

DRAFT MINUTES
February 12, 2019

The regularly scheduled Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Steve Clark on Tuesday, February 12, 2019 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 seven (7) members of the public.

Mayor's Communication to the Board

Mayor Clark asked for discussion concerning long term rentals. Public comments heard from Tom Henke, Planning Commission President concerning increasing communications of this and upcoming issues to the residents for input.

Comments from Aldermen

Alderman Footer stated that he would reach out to residents on the Eastside to find out what their feeling are concerning the long term rental issue.

Alderman Hoy stated that he had attended the MARC Stormwater conference. He stated that at this time no volunteers have come forward to take part in helping the city with the upcoming census. He stated that he would make available at the next meeting a sample of an employee evaluation form for the board to review.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Janet Edwards.

CONSENT AGENDA

Hoy moved and second by Footer to approve the minutes of the January 9, 2019 regular Board of Alderman meeting with one noted correction. Motion carried by acclamation. Motion carried unanimously.

Finn moved and second by Hoy to approve the payment of bills in the amount \$182,203.29. Motion carried by acclamation. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

ORDINANCES:

Richmond moved and second by Footer to pass on the first and place on the second Bill No. 2019-02 as Ordinance No. 2019-02 an ordinance repealing Section 405.060 Definitions and Section 405.100 Business and enacting in their place a new Section 405.060 Definitions and Section 405.100 Business. Ayes: Richmond, Footer and Finn. No: Hoy Motion carried.

Footer moved and second by Finn to approve Bill No. 2019-02 as Ordinance No. 2019-02 an ordinance repealing Section 405.060 Definitions and Section 405.100 Business and enacting in their place a new Section 405.060 Definitions and Section 405.100 Business. Discussion followed. Hoy moved and second by Footer to table approval of Bill No. 2019-02 as Ordinance No. 2019-02 an ordinance repealing Section 405.060 Definitions and Section 405.100 Business and enacting in their place a new Section 405.060 Definitions and Section 405.100 Business. Ayes: Hoy, Richmond, Footer and Finn. Motion approved unanimously.

RESOLUTIONS:

REPORTS

Financial

Written report submitted. Treasurer Ennett stated that the City has 6 CD's maturing in the upcoming year in March, May and November.

Public Works

Written report submitted. Mr. Lowman stated that he is expecting a delivery of salt for the city streets. So far the city has experienced 2 plow and 2 ice events.

Police

Written report submitted. The Chief stated the Irish American club has purchase a thermal monocular to assist in search and rescue. The Irish American club will host its annual parade on March 16th at 2:00 pm.

The Chief stated that the officers received radio training from the Platte Co. dispatch office and they also took part in the patrol rifle training.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

No written report submitted.

Historical Committee

Written yearend report submitted.

Old Business

New Business

Senior Breakfast Club cancelled. Platte County Senior Services will speak on March 13th at 10 am.

Closed Session

Adjournment

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

Meeting adjourned at 7:56 p.m.

Mayor

ATTEST:

**Gwen Cenac
City Clerk**

DRAFT