeting adjourned at 10:10 P.M.

Mayor

ATTEST:

Gwen Cenac
City Clerk