

MINUTES
September 2, 2008

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, September 2, 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-one (21) members of the public.

Mayor's Communication to the Board:

Presentation of the audit report was made to the Board by Glen Miller of Miller Management Systems. Alderman Hoy stated that the action plan that was part of the report was beneficial.

Hoy moved and second by White to remove from the table the motion to accept the audit report as presented. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by White to accept the audit report as presented. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

The Audit Committee submitted their charter to the Board. Discussion followed. Hoy moved and second by DeJong to amend the third item under the heading "Authority" to read as follows: 'Advise the Board of Aldermen on all auditing and non-auditing services relate to the city accounting.' Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Alderman DeJong asked that the Board consider adding to the charter a sunset provision for the Board to review the committee and evaluate its effectiveness. DeJong moved and second by Hoy to add the following provision at the end of the charter: 'The Board of Aldermen will enact a sunset provision, that at the end of five (5) years or at the pleasure to the Board the audit committee will cease and the Board will re-evaluate the need for the audit committee.' Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to amend the second item under the heading "Purpose" to read as follows: 'Approve of the annual audit plans of external auditors and make recommendation to the Board of Aldermen as to their findings.' Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to adopt the Audit Committee's Charter with the aforementioned changes. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

The Mayor reported that the Board of Aldermen at a Special Board meeting on August 28, 2008 had set the tax levy for the 2008 tax year at the following rates: general fund 1.00/\$100.00 valuation, parks .2069/\$100.00 valuation and debt service .7003/\$100.00 valuation. Discussion followed with City attorney, John Reddoch giving an overview of Senate Bill 711 and how it affects the levies for the City.

Mayor Bos stated that he will be attending a press conference with Mayor Funkhouser at the closed bridge on Barry Rd this coming Friday. He stated that he, Alderman DeJong, George Lowman, John Reddoch, and members of WLIC will be

attending a meeting with KCMO Public Works personnel to discuss issues with the Barry Rd project. Alderman Hoy expressed her concern about the statement, 'Weatherby Lake should pay for the new bridge', made in the newspaper by Ed Ford, Kansas City Council member.

The mayor stated that after hearing input from various citizens, there is a need to review various ordinances that deal with nuisances in the City. A work session is to be scheduled so that concerns will be addressed. Input from residents is being sought.

The City, with the help of Don Birmingham, has adopted a troop from Ft. Riley and will be seeking donations. The troop will be returning to Ft. Riley sometime in early October and consist of approximately twenty members.

The Historical Committee has undertaken to form a new committee to begin fundraising and increase awareness to upgrade the entrance monuments for the City. The newly formed committee is in the process of developing a charter. A bank account will need to be established to accept donations. Discussion followed with the city attorney asking that a sunset provision be part of the charter to include a goal for the amount of money to be raised and a time frame for the committee. Other items for consideration would include what happens to the residual money in the fund after the entrances are established and would an annuity be established to address maintenance of the monuments.

Hoy moved and second by Finn to open a bank account for the limited purpose of accepting funds for entrance monuments. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

The MS4 permit was filed with the Dept of Natural Resources. It is a five (5) year permit. As part of the permitting process a committee needs to be formed. Discussion followed with regards to the requirements by the State for compliance with the permitting process. Finn moved and second by DeJong to appoint Alderman DeJong to head the effort in the formation of the MS4 permit committee. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

The mayor informed the board that as part of the KCMO condemnation process former Mayor Alan York was named individually. A substitution motion was made to correct that to the City of Weatherby Lake being named.

Sonoma Ridge update-mowing on property was completed and representative of the bank is looking into repairing the retaining wall.

The 75th anniversary dam party committee is beginning its fundraising efforts. The 75th anniversary for the dam is in 2012. Alderman Finn stated that they will begin their fundraising events on Nov 7th with a chili cook off and a Texas hold 'em tournament. The following events are in the planning stages: April a 5k fun walk/run, May a Treasure/Amazing race and in September a Bar-B-Que cook off. DeJong moved and second by White to open a bank account to accept donations for the 75th anniversary committee with any money left in the account after the dam party to be donated to the entrance monument committee. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Abitibi update-Alderman Finn reported that as of this date the recycling bins have not been delivered.

Consent Agenda

Alderman Finn asked that on pg. 2 under recycling line 3 that the second 'be crushed' be deleted. DeJong moved and second by Finn to approve the minutes of the August 5, 2008 regular Board of Alderman meeting with the aforementioned correction. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by White to approve the payment of bills in the amount of \$79,477.12. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Financial

Balance Sheet and Revenue & Expense reports were reviewed by the Board.

Public Works

Written report submitted. Stormwater work at 79th is nearing completion. The water line bids were opened. A Special Board of Alderman meeting will be scheduled to approve the contract with the low bidder at a future date.

Police

Written report submitted.

Court

Written report submitted.

Community Center

No report.

The Eleemosynary Society submitted a request to have use of the Community Center at no charge. Objections to the request were heard from Tony White and John Bugg stating that other groups are not being given this kind of consideration. Alderman Hoy read from the August 21, 2007 minutes stating that groups that use the Community Center will be charged a rental fee.

Carol Regan, outgoing president, of the Women's Club stated that the delivery of a new refrigerator, stove and microwave will be on Monday. The Women's Club is gifting the Community Center with these items. Hoy moved and second by DeJong to accept the gifts of a new refrigerator, stove and microwave donated by the Women's Club. Yeas: DeJong, Hoy and White. No: Finn Motion carried.

Planning Commission

Next meeting to be held on September 15, 2008 at 6:00 p.m.

Historical

Written report submitted.

WLIC

Director Steve Ogden stated that one director from WLIC will be present at the Board meetings to help in the development of unity and support with the City. Alderman Finn reported that the Fire District has decreased its levy for the upcoming year, but that the Ambulance District increased its levy.

Ordinances and Consideration of Ordinances

Hoy moved and second by White to pass on the first and place on the second Bill NO. 1043 as Ordinance NO. 1042 and ordinance of the City of Weatherby Lake, Missouri, to re-adopt a procedure to disclose potential conflicts of interest and substantial interest of certain municipal officials to conform with requirements of Section 105.485 R.S.Mo. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Finn moved and second by DeJong to pass Bill NO. 1043 as Ordinance NO. 1042 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 requirements of Section 105.485 R.S.Mo. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Open Floor to Visitors

Mr. John Franklin stated that he would like to voice his complaint about the Weatherby Lake Police Department's handling of an incident that took place in his home while he was away. Mr. Franklin was informed that the matter would be discussed in Executive session by the Board.

New Business

Discussion on the date of the November Board of Alderman meeting, since the November meeting falls on election night it was suggested that the meeting be moved to another night. Hoy moved and second by Finn to move the November Board of Alderman meeting to Wednesday, November 5, 2008 at 7 p.m. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

DeJong moved and second by Finn to renew the lease on the copy machine. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to go into executive session as per R.S.Mo 610.021(1) and R.S.Mo 610.021(3). Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Break 9:45 p.m.

Executive Session

Executive session called to order at 9:52 p.m. DeJong moved and second by Finn to return to open session. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Open session return 11:03 p.m.

Adjournment

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

Meeting adjourned at 11:04 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk