

MINUTES  
July 1, 2008

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, July 1, 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:**

Mayor Bos introduced Erik Folkedahl and Chris Vaughan, two of the summer-time help. The other part-time summer employees are: Bridget Sandridge, Terra Warger and Ryan McMichael. Hoy moved and second by White to hire Erik Folkedahl, Chris Vaughan, Ryan McMichael, Bridget Sandridge and Terra Warger as summer part time employees at a rate of pay of \$12.00/hour. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Barry Rd update-meeting with KCMO in the next couple of weeks for talks about the Barry Rd project.

Solid Waste Contract-Reviewing contract proposal with Allied Waste. Allied Waste is now offering with the new contract 12 bags of yard waste pick up as opposed to the 10 bags currently offered. This new service will begin in March of 2009.

Met with Abitibi about adding additional recycling bins at City Hall and at the Community Center, one bin for paper recycling and another bin for other items i.e. Plastic, tin cans and cardboard. No glass items will be recycled. A two year contract for recycling is under consideration. Bins will be put in place toward the end of July.

Yard Waste clean up-July 11-14, 2008. Containers will be at City Hall and at the Community Center.

Sonoma Ridge update-Tall grass was cut and silt fences are being worked on.

Rapid Transit-Platte Co. meeting is set for July 10, 2008. Citizen input meeting is set for July 17, 2008.

Airport Master Plan-Mayor and others attended the meeting discussion pertained to land use plans for the airport. Noise issue will be discussed the first week in August between 5:00-7:00 p.m. at the Ambassador Building.

Audit-audit report is currently not available.

Presentation to the board by Shanie Porter of the Platte County Economic Development Council. Ms. Porter stated that the Council is a not for profit organization looking to grow and do business in Platte Co. through outreach programs and helping others in applying for grant monies.

**Consent Agenda:**

Hoy moved and second by DeJong to approve the minutes from the June 3, 2008 regular Board of Alderman meeting. Alderman Finn asked that the following change be made-pg. 1 under 'Mayor's Communication to the Board' 4<sup>th</sup> sentence delete 'one week' and change to '4 days'. Alderman White asked that Alderman Hoy's name be added on

pg. 3 in the last line under Community Center. Hoy moved and DeJong seconded to approve the minutes of the June 3, 2008 regular Board of Alderman meeting with the aforementioned changes. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Finn moved and second by White to approve the minutes of the June 10, 2008 Special Board of Alderman meeting. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by White to approve the minutes of the June 23, 2008 Special Board of Alderman meeting. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by White to approve the payment of bills in the amount \$56,031.58. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

### **Public Works:**

Written report submitted. George Lowman, Public Works Director, stated that the video portion of the sewer study was completed by Ace Piping and they will submit their findings to the City Engineer. The City Engineer has submitted a proposal to the state for approval of a water main upgrade. The water main RPF is being written for submission in July. Eastside Drive at 79<sup>th</sup> Street will be closed either Monday or Tuesday for culvert installation. Discussion followed about the advisability of continuing the radio read program for the water system. DeJong moved and second by Hoy to stop the replacement of radio read meters and return the meters. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

### **Finance:**

Written report submitted. After a meeting with Net-Walkers, computer support, and the mayor it was determined that the City will need to purchase two new computers and a separate server for the Police department.

Discussion followed on the review of the insurance bill from Marcit. Hoy moved and second by DeJong to pay the lower bill of \$12,483.00 for the general liability coverage with Marcit. Yeas: DeJong, Hoy and White Nos: Finn. Motion carried.

Discussion followed about the renewal of Health care insurance for the employees of the City. A meeting will be set up for the employees to meet with the insurance carrier to discuss option for health care insurance.

### **Police:**

Written report submitted. Chief Gary McMullin stated the new car is now in service. He stated that he has posted ads and contacted outside bidders to accept bids for the Impala. He stated that he has increased patrols for the upcoming 4<sup>th</sup> of July events.

### **Court:**

Written report submitted.

### **Community Center:**

Written report submitted.

**Computer Administrator:**

No report

**Parks:**

No report

**Planning Commission:**

No report

**Historical:**

An Eagle Scout project was submitted to the Historical committee for the cemetery. The project will include clean up, installation of a bench and plantings. The project was submitted by Ben Shinogle. The Board unanimously approved the Eagle Scout project for the cemetery.

**Fireworks:**

Alderman Finn reported that as of this date the Fireworks fund has raised \$10691.42. The Fireworks fund hopes to raise \$14000.00 for its display this year. The display will be on July 4<sup>th</sup> at 9:45 P.M. A softball game is scheduled for Sunday afternoon between the City and WLIC.

**WLIC:**

Alderman Finn reported that the WLIC has completed the installation of new speed bumps and sign at C-Point. WLIC is seeking bids for the installation of a stormwater facility on the Peret property. Bid opening is set for July 15, 2008. WLIC is considering adopting a user fee for new residents. Phase II of the O cove seawall installation is now underway. Aldermen Hoy and White helped in painting the bathrooms at C-Point

**Ordinances and Consideration of Ordinances:**

The second reading for Bill NO. 1033 Ordinance NO. 1032 is scheduled for August 5, 2008 the next regular meeting of the Board of Alderman.

**Open Floor to Visitors:**

Carol Hornug thanked Alderman Hoy and George Lowman for the installation of ‘Slow Children Playing’ signs.

**New Business:**

Resume’ of Gayle Beler was submitted to the Board, for the part time office position. Finn moved and second by DeJong to hire Gayle Beler as a part time office employee at a rate of pay of \$12.00/hour. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

**Adjournment:**

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

Meeting adjourned at 9:10 p.m.

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Mayor

ATTEST:

Gwen Cenac  
City Clerk