

MINUTES
JUNE 21, 2005

The regular meeting of the Weatherby Lake Board of Aldermen was called to order by Board President/Mayor Pro-Tem Mike Moratz on Tuesday, June 21, 2005 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Clark, Cummings, Rittenhouse and Moratz. Mayor Henderson absent.

Also present were: Scott Sullivan & Sherrill Roberts representing Kuhlman, Reddoch, Sullivan & Roberts and eighteen (18) members of the public.

MINUTES:

Cummings moved, second by Clark to approve the minutes of the May 17, 2005 regular board meeting as written. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the May 24, 2005 special board meeting as written. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to accept the overview of the public hearing held on May 17, 2005. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

MAYOR'S COMMUNICATION TO THE BOARD:

In the absence of Mayor Henderson, Mayor Pro-Tem Moratz steps forward to recognize Mr. Don Witt and Mr. Bob Eckerle for their years of dedication and service to the City of Weatherby Lake.

Mayor Pro-Tem Moratz spoke on behalf of the City, and presented Mr. Witt with a plaque outlining his thirty-seven years of service as city attorney.

Chief Gary McMullin then stepped forward to speak on behalf of the City acknowledging the dedication and service of Mr. Eckerle upon his retirement from the Weatherby Lake Police Department as Deputy Chief. Mr. Eckerle was presented with a resolution outlining his twenty-eight years of service.

7:12 P.M. board members and the public take a break to greet the recipients and share refreshments.

7:23 P.M. board members return to session. Mayor Pro-Tem Moratz introduces Mr. Scott Sullivan and Ms. Sherrill Roberts, representing Kuhlman, Reddoch, Sullivan & Roberts as the new city attorneys.

REPORTS:

Public Works:

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

Discussion included the completion of the water tower construction project, the status of the storage lot (unclaimed/un-paid for lots etc), and the up-coming overlay on forest, Rocky Point and 80th Street.

Finance:

Budget versus actual reports as of May 31, 2005, cash account balances and investment information were all supplied for board members information.

Discussion included the issues of court and community center expenses out-pacing the revenues generated. Alderman Clark requested detail information regarding the printing line items from the budget versus actual reports.

Alderman Moratz notes his concern regarding S.B. 209 as it relates to franchise fees collected/disputed by cell phone providers.

Police:

Chief McMullin came forward to give is report to board members.

Replacement/spare parts for the aging light bars were obtained from the Raytown Police Department with the assistance of Lt. Doug Goode, and will be put to use on the marked car.

4th of July parade guidelines are available for the general public.

Speed limit enforcement is up, Scott Sullivan (city prosecutor), notes that there is an ongoing problem with no-shows for court, and steps are being taken to remedy the situation.

Treasurer:

A written report was submitted by Rob Jones (city treasurer) for board member's information.

City Clerk:

A written report was submitted for board member's information. Additionally the city has incurred an additional premium from Missouri Employer's Mutual after the worker's compensation audit was performed. The additional premium was directly attributable to un-insured sub-contractors and under-anticipated overtime expenses.

Discussion followed with regard to those contractors who are not insured, and the need to have policies/contracts in place that will address the issue. The city attorneys will be reviewing any future contracts, and will review proposed policy changes.

Court:

Board members review the written report submitted. Discussion follows with regard to explanations/status of certain docket items.

Community Center:

A written report was submitted for board member's information.

Fire District:

Indications were given that the district was in the process of filing for their own federal tax identification number.

Parks:

Mr. Don Birmingham came forward to address board members. Mr. Birmingham proposes a "War Memorial" a Birmingham Park that will recognize all those that have seen action. Clark moved, second by Cummings to have Mr. Birmingham directed back

to the Park Board with a recommendation to be brought forward at a later date. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Mr. Marvin Springer, Parks Board Chairman, came forward to give his annual report to board members. A complete over-view of the activities of the committee was presented along with a short look at up-coming projects.

Rittenhouse moved, second by Clark to amend the agenda for consideration of Park Board appointments. Yeas: Cummings, Moratz, Rittenhouse and Clark. Motion passed unanimously.

Mayor Pro-Tem Moratz indicates that he would re-appoint Connie Arnold and Scott Slaggie to three (3) year terms. Rittenhouse moved, second by Clark to accept the re-appointment of Connie Arnold and Scott Slaggie to the Park Board for a term of three (3) years. Yeas: Moratz, Cummings, Rittenhouse and Clark. Motion passed unanimously.

Mayor Pro-Tem Moratz indicates that Tamara Klausman was resigned her position on the Park Board and he would appoint Syd Shepherd for the period of one (1) year fulfilling the un-expired term. Rittenhouse moved, second by Cummings to accept the appointment of Syd Shepherd to a one (1) year term on the Park Board. Yeas: Clark, Moratz, Rittenhouse and Cummings. Motion passed unanimously.

Computer Administrator:

Brandon Dale, representing KC Tech Solution (computer administrator) came forward to give board members a verbal report. Information included the recent installation of a new server for city computers. Additionally, a problem has been identified with the email host company, Planet KC/Web One. The board was provided information on possible alternative host company that could include telephone service and internet service as well. Mr. Dale was directed to obtain additional information from other potential providers for a comparison basis. Additionally, the city clerk will obtain information from the surrounding cities regarding what services they utilize.

9:02 P.M. board members take a break.

9:12 P.M. board members return to session.

Historical Committee:

Marge Stockwell came forward to give her report to board members.

Work continues on the restoration of the "Anders/Jacks Cemetery. Mrs. Stockwell gave details on the work that has been completed as well as the work remaining.

WLIC:

Pat Callagy reported that a new playground is in the process of being installed at C-Point.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Clark moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 770. Discussion followed with Alderman Clark asking about the current stock status of city flags. Yeas: Cummings, Moratz, Clark and Rittenhouse. Motion passed unanimously.

Bill NO. 770, an ordinance appropriating and authorizing payment of General Funds of the City of Weatherby Lake, Missouri. Cummings moved, second by Clark to pass Bill NO. 770 as Ordinance NO. 769 in the amount of \$41,719.33. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 771. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Bill NO. 771, an ordinance appropriating and authorizing payment of Road & Street Funds of the City of Weatherby Lake, Missouri. Clark moved, second by Rittenhouse to pass Bill NO. 771 as Ordinance NO. 770 in the amount of \$10,532.85. Yeas: Cummings, Moratz, Clark and Rittenhouse. Motion passed unanimously.

Clark moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 772. Yeas: Moratz, Cummings, Clark and Rittenhouse. Motion passed unanimously.

Bill NO. 772, an ordinance appropriating and authorizing payment of Water & Sewer Funds of the City of Weatherby Lake, Missouri. Rittenhouse moved, second by Clark to pass Bill NO. 722 as Ordinance NO. 771 in the amount of \$8,712.19. Yeas: Cummings, Moratz, Rittenhouse and Clark. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 773. Yeas: Clark, Moratz, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 773, an ordinance appropriating and authorizing payment of Capital Improvement Funds of the City of Weatherby Lake, Missouri. Rittenhouse moved, second by Cummings to pass Bill NO. 773 as Ordinance NO. 772 in the amount of \$23,018.87. Yeas: Moratz, Clark, Cummings and Rittenhouse. Motion passed unanimously.

Open Floor to Visitors:

Mr. Pat Callagy, 9307 NW 76th Terrace came forward to voice his concerns regarding a drainage issue.

Mr. Tim Sublett, 7505 NW Eastside Drive came forward to voice his concerns regarding the traffic on Eastside Drive. Specifically, speed, volume of traffic, load limits and the utilization of traffic calming measures.

Old Business:

Alderman Rittenhouse will re-address her issues at a later meeting.

New Business:

Alderman Moratz took the opportunity to review the report to management provided by the auditors for the period ending December 31, 2004. Segregation of duties as well as monitoring water sold versus water purchased to determine water loss was noted for further evaluation.

Mr. Scott Sullivan (city attorney) indicated that the Weatherby Lake Fire Protection District had contacted the firm seeking representation. Ms. Roberts would like a waiver of any conflict of interest between the City and the Fire District, so that the record is clear.

Discussion moved to the hearing scheduled for Thursday, June 24, 2005 with the Platte County Commissioners for the preliminary plat of Brentwood Parc (outside Weatherby Lake). Board members express their opposition to the proposed re-zoning as submitted to the Platte County Planning Commission. Rittenhouse moved, second by Clark to amend the agenda for consideration of a motion regarding Brentwood Parc. Yeas: Cummings, Moratz, Rittenhouse and Clark. Motion passed unanimously.

Clark moved, second by Cummings to oppose the re-zoning of Brentwood Parc on behalf of Weatherby Lake. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Rittenhouse moved, second by Clark to go into closed session pursuant to RSMO 610.021(1 & 3). Yeas: Cummings, Moratz, Rittenhouse and Clark. Motion passed unanimously.

10:35 P.M. closed session.

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

11:16 P.M. return to open session.

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

11:17 P.M. adjourn.

Mike Moratz
Board President
Mayor Pro-Tem

ATTEST:

Juretta Goode
City Clerk