

DRAFT MINUTES
May 11, 2016

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, May 11, 2016 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: Clark, Richmond, Stevenson and Finn.

Also present were: John Reddoch, city attorney and thirteen (13) members of the public.

Mayor's Communication to the Board

The Mayor asked that the board review the information on the request to install an electric car charging station.

The Mayor stated that there would be a small ceremony on Monday, May 30th in honor of Memorial Day at the memorial in Birmingham Park at 11:00 am. A guest speaker from Leavenworth will be there to present a 15-30 minute program.

Board Appointments:

The Mayor stated that he had contacted the members of the Park Board who terms were expiring and asked if they wished to remain on the board and Dave Lachowitz and Lyle Phillips stated that they would both like to remain on the board and unable to get confirmation from Margie Dersher.

The Mayor nominated Dave Lachowitz and Lyle Phillips as continuing Park Board members and would seek nomination of Margie Dersher at the June meeting.

Stevenson moved and second by Finn to approve the appointing of Dave Lachowitz and Lyle Phillips to the Park Board. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

The Mayor nominated Linda Eckerle and Bill McGovern to terms with the Board of Zoning Adjustment.

Clark moved and second by Stevenson to approve the appointments of Linda Eckerle and Bill McGovern to the Board of Zoning Adjustment. Discussion followed. Alderman Finn put forth Dan Umsheid's name to be considered. Alderman Clark requested a biography of Linda Eckerle similar to the one provided by Bill McGovern.

Clark moved and second by Finn to amend his original motion to vote on the appointments for the Board of Zoning Adjustment individually. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and no second to go into closed session per RsMO. 610.021(3). Motion died for lack of a second.

Stevenson moved and second by Richmond to appoint Bill McGovern to the Board of Zoning Adjustment. Ayes: Clark, Richmond, Stevenson and Finn. Motion approved unanimously.

Stevenson moved and no second to appoint Linda Eckerle to the Board of Zoning Adjustment. Motion died for lack of second.

The Mayor contacted the following members of the Planning and Zoning Board and asked if they would like to be reappointed Joe Ennett and Jerry Sargent stated that they would like to be reappointed. Paul Mosiman has not responded to the request at this time.

The Mayor nominated Joe Ennett and Jerry Sargent to the Planning and Zoning Board.
Finn moved and second by Clark to appoint Joe Ennett and Jerry Sargent to the Planning and Zoning Board. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Comments from Aldermen

Alderman Finn asked why the members of the Historical Committee were not a part of the board appointments and was informed that they have not had a meeting to discuss putting forth their appointees.

Alderman Finn also stated that she had just attended a presentation on the Sunshine Law and encouraged the city to invite the speaker to Weatherby Lake to give a similar presentation.

She stated that she would like to invite Mike Mancuso, former pilot, to an alderman meeting to give his thoughts about the current rise in fly overs from KCI.

She stated that she has received several complaints about a property on Davis Ct.

She encouraged the other aldermen to attend the conference for newly elected officials on June 9th & 10th.

Alderman Richmond no update on the lift station still in the planning stage.

Alderman Clark public comments heard with regards to access to official city records.

Public comments heard from Alderman Stevenson.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Mike Moratz with regards to his years of service to the city and not being reappointed to the Board of Zoning Adjustment.

CONSENT AGENDA

Finn moved and second by Stevenson to approve the regular board of alderman meeting minutes of April 13, 2016. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve the payment of bills in the amount of \$208,121.90. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

None

REPORTS

Public Works

Written report submitted. Mr. Lowman requested that he be allowed to hire Frank Stuhlman as part time summer help at a rate of \$12/hour.

Clark moved and second by Finn to hire Frank Stuhlman as a part time summer help at a rate of \$12/hour. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Mr. Lowman stated that he had met with a rep from Seal-O-Matic to look at getting bids to overlay or repair some of the streets.

Discussion with Mr. Lowman concerning putting in streetlights in the cul-du-sacs in Westridge.

Financial

Written report submitted.

Police

Written report submitted. Chief McMullin reported on his attendance at the emergency management conference. He stated that he would be participating in the “Embrace Safety” program that WLI C is putting on at C-Point on June 5th from 3-5 p.m. He also warned the residents of the ongoing scams being reported by residents.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

Google will be invited to make a presentation to the residents on Wednesday, June 8th before the Board of Alderman meeting.

New Business

Fourth of July preparations are under way.

Public Comments on Non-Agenda Items

No comments.

Adjournment

Clark moved and second by Finn to adjourn the meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. Meeting adjourned at 8:05 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

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