

DRAFT MINUTES  
February 14, 2018

The regularly scheduled Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Patrick Botbyl on Wednesday, February 14, 2018 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00p.m.

Aldermen present were: Clark, Richmond, Footer and Finn.

Also present were: John Reddoch, city attorney and ten (10) members of the public.

**Mayor's Communication to the Board**

Mayor thanked the Henke family for their donation to the Historical Committee. The donation will be used to purchase 250 copies of the Chronicles of Weatherby Lake to be distributed to new residents.

The mayor stated that Assistant City Clerk, Nan Jones, has submitted her retirement letter. She will be retiring as of April 27<sup>th</sup>.

Chief McMullin's open house is scheduled for Friday, Feb. 16<sup>th</sup>.

The Mayor attended the quarterly meeting of mayors, where the discussion centered around infrastructure repair and funding.

**Comments from Aldermen**

Alderman Finn stated that a resident came to her with a complaint about dogs acting aggressive to walkers on city streets and yards with electric fences for animals not being clearly posted. Chief Davis stated that the residents in question have been notified and warned that continued aggressive behavior by the dog will be cited.

Alderman Finn stated that the rep for J&M Displays will not be our point of contact after this year although J&M Displays will continue to provide fireworks for 4<sup>th</sup> of July as contracted.

She also stated that she was in contact with Hillcrest concerning hosting a recycling event for the city.

Alderman Richmond introduced Britt Carlson, who gave a short presentation concerning the steps being taken to having the developer release control to the Westridge home owners.

Alderman Clark thanked Chief Davis' father for his volunteering at city hall.

**Open Floor to Visitors on Agenda Items Only**

No comments

**CONSENT AGENDA**

Clark moved and second by Finn to approve the minutes of the January 10, 2018 Board of Alderman meeting. Approved by acclamation. Motion carried unanimously.

Clark moved and second by Richmond to approve the payment of bills in the amount of \$163,253.31. Approved by acclamation. Motion carried unanimously.

## **ORDINANCES AND RESOLUTIONS**

### **REPORTS**

#### **Public Works**

Written report submitted. Mr. Lowman stated that he has used more salt this year than in previous years due to an increase in the amount of ice on the roads.

He stated that the city will be going out for bid on the air conditioner units at City Hall and the Community Center.

#### **Financial**

Written report submitted.

Treasurer Marianne Ennett stated that the last payment for the Debt Service was sent to the bank and now the city is currently debt free.

Clark moved and second by Finn to approve the publication of the year end financials for 2017. Ayes: Clark, Richmond, Footer and Finn. Motion carried unanimously.

#### **Police**

Written report submitted.

Clark moved and second by Footer to hire Mark Smith as a full time police officer. Ayes: Clark, Richmond, Footer and Finn. Motion carried unanimously.

Chief Davis stated that he would like to recognize Sergeant Donnie Hachman with a Life Saving Award at a future date. This is so the injured party could be in attendance to also thank him.

#### **Court**

Written report submitted.

#### **Community Center**

Written report submitted.

#### **Park Board**

Written report submitted.

#### **Old Business**

#### **New Business**

Discussion concerning crafting a new ordinance to deal with signs.

#### **Public Comments on Non-Agenda Items**

Public comments heard from Britt Carlson, Glenda Negrelli, Robert Coulson and Randy Vogel.

#### **Adjournment**

Clark moved and second by Footer to adjourn the meeting. Yeas: Clark, Richmond, Footer and Finn. Motion carried unanimously.

Meeting adjourned at 8:10 p.m.

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Mayor

ATTEST:

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Gwen Cenac  
City Clerk

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