

DRAFT MINUTES
April 10, 2019

The regularly scheduled Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Steve Clark on Wednesday, April 10, 2019 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00p.m.

Aldermen present were: Hoy, Richmond and Finn.

Absent: Footer

Also present were: John Reddoch, city attorney and nineteen (19) members of the public.

Finn moved and second by Richmond to amend the agenda. Ayes: Hoy, Richmond and Finn. Absent: Footer. Motion carried.

Presentation of United States flag flown on the day that Richard Finn passed away was presented to Alderman Finn with the City's deepest condolences.

The Mayor thanked everyone who voted, as the City of Weatherby Lake had two residents elected to be a member of the Platte County Special Road District and the Parkville Road District. The residents elected were John Cookinham and Alan York. The Mayor was congratulated by Platte City Mayor Frank Offut for such a high voter turnout.

Hoy moved and second by Finn to place on the first and pass on the second Bill No. 2019-03 as Ordinance No. 2019-03 an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 2, 2019. Ayes: Hoy, Richmond and Finn. Absent: Footer. Motion carried.

Hoy moved and second by Finn to approve Bill No. 2019-03 as Ordinance 2019-03 an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 2, 2019. Ayes: Hoy, Richmond and Finn. Absent: Footer. Motion carried.

Hoy moved and second by Finn to adjourn sine die. Yeas: Hoy, Richmond and Finn. Absent: Footer. Motion carried. 7:10 p.m.

Swearing in of Aldermen Richmond. Swearing in of Judge Debra Bice Folkedahl. Re-elected Alderman Footer not present. Will be sworn in at a future date.

Mayor Clark reconvened the regular Board of Alderman meeting at 7:12p.m.

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

Mayor Clark opened the floor for nominations for Mayor Pro-Tem.

Alderman Finn nominated Alderman Richmond for Mayor Pro-Tem.

Finn moved and second by Hoy to close nominations. Yeas: Hoy, Richmond and Finn. Absent: Footer. Motion carried.

Vote for Mayor Pro-Tem

Aldermen Hoy, Richmond and Finn voted aye to elect Alderman Richmond as Mayor Pro Tem.

Mayor's Communication to the Board

The Mayor stated that the City has spent approximately \$110,000 to pave NW Roberts Rd. The City has also had the new tornado siren installed. It is currently fully operational.

Due to the lack of timely pick up of trash to approximately 70 residents recently the City has decided to fine Allied Waste \$10/home. An additional \$500 per attorney review of the contract will remain with the City. The City has decided to reimburse the affected homeowners with a possible reduction in their water/sewer bills.

WLIC will be holding their spring clean up on Saturday, May 4th. The City will be hosting a shredding, electronics recycling and drug take back on Saturday, May 11th at the Community Center parking lot from 8am-12noon.

Comments from Aldermen

Alderman Finn stated that the Senior Breakfast Club was very well attended this morning with Mike Moratz speaking of Medicare plans and Jeanette Adams of the Platte County Health Dept speaking about the Zika virus.

She stated that she has received three complaints about the junk in the yard of a house on Davis Court. She wanted to know if there was anything that the City could do about this problem.

She stated that after this year there most likely will be a small charge to recycle electronics.

Alderman Richmond spoke about setting up a video conference with Alderman Footer for the next Board of Alderman meeting.

Alderman Hoy thanked the Mayor for taking the lead on the missed trash pick ups and getting the issue resolved.

He, also, praised Weatherby Lake residents for voting in April's election. Two Weatherby Lake residents were elected to separate road districts.

He stated that he attended a MML briefing on medical marijuana.

He stated that the evaluation forms for staff have been completed and reviewed and will be used in the upcoming evaluation period.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Mike Moratz.

CONSENT AGENDA

Finn moved and second by Hoy to approve the minutes of the March 13, 2019 regular Board of Alderman meeting. Motion carried by acclamation. Absent: Footer. Motion carried.

Hoy moved and second by Finn to approve the payment of bills in the amount \$30,097.70. Motion carried by acclamation. Absent: Footer. Motion carried.

ORDINANCES AND RESOLUTIONS

ORDINANCES:

RESOLUTIONS:

Richmond moved and second by Hoy to approve the Resolution of the City of Weatherby Lake, Missouri appointing Aaron Newberry as a police officer for Weatherby Lake. Motion carried by acclimation. Absent: Footer. Motion carried.

Hoy moved and second by Finn to approve the Resolution of the City of Weatherby Lake, Missouri adopting a revised Community Center rental policy for residents and non-residents. Motion carried by acclimation. Absent: Footer. Motion carried.

Hoy moved and second by Finn to approve the Resolution of the City of Weatherby Lake, Missouri authorizing the issuance of a fireworks permit to Laura Welch pursuant to §210.225 of the Weatherby Lake ordinances. Discussion followed. Motion carried by acclimation. Absent: Footer. Motion carried.

Hoy moved and seconded by Finn to approve the Resolution of the City of Weatherby Lake, Missouri adopting a revised employee handbook. Motion carried by acclimation. Absent: Footer. Motion carried.

REPORTS

Financial

Written report submitted. New sewer rates from KCMO reviewed.

Public Works

Written report submitted. Mr. Lowman not present.

Police

Written report submitted. The Chief reported that the Irish American Club raised approximately \$7000 in donations.

Chief Davis along with others in the local police community participated in the 'Tip A Cop' program to benefit Special Olympics.

New tornado siren has been installed and the old one is now available to donate or sell to another public entity.

Chief Davis praised Capt. Hachman for his arrest of an unauthorized person living in a vacant house.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted. With the passing of Gene Roberts, the Park Board will be looking to fill his vacancy.

Old Business

New Business

Alderman Finn submitted a form that Platte Woods uses to gather renter information.

The Mayor reminded everyone of the Planning Commission meeting scheduled for April 22, 2019 at 6:30 pm.

Closed Session

Richmond moved and second by Hoy to go into closed session per RSMo. 610.021(1)(2)(3). Motion carried by acclimation. Absent: Footer. Motion carried. 8:15 pm.

Finn moved and second by Hoy to return to Open Session. Motion carried by acclimation. Absent: Footer. Motion carried. 9:21 pm.

Adjournment

Hoy moved and second by Finn to adjourn the meeting. Yeas: Hoy, Richmond and Finn. Absent: Footer. Motion carried. Meeting adjourned at 9:21 p.m.

Mayor

ATTEST:

**Gwen Cenac
City Clerk**

DRAFT