

**MINUTES
AUGUST 15, 2006
REGULAR BOARD MEETING**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Board President Carol Rittenhouse, on Tuesday, July 15, 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 six (6) members of the public.

Mayor's Communication to the Board:

Board President Rittenhouse provided information from the recent South Platte Ambulance District meeting held on Monday, August 14th. The projection for the levy for the new ambulance district is at the twenty-one cents per hundred level (\$.21).

Consent Agenda:

Clark moved, second by Cummings to approve the minutes of the July 12, 2006 special board meeting as written. Yeas: Roberts, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Roberts moved, second by Clark to approve the minutes of the July 24, 2006 special board meeting with the noted amendment. Yeas: Rittenhouse, Cummings, Roberts and Clark. Motion passed unanimously.

Clark moved, second by Cummings to approve the minutes of the July 26, 2006 special board meeting as written. Yeas: Roberts, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Alderman Cummings indicates that he would like discussion on Bill NO. 885 and would withhold it from the consent agenda.

Cummings moved, second by Clark to place Bill NO. 886, Ordinance NO. 885 payment of Road and Street Funds in the amount of \$5,538.90 on the consent agenda. Yeas: Roberts, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to place Bill NO. 887, Ordinance NO. 886 payment of Water Funds in the amount of \$23,152.53 on the consent agenda. Yeas: Rittenhouse, Roberts, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to place Bill NO. 888, Ordinance NO. 887 payment of Sewer Funds in the amount of \$7,046.74 on the consent agenda. Yeas: Roberts, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Roberts to place Bill NO. 889, Ordinance NO. 888 payment of Historical Funds in the amount of \$72.75 on the consent agenda. Yeas: Clark, Rittenhouse, Roberts and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to place Bill NO. 890, Ordinance NO. 889 payment of Park Funds in the amount of \$2,534.29 on the consent agenda. Yeas: Clark, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to place Bill NO. 891, Ordinance NO. 890 payment of Debt Service Funds in the amount of \$41,045.00 on the consent agenda. Yeas: Roberts, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Roberts moved, second by Cummings to approve all items placed on the consent agenda. Yeas: Rittenhouse, Clark, Cummings and Roberts. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 885. Discussion followed with Alderman Cummings questioning the billings from both VRI and Net-Walker Technology Solutions for the month of July 2006. Given the paperwork supplied by VRI dated July 3rd and July 10th which indicated that VRI was closing and requesting release from their contract with the City. Alderman Cummings expressed additional comments/concerns regarding the reimbursement request from Mayor York, that are in a amount higher than previous requests. Cummings moved, second by Rittenhouse to pass Bill NO. 885 as Ordinance NO. 884 in the amount of \$7,983.15 (the original amount less \$1282.50 and \$9.00), deferring to the City Attorney to make the final recommendation of payment after his discussions with both VRI and Net-Walker. Yeas: Roberts, Clark, Rittenhouse and Cummings. Motion passed unanimously.

REPORTS:

Public Works:

George Lowman, Director of Public Works came forward with his written report to board members. Discussion followed with information provided on U-Cove construction/landscaping, Sonoma Ridge inspections, as well as a meeting held with Jim Lang at his property.

Finance:

Board members review the information provided, budget to actuals for the period ending July 31, 2006 as well as cash account balances for the same period. Discussion followed with the indications that at this time there is approximately a \$50,000.00 shortfall in the general fund.

Police:

Chief Gary McMullin came forward with his written report to board members. Discussion followed with board members reviewing the information provided as well as seeking additional explanation.

After discussion, Clark moved, second by Cummings to terminate Jason Rogers as part-time police officer. Yeas: Roberts, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Clark moved, second by Cummings to accept the resignation of Les Kerr as a part-time police officer. Yeas: Rittenhouse, Roberts, Clark and Cummings. Motion passed unanimously.

Treasurer:

Board members note the prepared financial statement for the period ending June 30, 2006.

Cummings moved, second by Clark to accept the financial statement for the City of Weatherby Lake for the period ending June 30, 2006 as prepared by Rob Jones, City Treasurer. Yeas: Roberts, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to publish the financial statement in a local newspaper as required. Yeas: Clark, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

City Clerk:

No information is provided at this time.

Court:

Board members review the written report provided. Discussion follows with members noting that the last court session seems to have been more effective from the City's point of view.

Community Center:

Board members review the information provided, and note the discrepancies between the expenses and the revenue reported.

Board members note the written request submitted by Ms. Mable Phillips representing the Eleemosynary Society seeking the board to waive the fees for use on October 29, 2006. Clark moved, second by Rittenhouse to waive the user fees for the Eleemosynary Society on October 29th, 2006. Yeas: Cummings, Roberts, Clark and Rittenhouse. Motion passed unanimously.

Computer Administration:

A written report was provided to board members by Net-Walker Technologies for the period of July 2006. Alderman Roberts indicates that he is still experiencing problems with his email from the City.

Parks:

Written information was provided to board members.

Historical:

No information is provided at this time.

WLIC:

No information is provided; WLIC is scheduled to meet on August 21, 2006.

7:45 P.M. board members take a break.

7:55 P.M. board members return to session.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 601. Yeas: Roberts, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Bill NO. 601, Ordinance NO. 597, an ordinance of the City of Weatherby Lake, Missouri to re-adopt a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials to conform with requirement of Section 105.485 RSMO. Cummings moved, second by Rittenhouse to pass Bill NO. 601 as Ordinance NO. 597. Yeas: Clark, Roberts, Rittenhouse and Cummings motion passed unanimously.

Cummings moved, second by Clark to table Bill NO. 892. Yeas: Roberts, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 893. Yeas: Rittenhouse, Roberts, Cummings and Clark. Motion passed unanimously.

Bill NO. 893, Ordinance NO. 892 an ordinance directing city personnel regarding items of person property in the City storage facility, the owners of which are unknown and/or for which the owners lease has expired and declaring said items

abandoned. Cummings moved, second by Clark to pass Bill NO. 893 as Ordinance NO. 892. Yeas: Roberts, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Rittenhouse to publish in a local newspaper the notice abandoned property. Yeas: Clark, Roberts, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 894. Discussion followed regarding the penalty for late renewal to read \$25.00 per month. Yeas: Rittenhouse, Roberts, Clark and Cummings. Motion passed unanimously.

Bill NO. 894, Ordinance NO. 893, an ordinance approving the City of Weatherby Lake Boat/Storage lot lease agreement. Cummings moved, second by Clark to pass Bill NO. 894 as Ordinance NO. 893. Yeas: Roberts, Clark, Rittenhouse and Cummings.

Open Floor to Visitors:

Ken Nichols, Ralph Mayer and Hank Bennett came forward to have their concerns heard regarding the ongoing/proposed Barry Road project. Information was provided regarding the width and length of Barry Road at this location. Concerns include access to their property, driveways, maintenance etc.

Old Business:

Discussion turned to the recent meeting with representatives of the City's insurance carrier regarding adoption of a Loss Control Policy/Procedures. The probable need for a work session will be explored.

The City will be reviewing the recent storm damage on the roofs of the city hall, community center and police garage. Cummings moved, second by Clark to seek an RFP (Request for Proposal) for both re-roof (tear off) and overlay on each of the buildings. Yeas: Rittenhouse, Roberts, Clark and Cummings. Motion passed unanimously.

New Business:

Information was provided regarding up-coming NIMS 100 and 700) training of municipal officials.

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

8:42 p.m. Adjourn

Mayor

ATTEST:

Juretta Goode
City Clerk