

DRAFT MINUTES  
December 12, 2018

The regularly scheduled Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Pro Tem Doug Richmond on Wednesday, December 12, 2018 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:01p.m.

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

Also present were: John Reddoch, city attorney and eleven (11) members of the public.

**Mayor's Communication to the Board**

Chief Davis presented Captain Hachman with plaque and service pin recognizing his 25 years of service to the City of Weatherby Lake. Mayor Pro Tem Richmond read comments concerning recognition of service from Mayor Clark.

Bruce Fisher of Blue Valley Public Safety made an additional presentation to the Board of Aldermen concerning the proposed purchase of a new tornado siren.

**Comments from Aldermen**

Alderman Finn stated that Gene Roberts is the current recipient of the Joe Sherman award. She also stated that she would like to see the revival to the Mayor's Christmas tree.

Alderman Footer commented on the goals of the newly formed Long Range planning committee.

Alderman Hoy commented about the MS4 annual report and that the 5 year plan is set to expire in February of 2020. He also commented about the vacant positions of to be filled in the Parkville Road District.

Alderman Richmond made comments concerning a letter submitted to KCMO traffic division concerning improvements to Barry Rd.

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

No public comments heard.

**CONSENT AGENDA**

Footer moved and second by Finn to approve the minutes of the November 14, 2018 regular Board of Alderman meeting. Motion carried by acclamation. Motion carried unanimously.

Hoy moved and second by Finn to approve the payment of bills in the amount \$130,884.60. Motion carried by acclamation. Motion carried unanimously.

**ORDINANCES AND RESOLUTIONS**

RESOLUTIONS:

Finn moved and second by Hoy to approve the resolution of the City of Weatherby Lake authorizing the sale of the City's 2011 Chevrolet Tahoe. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

ORDINANCES:

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 2018-14 as Ordinance No. 2018-14 an ordinance approving compensation of elected officials and employees of the City of Weatherby Lake. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Footer to approve Bill No. 2018-14 as Ordinance No. 2018-14 an ordinance approving compensation of elected officials and employees of the City of Weatherby Lake. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

**REPORTS**

**Financial**

Written report submitted. Treasurer Ennett stated that the City received notice from KCMO water that they would increase our rate to purchase water by 1%. The City budgeted for a 10% rate increase.

**Public Works**

Written report submitted. Mr. Lowman stated that there were water line breaks on 77<sup>th</sup> Terrace and Scenic. He stated he would like the aldermen to consider funding an upgrade in the water reading system and also adding an additional \$50,000 to purchase new grinder pumps. It was decided to hold a Special BOA meeting on Friday, Dec. 21<sup>st</sup> at 10 am to address these items.

**Police**

Written report submitted. The Chief stated that the fundraiser for 'Shop with a Deputy' raised \$2020. He also stated that the new 2019 Chevy Tahoe is now in service.

**Court**

Written report submitted.

**Community Center**

Written report submitted.

**Park Board**

Written report submitted.

**Old Business**

**New Business**

**Closed Session**

Footer moved and second by Hoy to move into Closed session per RSMo 610.021(1)(2). Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.  
8:05 p.m.

Footer moved and second by Finn to return to open session. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.  
8:29 p.m.

**Adjournment**

Footer moved and second by Finn to adjourn the meeting. Yeas: Hoy, Richmond, Footer and Finn. Motion carried unanimously.  
Meeting adjourned at 8:30 p.m.

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Mayor

ATTEST:

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Gwen Cenac  
City Clerk

DRAFT