

MINUTES
JUNE 20, 2006
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 20, 2006 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

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

Also present were: City Attorney John Reddoch and eight (8) members of the public.

Mayor's Communication to the Board:

Mayor York introduced Mr. Adam Crowe with the Platte County Health Department. Mr. Crowe presented information to those present relating to pandemic influenza (bird flu). Mr. Crowe also provided informational packets containing readiness preparation. Mayor York notes that the materials will be added as an insert to the next newsletter so all residents will have access to the information/checklist.

Mayor York provided information to board members relating to information received at the Northland Mayor's Council. Included was a request by Mayor Duesenbery of Parkville to join in a potential KCP & L rate case, board members took no action. Information was provided to the Mayor's Council by Mark Owen regarding the Platte County Community Connection. Cities would provide information on the web site for civic events and police department material. The board noted their willingness to participate in the informational program. Roberts moved, second by Clark to participate in the Platte County Community Connection providing police and civic event information. Yeas: Rittenhouse, Cummings, Roberts and Clark. Motion passed unanimously.

The topic of NIMS training was revisited for emergency preparedness. Board members are urged to take part; Mayor York and Board President Rittenhouse will make an effort to take part in the training provided at no cost to the City.

Mayor York attended a KCMO water work shop along with George Lowman, Director of Public Works. Information was provided, that DNR (the Department of Natural Resources) has new requirements that will have an impact on City.

The street overlay project for 2006 was noted. Mayor York indicated that a bid had been received and was over the anticipated cost. The project was trimmed from 75th Street, 75th Terrace, Kerns and 76th, to include only 75th Street and 75th Terrace to be milled, capped and overlaid.

Mayor York presented his methodology for the progression of compiling/gathering material and informing the residents regarding the upcoming August ballot questions for the levy rates/ceiling and the bond issue. A series of meetings will be held on July 12th (work session), July 26th special board meeting/public hearing and August 5th special board meeting/public hearing. Additional information will be provided via a four (4) page mailing to each household.

Consent Agenda:

Alderman Cummings indicates that he has questions relating to Bill NO. 866 and NO. 869, and wishes to omit these items for consideration as part of the consent agenda.

Rittenhouse moved, second by Clark to place the minutes of the May 16, 2006 regular board meeting on the consent agenda. Yeas: Roberts, Cummings, Clark and Rittenhouse. Motion passed unanimously.

Clark moved, second by Cummings to place the overview of the public hearing held May 16, 2006 on the consent agenda. Yeas: Rittenhouse, Roberts, Clark and Cummings. Motion passed unanimously.

Clark moved, second by Cummings to place Bill NO. 867 payment of Road and Street Funds in the amount of \$7,186.90 on the consent agenda. Yeas: Roberts, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 868 payment of Sewer Funds in the amount of \$6,408.68 on the consent agenda. Yeas: Clark, Roberts, Cummings and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 870 payment of War Memorial Funds in the amount of \$5,000.00 on the consent agenda. Yeas: Clark, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 871 payment of Historical Funds in the amount of \$179.00 on the consent agenda. Yeas: Roberts, Clark, Cummings and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 872 payment of Fireworks Funds in the amount of \$10,094.90 on the consent agenda. Yeas: Clark, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 873 payment of Parks Funds in the amount of \$7,324.34 on the consent agenda. Yeas: Roberts, Clark, Cummings and Rittenhouse. Motion passed unanimously.

Rittenhouse moved; second by Clark approve the consent agenda as indicated. Yeas: Cummings, Roberts, Clark and Rittenhouse. Motion passed unanimously.

Discussion turned to the items previously indicated by Alderman Cummings for further review. Bill NO. 869, new locks installed at the water-tower by Kenton Brothers. Mayor York indicated that new locks and pad-locks were installed at his directions, after indications were observed that someone had tried to gain access. Alderman Cummings questions the reason for a new phone line being installed, as well as the need for a private line in the Mayor's office. Mayor York responds that the line that had been in the Mayor's office during his first tenure had been used for the telemetry for the water-tower. He ordered a new line for the telemetry and had the line replace into the Mayor's office.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 869. Yeas: Roberts, Clark, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 869, an ordinance appropriating and authorizing payment of Water Funds in the amount of \$3,832.23. Cummings moved, second by Clark to pass Bill NO. 869 as Ordinance NO. 868. Yeas: Roberts, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Discussion turned to the items indication for reimbursement by Mayor York on Bill NO. 866. Cell phone charges requested were for a plan other than the previously approved Nextel phones at a rate of \$50.00 per month retro-actively to April 2006.

Alderman Cummings reminds board members that the Nextel phones were approved during the budget process for 2006 and had been worked through by the previous board president along with the current board president, and were accepted by the board of aldermen. Mayor York indicated that he had a rate study performed and the new structure would generate approximately 20% decrease in the overall costs. WLIC currently uses one of the Nextel phones and agreed to reimburse the City \$25.00 per month. Alderman Cummings again reminds those present that the board worked long and hard to evaluate and curtail costs realized by the City. Mayor York indicated that he had made himself available to staff immediately after the April election. Alderman Roberts asked if the board had generated a policy regarding cell phones, and if so, he would like to see the minutes of that/those meetings. From the floor Mr. Moratz (former board president) noted that an effort was made to provide consistent/predictability of the month bills/expenses. Alderman Cummings along with Alderman Clark notes that decisions were made to control costs. Mayor York responds that the current process generates an overall savings. Alderman Cummings reminds those present that this issue was addressed with-out a vote to approve or decline the re-structure of the Nextel contract. Mayor York indicated that this topic was discussed. At the May meeting and that Mr. Cummings was specifically asked if there were any objections.

Clark moved, second by Rittenhouse to accept the Nextel re-structure, allow WLIC usage and reimburse the City \$25.00, with a cap of \$50.00 on the Mayor's reimbursement of cell phone expenses retro-actively to April of 2006. Yeas: Clark, Roberts and Rittenhouse. Nays: Cummings. Motion passed.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 866. Yeas: Rittenhouse, Roberts, Clark and Cummings. Motion passed unanimously.

Bill NO. 866, an ordinance appropriating and authorizing payment of General Funds in the amount of \$15,689.84. Cummings moved, second by Clark to pass Bill NO. 866 as Ordinance NO. 865. Yeas: Roberts, Rittenhouse and Clark. Nays: Cummings. Motion passed.

REPORTS:

Public Works:

George Lowman, Director of Public Works came forward with his written report. Additional information provided included a water main break that resulted in a loss of approximately 200,000 gallon of water.

Alderman Clark questions the status of the sale of items from the storage lot. City Attorney, John Reddoch indicated he will have information at a later date.

Finance:

Board members review that current cash account balance, as well as budget to actual.

Mayor York presented his revisions to the Banking and Investment Policy. Revisions related to those that have signatory authority, to read: Mayor, Board President, City Clerk and Accounts Receivable Clerk. Clark moved, second by Rittenhouse to approve the proposed amendment to the Banking/Investment Policy of the City of Weatherby Lake. Yeas: Roberts, Cummings, Clark and Rittenhouse. Motion passed unanimously.

Police:

Chief Gary McMullin came forward with his written report to board members.

Cummings moved, second by Rittenhouse to take the agenda out of order and allow Chief McMullin to present Jason Rogers for consideration for employment. Yeas: Clark, Roberts, Cummings and Rittenhouse. Motion passed unanimously.

Rittenhouse moved, second by Clark to hire Jason Rogers as a part-time police officer at the rate of \$11.50 per hour. Yeas: Roberts, Cummings, Rittenhouse and Clark. Motion passed unanimously.

Discussion turned to the proposed Tactical Interoperability Communications Plan for the region. The plan will be sent to the City Attorney to come back in ordinance form for the July board meeting.

8:45 P.M. board members take a break.

8:55 P.M. board members return to session.

Court:

A written report was submitted for board members information. No additional information was presented at this time.

Community Center:

Written information was provided to board members.

Computer Administration:

VRI submitted a written report to board members. Various issues were noted in the report. Board members direct their attention to the issue of the Watchguard firewall status. Discussion included where the monies would come from, with Alderman Cummings indicating that the only available avenue in his opinion was the general fund money-market account. Both Mayor York and Alderman Rittenhouse indicated their disapproval of taking monies from that account. After discussion, Roberts moved, second by Clark to purchase a two year LiveSecurity Renewal at the rate of \$949.00. Yeas: Rittenhouse, Roberts and Clark. Nays: Cummings.

Planning:

The final plat for the Sonoma Ridge development has been signed and filed at Platte County.

Parks:

No information is provided at this time.

Fire District:

No information is provided at this time.

Historical:

Mayor York reports that the homes tour fund-raiser appears to have been a success with approximately 300 in attendance.

WLIC:

Alderman Rittenhouse presented a verbal report to board members on various items.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 874. Yeas: Roberts, Clark, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 874, an ordinance dealing with the final re-plat /combining of Lots 4 and 5 of the Blakewood subdivision. Cummings moved, second by Clark to pass Bill

NO. 874 as Ordinance NO. 873. Yeas: Roberts, Rittenhouse, Clark and Cummings.
Motion passed unanimously.

Open Floor to Visitors:

Mr. Marvin Postma came forward to address board members. Mr. Postma requests that the keys to the storage area be given to him to allow his ease of access to the lot. Discussion followed, relating to the service/business activities provided to residents by Mr. Postma, who indicated his willingness to “police” the current year stickers on any boats he removes/places in the lot. Rittenhouse moved, second by Clark to allow Mr. Postma to hold keys to the storage area. Yeas: Roberts, Cummings, Clark and Rittenhouse. Motion passed unanimously.

Mr. Jim Lang came forward to again address his concerns regarding drainage on his property. Mr. Lang reports that a meeting is anticipated between himself, Mr. Henke of the WLIC and Mayor York.

Roberts moved, second by Clark to go into closed session pursuant to RSMO 610.021(1). Yeas: Cummings, Rittenhouse, Roberts and Clark. Motion passed unanimously.

9:36 P.M. closed session.

9:50 P.M. return to open session.

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

9:51 P.M. adjourn.

Mayor

ATTEST:

Juretta Goode
City Clerk