

MINUTES
June 19, 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, June 19, 2007 at City Hall, 7200 N.W. 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 eight (8) members of the public.

Mayor's Communication to the Board:

Mayor York has no information at this time.

CONSENT AGENDA:

Hoy moved, second by White to place the public hearing overview on the consent agenda as presented. Yeas: Finn, Roberts, White and Hoy. Motion passed unanimously.

Roberts moved, second by Hoy to place the minutes of the May 15, 2007 regular board meeting on the consent agenda as presented. Yeas: Finn, White, Hoy and Roberts. Motion passed unanimously.

Hoy moved, second by Roberts to place Bill NO. 992, Ordinance NO. 991 payment of General Funds in the amount of \$45,408.59 on the consent agenda. Yeas: White, Finn, Hoy and Roberts. Motion passed unanimously.

Finn moved, second by White to place Bill NO. 993, Ordinance NO. 992 payment of Road and Street Funds in the amount of \$10,650.80 on the consent agenda. Yeas: Roberts, Hoy, Finn and White. Motion passed unanimously.

Hoy moved, second by Roberts to place Bill NO. 994, Ordinance NO. 993 payment of Water Funds in the amount of \$63,612.82 on the consent agenda. Yeas: Finn, White, Roberts and Hoy. Motion passed unanimously.

White moved, second by Finn to place Bill NO. 995, Ordinance NO. 994 payment of Sewer Funds in the amount of \$7,869.79 on the consent agenda. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Hoy moved, second by White to place Bill NO. 996, Ordinance NO. 995 payment of Capital Improvement/Road Improvement Funds in the amount of \$17,170.47 on the consent agenda. Yeas: Finn, Roberts, White and Hoy. Motion passed unanimously.

Roberts moved, second by Hoy to place Bill NO. 997, Ordinance NO. 996 payment of Fireworks Funds in the amount of \$5,000.00 on the consent agenda. Yeas: Finn, White, Hoy and Roberts. Motion passed unanimously.

Hoy moved, second by Roberts to place Bill NO. 998, Ordinance NO. 997 payment of Park Funds in the amount of \$9,113.60 on the consent agenda. Yeas: Finn, White, Roberts and Hoy. Motion passed unanimously.

Roberts moved, second by Finn to pass the consent agenda as presented. Yeas: Hoy, White, Finn and Roberts. Motion passed unanimously.

REPORTS:

Public Works:

George Lowman, Director of Public Works came forward with his written report to board members.

Information included the 2007 street overlay project status, storm water projects etc.

Finance:

Information provided included, the current budget to actual report as well as the cash account balances for the period ending May 31, 2007.

Mayor York notes a donation of one years' grass treatment for the area at City Hall and the area adjoining the storage lot fence at a value of \$324.00. Roberts moved, second by Finn to accept the donation of grass treatment for a period of one year. Yeas: Hoy, White, Roberts and Finn. Motion passed unanimously. Board member's expressed their appreciation to the anonymous donor.

Police:

Chief McMullin came forward with his written report to board members. Discussion followed, with Alderman White asking what if any problems have been encountered with the twenty (20) hours of patrol in lieu of twenty-four (24). This was followed by discussion led by Alderman Hoy and White regarding the cost of the remainder of the fiscal year if patrol were to be increased to twenty-four (24) hours. Approximately \$28,000.00 would be needed for that increase. Mayor York reminded board members that the salt bin will have to be filled at an approximate cost of \$20,000.00 prior to the winter season.

Treasurer:

No information is provided at this time.

Court:

Written information was provided to board members for the May reporting period.

Board President Gene Roberts came forward to give his report to board members on his recent attendance at the Missouri Municipal & Associate Circuit Judge's conference. Also included were recommendations for consideration including training/certification for court clerks and future attendance by other board members to this conference.

Community Center:

Board members were provided written information for the month of May. Discussion followed regarding the criteria for determining if a rental deposit is returned to the renter or retained. This will be evaluated for possible revisions to the rental contract at a later date.

Computer Administration:

A written report was provided to board members for their information.

Parks:

No information is available at this time.

Planning Commission:

Nothing is before the commission at this time.

Historical:

Written information is provided to board members.

WLIC:

Alderman Finn gave an oral report to board members. Information included the evaluation of an erosion control policy (the City of Lenexa's ordinance), e-coli contamination at W-1, the installation of a sea-wall at O-Cove and the planning of a 70th birthday celebration in September.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

No ordinances are considered at this time.

Open Floor to Visitors:

Mr. Jim Lang came forward to express his continued concerns regarding run-off and the detention ponds at Sonoma Ridge.

Old Business:

Mayor York stated that the revisions to the purchasing policies will be complete and available ready for passage for the July regular meeting. Discussion followed with board members asking if they would be allowed to make recommendations/revisions to the policies. Discussion continued with board members asking what the proposed revisions were, with the response that they would include revisions to the RFP process. A draft document will be available to board members for their review prior to the July meeting.

Mayor York also indicated that the draft audit for fiscal year 2006 has been completed, with the final version to be presented at the July meeting.

Discussion moved to the status of the budget for fiscal year 2007. Alderman Hoy expressed her wish for additional police department personnel, patrol hours and extended hours at city hall. Mayor York again noted the need to fill the salt bins.

New Business:

No information is brought forward at this time.

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

8:14 P.M. adjourn.

Mayor

ATTEST:

Juretta Goode
City Clerk