

DRAFT MINUTES  
November 9, 2016

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Wednesday, November 9, 2016 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:01 p.m.

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

Also present were: John Reddoch, city attorney and five (5) members of the public.

**Mayor's Communication to the Board**

The Mayor stated that the Veteran's Day program went very well with the placement of the wreath and a presentation from a guest from Leavenworth.

The RFP for trash pick up is due on November 29<sup>th</sup> at 1 p.m.

**Comments from Aldermen**

Alderman Finn thanked Alderman Stevenson for the dedication speech he gave at the cemetery. She stated that members of the Jack-Anders family were present and that they really enjoyed the dedication and reconnecting with family members. She also stated that she is looking into setting up a meeting with Bob Johnson of KCI to discuss the ongoing problem of plane flyovers at Weatherby Lake.

Alderman Stevenson thanked Kathy Birmingham for the donation of Birmingham Park to the city many years ago. Stating that it has been a beautiful addition to the City.

Alderman Richmond stated that KCMO lift station relocation is on hold while a land swap with WLIC is drafted.

Alderman Clark stated that the signs at the lift station have been removed. He inquired as to the status of a memorial to Bert Woods and how that was progressing. He also informed the board that he had received a letter from Hank Nussbeck concerning sight problems with the monument and exiting the storage lot. He also asked that the Mayor and board members let everyone know when they will be out of town as a courtesy.

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

No public comments heard.

**CONSENT AGENDA**

Finn moved and second by Stevenson to approve the minutes of the October 12, 2016 Budget Work session. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve the minutes of the October 25, 2016 Budget Work session. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Stevenson to approve the minutes of the October 12, 2016 regular Board of Alderman meeting. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Richmond to pay bills in the amount of \$107,415.75. Discussion followed. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

## ORDINANCES AND RESOLUTIONS

Clark moved and second by Stevenson to pass on the first and place on the second Bill No. 2016-13 as Ordinance No. 2016-13 an ordinance approving the annual city budget for the fiscal year 2017. Discussion followed.

Clark moved and second by Finn to go into closed session per RsMO 610.021(1)(3)(13). Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Closed Session began 7:35 pm.

Stevenson moved and second by Finn to return to open session. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Return to open session 8:10 pm.

Board requested that a HR study be put into the 2017 budget.

Ayes: Richmond, Stevenson and Finn. No: Clark. Motion carried.

Stevenson moved and second by Richmond to approve Bill No. 2016-13 as Ordinance No. 2016-13 an ordinance approving the annual city budget for the fiscal year 2017. Ayes: Richmond and Stevenson. Nos: Clark and Finn. Mayor breaks tie by voting Aye. Motion carried.

Stevenson moved and second by Finn to pass on the first and place on the second Bill No. 2016-14 as Ordinance No. 2016-14 an ordinance approving the intergovernmental agreement between the MARC solid waste management district and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of household hazardous waste. Ayes: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Finn to approve Bill No. 2016-14 as Ordinance No. 2016-14 an ordinance approving the intergovernmental agreement between the MARC solid waste management district and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of household hazardous waste. Aye: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Richmond to approve a resolution of the City of Weatherby Lake pursuant to §67.040 RsMo authorizing the expenditure of funds not included in the previously adopted annual budget for road patching. Aye: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Stevenson moved and second by Richmond to approve a resolution of the City of Weatherby Lake pursuant to §67.040 RsMO authorizing the expenditure of funds not included in the previously adopted annual budget for new or rebuilt grinders. Aye: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Finn moved and second by Stevenson to approve a resolution of the City of Weatherby Lake pursuant to §67.040 RsMO authorizing the expenditure of funds not included in the previously adopted annual budget for a fire hydrant valve exerciser. Aye: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

Clark moved and second by Stevenson to approve a resolution of the City of Weatherby Lake regarding storage lot fees. Aye: Clark, Richmond, Stevenson and Finn. Motion carried unanimously.

## **REPORTS**

### **Public Works**

Written report submitted. Mr. Lowman stated that the City wide yard waste cleanup went well. Google is now installing individual home drops for their service. KCPL has installed about 185 LED streetlights in the city.

### **Financial**

Written report submitted. Audit is nearing completion and hope to have it by the December Board meeting.

### **Police**

Written report submitted. Discussion with aldermen concerning the cost of repairs to the 2011 Tahoe and what looked like speeding from a vendor in the city.

### **Court**

Written report submitted.

### **Community Center**

Written report submitted.

### **Park Board**

Written report submitted.

### **Old Business**

Alderman Finn would like the December agenda to have a motion to sell the old chairs from the Community Center.

### **New Business**

Alderman Richmond stated that they would like to form a task force to discuss airplane noise with Bob Johnson of KCI. The attorney reminded group to abide by the Sunshine Law requirements. Alderman Stevenson stated that he would like to have additional discussion concerning the HR study for the city.

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

Public comments heard from Holli Payne concerning the trash roll off on the property in Blakewood. She also voiced concerns about the state of the Community Center.

Public comments heard from Mike Moratz about a formal check out for the Community Center. Alderman Finn inquired about the job description of the Community Center manager.

### **Adjournment**

Clark moved and second by Stevenson to adjourn the meeting. Yeas: Clark, Richmond, Stevenson and Finn. Motion carried unanimously. Meeting adjourned at 9:07 p.m.

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**Mayor**

**ATTEST:**

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**Gwen Cenac  
City Clerk**

**DRAFT**