

**MINUTES**  
**August 21, 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, August 21, 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 twelve (12) members of the public.

**Mayor's Communication to the Board:**

Mayor York yielded the floor to Mr. Mike Porter representing the Shelter Haven community.

Mr. Porter came forward representing his community and their concerns regarding the proposed Owens development and the re-zoning of the property in question, focusing on potential impact to Weatherby Lake. This could include additional traffic, trespassing, security and run-off.

At the conclusion of the presentation by Mr. Porter, Mayor York indicated that there is a meeting scheduled for September 11, 2007 on the Owens property at Platte County.

Additional information was provided on the status of the Barry Road project (open house scheduled for 9/6/07), the up-coming MML conference and the coming sale of the Sonoma Ridge development in Platte City.

**CONSENT AGENDA:**

Finn moved, second by Hoy to approve the minutes of the July 17, 2007 regular board meeting as presented. Yeas: Finn, White, Hoy and Roberts. Motion passed unanimously.

Mayor York informed board members that the method of bill payment is no-longer being done via ordinance. A single motion and passage is needed to approve payment of bills in the amount(s) indicated.

White moved, second by Finn to approve payment of bills/invoices in the total amount of \$89,572.37. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

**REPORTS:**

**Public Works:**

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

Information included the status of the storm water projects and addressing the fencing around the storage lot.

**Finance:**

Information provided to board members included, the current cash account balances, budget to actual as of July 31, 2007 and the final purchasing policies.

Alderswoman Hoy reiterates that she would like to see numbers on the cost of increasing police patrols to cover twenty-four hours and increasing the hours of operation at City Hall.

Discussion turned to the proposed final purchasing policies. Alderswoman Hoy begins discussion regarding the changes made from the last submittal of purchasing policy revisions that included board input. Changes noted include: values assigned to categories (formal, semi-formal, etc bids), documentation requirement changes and record custody. Mayor York indicated that he had revised the document, with City Attorney John Reddoch noting, that his earlier concerns were directly related to public works projects, and that it is up to the board to make policy and procedure decisions.

Finn moved to accept the purchasing policy as presented. Motion died for lack of second.

Discussion followed, with board members indicating that a second meeting be scheduled to review the purchasing policies.

Roberts moved, second by Hoy to table the final purchasing policy. Yeas: White, Hoy and Roberts. Nay: Finn. Motion passed.

#### **Police:**

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

Information included: enforcement of nuisances (grass), reciprocal police commission for a Platte Woods officer, consideration of hiring a new part-time officer as well as the efforts of Ms. Mary Crafton regarding lost animals.

Hoy moved, second by White to hire Katherine Robinson as a part-time police officer at the rate of \$11.50 per hour. Yeas: Roberts, Finn, Hoy and White. Motion passed unanimously.

Finn moved, second by Roberts to grant a reciprocal police commission to Platte Woods officer Jason Starkey. Yeas: Hoy, White, Roberts and Finn. Motion passed unanimously.

#### **Court:**

Board members review the written information provided. A brief discussion regarding a recently adjudicated case in the July municipal court involving a defendant that tried to flee from officers.

#### **Community Center:**

Written information was provided to board members.

Discussion included the problems encountered with renters cleaning up in a satisfactory manner in order for their deposit to be returned.

#### **Computer Administrator:**

A written report was supplied for board members information.

#### **Parks:**

No information is provided at this time.

**Planning Commission:**

Nothing is before the commission at this time.

**Historical:**

In the absence of a written report Mayor York provided information to board members.

Hoy moved, second by Finn to accept the recommendation of the Historical Committee and re-invest the maturing CD in the amount of \$8103.90 for a period of four (4) months at the rate of 5.13% APY. Yeas: Roberts, White, Finn and Hoy. Motion passed unanimously.

After discussion, Hoy moved, second by Finn to accept the donation of payment for a final survey of the cemetery from Marge and Ray Stockwell. Yeas: White, Roberts, Hoy and Finn. Motion passed unanimously.

**WLIC:**

Aldерwoman Hoy gave an oral report from the recent WLIC meeting. Information included the status of the O-Cove project and member non-payment status.

8:40 P.M. board members take a break.

8:50 P.M. board members return to session.

**ORDINANCES AND CONSIDERATION OF ORDINANCES:**

White moved, second by Finn to pass on the first and place on the second Bill NO. 1010. Yeas: Hoy, Roberts, White and Finn. Motion passed unanimously.

Bill NO. 1010, an ordinance amending Ordinance NO. 934, the annual city budget for fiscal year 2007.

Discussion followed with Alderwoman Hoy asking about the additional expense for radio read meters and the increase in snow removal. Mayor York responds that the radio read meter expense had inadvertently been omitted from the original budget and the increase the salt costs was driving the snow removal costs. Finn moved, second by Roberts to pass Bill NO. 1010 as Ordinance NO. 1009. Yeas: White, Hoy, Roberts and Finn. Motion passed unanimously.

Hoy moved, second by Finn to pass on the first and place on the second Bill NO. 1011. Yeas: White, Roberts, Finn and Hoy. Motion passed unanimously.

Bill NO. 1011, an ordinance setting the tax levy of the City of Weatherby Lake, Missouri for the year 2007 at the rate of one dollar per one hundred dollar valuation for general operating fund, fifty-five point ninety-six cents per one hundred dollar valuation for general obligation bond fund and twenty point sixty-nine cents per one hundred dollar valuation for park board fund, and further providing that said taxes shall be due and payable as of November 1, 2007 and shall be delinquent as of January 1, 2008. Thereafter, a penalty of two percent per month shall be added to said tax. Roberts moved, second by Finn to pass Bill NO. 1011 as Ordinance NO. 1010. Yeas: White, Hoy, Finn and Roberts. Motion passed unanimously.

**Open Floor to Visitors:**

Ms. Glenda Negrelli came forward to express her concern on the status of the ground under the water tower.

Ms. Carol Rittenhouse came forward with the latest information on the dam block party scheduled for September 8, 2007 5 P.M. to 11 P.M. Activities will include, a beer garden, a catered dinner and dunk tank.

Ms. Gaye Ballinger came forward with her concerns regarding the proposed zoning changes for the Owens development. Discussion followed.

Hoy moved, second by Finn that Mayor York attend the up-coming planning commission meeting at Platte County and forward a letter to the commission expressing the City's concerns regarding density, traffic flow, run-off and potential depreciation of property values relating to the proposed development. Yeas: Roberts, Finn, White and Hoy. Motion passed unanimously.

### **Old Business:**

City Attorney John Reddoch indicates that he would like to provide information to the board on two of the items on the agenda for old business in closed session.

### **New Business:**

Alderwoman Hoy expressed her concern regarding the recent complaint construction sites are generating. Specifically the access to bathroom facilities. Alderwoman Hoy would like consideration give the enacting a requirement that a port-a-potty or Johnny-on-the-Spot be mandatory on construction sites with-in Weatherby Lake. Discussion followed; with the question of if the recommendation should come from the planning commission. Additional information will be brought forward at a later date.

Hoy moved, second by Finn to go into closed session pursuant to RSMO 610.021(1 & 2). Yeas: Roberts, White, Finn and Hoy. Motion passed unanimously.

9:20 P.M. closed session.

9:55 P.M. return to open session.

Hoy moved, second by Roberts for the City Attorney and Mayor to bring forward for consideration a new policy governing the use of and access to the community center and town hall for the September board meeting. Yeas: Finn, White, Hoy and Roberts. Motion passed unanimously.

Roberts moved, second by Finn to notify via letter the Eleemosynary Society that the group may use the community center on October 28, 2007 from 3 P.M. to 9 P.M. rent free (security deposit and security officer (if needed) will need to be paid) and any further requests will be considered under the revised policies. Yeas: White, Finn and Roberts. Hoy abstains. Motion passed.

Roberts moved, second by Finn to notify via letter the Gwen Cenac may use the community center on September 24, 2007 rent free (security deposit and security officer (if needed) will need to be paid) and any further requests will be considered under the revised policies. Yeas: White, Finn and Roberts. Hoy abstains. Motion passed.

Roberts moved, second by Finn that any applications received requesting use of the community center at a reduced rate or rent free will not be processed until after the

September 2007 regular board meeting. Yeas: White, Hoy, Finn and Roberts. Motion passed unanimously.

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

10:05 P.M. adjourn.

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Mayor

ATTEST:

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City Clerk