

DRAFT MINUTES
May 9, 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, May 9, 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 sixteen (16) members of the public.

Mayor's Communication to the Board

The Mayor stated that he had attended several meetings with different boards and committees around the city.

The Mayor hosted the monthly meeting of the Platte County Mayor's Council on May 2nd here at City Hall. He traveled to Jefferson City with three other area mayors to get an update from the lobbyist for MML and the Mayors for Missouri lobbyist on pending legislation on May 7th.

The mayor nominated Brit Carlson to the Board of Zoning Adjustment for a five year term. Footer moved and second by Finn to appoint Brit Carlson to the Board of Zoning Adjustment. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

The mayor nominated Reid Geran, Heather Shafe' and Kathy Lapp to the Park Board for three year terms. Footer moved and second by Richmond to appoint the nominees to the Park Board. Ayes: Hoy, Richmond, Footer and Finn. Motion approved unanimously.

The mayor nominated Judy Shafe', Heidi Neece and Shauna Zahner to the Historical Committee for three year terms. Footer moved and second by Finn to approve the nominees for the Historical committee. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Presentation by a group represented as "Stand up for Stanley". Resolution by the City of Weatherby Lake supporting the mission of "Standup for Stanley".

Brief overview by the Mayor concerning the May 25th budget review.

Chief Davis invited Brenda Snyder to present Captain Donnie Hachman with a Life Saving Award. Captain Hachman responded to cries for help from Ms. Snyder following an accident at her home on January 16th.

Comments from Aldermen

Alderman Finn stated that with the help of Chief Davis, James Miller and Don Hoy, the city collected 3.2 tons of electronics, 9000 lbs of shredded material and 20 lbs of over the counter and prescription drugs.

She also stated that she would like to start a monthly meeting for the residents to meet different members of the city government.

Alderman Richmond stated that he was contacted by KCMO traffic department and at this time the intersection at Barry Rd and Eastside Drive does not warrant a traffic light. The cost to install a light there is \$300,000 to \$500,000.

Alderman Hoy stated that he has been in contact with the supervisor at the Parkville Post Office concerning issues of delivery of mail at Weatherby Lake.

He also raised concerns about speeding on Roberts Rd and Eastside Drive.

Open Floor to Visitors on Agenda Items Only

Public comments heard from James Miller, Glenda Negrelli and Mike Moratz.

CONSENT AGENDA

Hoy moved and second by Finn to approve the minutes of the April 11, 2018 Board of Alderman meeting. Approved by acclimation. Motion carried unanimously.

Hoy moved and second by Finn to approve the minutes of the April 25, 2018 Budget Review. Approved by acclimation. Motion carried unanimously.

Footer moved and second by Richmond to approve the payment of bills in the amount of \$159,558.90. Approved by acclimation. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

Footer moved and second by Finn to approve Bill No. 2018-03 as Ordinance No. 2018-03 an ordinance repealing Section 405.240 "Signs" and enacting in its place a new Section 405.240 "Signs". Ayes: Hoy, Richmond, Footer and Finn. Motion approved unanimously.

Footer moved and second by Finn to pass on the first and place on the second Bill No. 2018-04 as Ordinance No. 2018-04 an ordinance dealing with Vicki L. Kimzey's minor plat application for the combining of Lots (70A) and (71A) of the Blue Ridge Addition, a subdivision in Weatherby Lake, Platte County, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve Bill No. 2018-04 as Ordinance No. 2018-04 an ordinance dealing with Vicki L. Kimzey's minor plat application for the combining of Lots (70A) and (71A) of the Blue Ridge Addition, a subdivision in Weatherby Lake, Platte County, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Footer to pass on the first and place on the second Bill No. 2018-05 as Ordinance No. 2018-05 an ordinance dealing with the minor plat application for the final plat of a two lot subdivision to be known as WLIC Estates, a subdivision within the City of Weatherby Lake, Platte County, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve Bill No. 2018-05 as Ordinance No. 2018-05 an ordinance dealing with the minor plat application for the final plat of a two lot subdivision to be known as WLIC Estates, a subdivision within the City of Weatherby Lake, Platte County, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated that the City used \$260,000 from monies kept at Platte County for recent street repairs.

He also stated that he has received both of the Stormwater Grants that he applied for with Platte County.

He stated that the water tower is about due for an inspection and cleaning. No cost to do this work at this time.

He is in the process of scheduling the new air conditioner units at the Community Center and the City offices.

Financial

Written report submitted.

Comments heard from James Miller.

Police

Written report submitted.

Chief Davis stated that with the help of Officer Pasalich, they have developed an online schedule for the police officers.

He stated that he is in process of taking applications and interviewing for a new full time police officer.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Historical Committee

Written report submitted.

Old Business

New Business

Discussion concerning the 4th of July celebration.

Adjournment

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

Meeting adjourned at 8:12 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

DRAFT