

DRAFT MINUTES  
March 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, March 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 nine (9) members of the public.

**Mayor's Communication to the Board**

The Mayor stated that the upcoming municipal election would be held on Tuesday, April 3<sup>rd</sup>, 2018 and encouraged everyone to get out and vote.

He stated that the SWAT has donated \$4500 to the local vet's group for the purchase of a tiny home located at 87<sup>th</sup> & Troost. He stated that the goal is to build 49 homes.

**Comments from Aldermen**

Alderman Finn stated that the city would be holding a shredding event on April 28<sup>th</sup> from 8am to 12noon at the Community Center and also at that time they would be collecting electronics and doing a prescription drug take back.

She also stated that she would like the new emergency manager to come to the board meeting in April to update the board on his future plans and goals for the City.

Clark moved and second by Finn to approve the contract with Iron Mountain for the shredding event. Ayes: Clark, Richmond, Footer and Finn. Motion carried unanimously.

Alderman Footer would like to see the calendar on the website updated.

Alderman Clark attended the Long Range Planning Committee for the WLIC and would like the City to pursue a long range plan.

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

No comments

**CONSENT AGENDA**

Clark moved and second by Finn to approve the minutes of the February 14, 2018 Board of Alderman meeting. Approved by acclimation. Motion carried unanimously.

Clark moved and second by Richmond to approve the payment of bills in the amount of \$50,977.58. Approved by acclimation. Motion carried unanimously.

**ORDINANCES AND RESOLUTIONS**

## **REPORTS**

### **Public Works**

Written report submitted. Mr. Lowman stated that the City received a donation of monitors and standing desks. He also stated that they are in the process of crack sealing the streets as weather conditions permit. He is also getting the lawn mowers ready for spring and will be hiring a part time summer person to do mowing around the city.

### **Financial**

Written report submitted.

Treasurer Marianne Ennett stated that the City has received notice from KCMO concerning water and sewer increases for the upcoming year.

### **Police**

Written report submitted.

Clark moved and second by Footer to hire Wesley Jensen as a part time police officer. Ayes: Clark, Richmond, Footer and Finn. Motion carried unanimously.

Chief Davis stated that he has upgraded the resident check on the website so that residents can fill it in on the website and it automatically is sent to the police department. He has also upgraded the firearms charging station.

### **Court**

Written report submitted.

### **Community Center**

Written report submitted.

### **Park Board**

Written report submitted.

### **Old Business**

Discussion on the proposed Sign ordinance. It was asked that this item be put on the April agenda.

Discussion concerning upgrading the phone system, HVAC RFP, and the microphone system in the Community Center.

### **New Business**

Discussion concerning the sale of surplus chairs.

Clark moved and second by Richmond to sell 50 chairs at a cost of \$3.00/chair. Ayes: Clark, Richmond, Footer and Finn. Motion approved unanimously.

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

Public comments heard from Mike Moratz.

### **Closed Session**

Clark moved and second by Finn to go into closed session per RsMO 610.021(1)(2). Ayes: Clark, Richmond, Footer and Finn. Motion carried unanimously.

7:40 pm

Clark moved and second by Footer to return to open session. Ayes: Clark, Richmond, Footer and Finn.

Motion carried unanimously. 8:04 pm

### **Adjournment**

Clark moved and second by Footer to adjourn the meeting. Yeas: Clark, Richmond, Footer and Finn. Motion carried unanimously.  
Meeting adjourned at 8:04 p.m.

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**Mayor**

**ATTEST:**

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**Gwen Cenac**  
**City Clerk**

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