

DRAFT MINUTES
June 13, 2018

The regularly scheduled Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Steve Clark on Wednesday, June 13, 2018 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00p.m.

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

Also present were: John Reddoch, city attorney and twelve (12) members of the public.

Mayor's Communication to the Board

Discussion concerning motorized bikes in the city and the issuing of city stickers for them.

The Mayor nominated the follow residents to be on the Planning Commission: Jeff Goodwin, Jacqueline Shrum, Mike Moratz and Jaci Foxworthy. Finn moved and second by Richmond to approve the nominees as members of the Planning Commission. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Finn moved and second by Footer to approve a resolution of the City of Weatherby Lake appointing Dave Endicott, the Emergency Manager Deputy Coordinator for Weatherby Lake. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

The Mayor thanked Patrick Botbyl and Forrest Wooley for their participation at the Memorial Day celebration held in Birmingham Park. Discussion concerning asking SWAT to contribute to the purchase of the wreath for next year's celebration.

The Mayor stated that he met with area mayors and members of the Platte County Commissioners as part of the monthly mayor's meeting.

He stated that he is looking at meeting with members of the community to see about starting a long range planning committee for city projects.

Comments from Aldermen

Alderman Hoy stated that he had explored the federal program planning grant process and will look at seeing if something is available for next year.

He also stated that he had attended the MML training for newly elected officials.

He continues to address the mail delivery issues in Weatherby Lake.

He stated that he would like to see the board have work sessions to discuss items coming before the city and thereby making a more informed decision at the board meeting.

He also agreed to review the bills once a month.

Alderman Richmond commended Chief Davis for all his work the last 2 months, i.e., cleaning up of the garage, office area and reporting to board. Chief Davis has been very pro active in his duties.

Alderman Footer would like to see the monies received from Sprint in a line item to monitor the funds received. He stated that he would also like to participate in any long range planning for the city.

He noted that Google fiber is going door-to-door for signups for their service.

He stated that he would like to have a work session to look at the employee handbook and participate in employee evaluations.

Alderman Finn thanked the Mayor for meeting with seniors this morning and would like to encourage everyone to participate next month on July 11th when Chief Davis will be present.

She stated that the next Music in the Park would be on Friday. She has also scheduled a mailing for the 4th of July to be done either Thursday or Friday.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Mike Moratz and David Parks

CONSENT AGENDA

Finn moved and second by Footer to approve the minutes of the May 9, 2018 Board of Alderman meeting. Approved by acclamation. Motion carried unanimously.

Hoy moved and second by Finn to approve the minutes of the May 16, 2018 Special Board of Alderman meeting. Approved by acclamation. Motion carried unanimously.

Footer moved and second by Hoy to approve the payment of bills in the amount of \$346,966.87. Approved by acclamation. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

Footer moved and second by Richmond to pass on the first and place on the second Bill No. 2018-07 as Ordinance No. 2018-07, an ordinance approving the contract with J&M Displays, Inc. for the fourth of July fireworks display. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Footer moved and second by Finn to approve Bill No. 2018-07 as Ordinance No. 2018-07 an ordinance approving the contract with J&M Displays, Inc. for the fourth of July fireworks display. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Richmond moved and second by Footer to approve the resolution of the City of Weatherby Lake, Missouri appointing Charles Hodges as a police officer for Weatherby Lake. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that the air conditioner installation at City Hall and the Community Center is now completed. The ice machine at the community center has also been repaired.

Financial

Written report submitted.

Police

Written report submitted.

Chief Davis stated that with the help of Alderman Richmond they hoped to have the traffic survey information available in the next few months.

Richmond moved and second by Hoy to approve a resolution of the City of Weatherby Lake authorizing the signing of the emergency operations plan promulgation statement. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

New Business

Adjournment

Footer moved and second by Finn to adjourn the meeting. Yeas: Hoy, Richmond, Footer and Finn. Motion carried unanimously.
Meeting adjourned at 8:25 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk