

DRAFT MINUTES
December 21, 2018

A Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Steve Clark on Friday, December 21, 2018 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 10:03 a.m.

Aldermen present were: Hoy, Richmond and Footer.

Alderman absent: Finn

Also present were: Scott Sullivan, city attorney and one (1) member of the public.

ORDINANCES AND RESOLUTIONS

RESOLUTIONS:

Hoy moved and second by Richmond to approve a resolution of the City of Weatherby Lake authorizing a revised lease of office space to the Weatherby Lake Improvement Co. Approved by acclamation.

Footer moved and second by Hoy to approve a resolution of the City of Weatherby Lake pursuant to §67.040 RSMo, the expenditure of funds not included in the previously adopted annual budget. (\$7000 to upgrade water reading software) Approved by acclamation.

Richmond moved and second by Hoy 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. (\$50,000 to purchase new grinder pumps) Approved by acclamation.

Hoy 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. (\$5000 for lighting on Westside monuments) Approved by acclamation.

ORDINANCES:

Hoy moved and second by Footer to pass on the first and place on the second Bill No. 2018-15 as Ordinance No. 2018-15 an ordinance enacting Section 315.105 Obscuring authorized signs, signals or markings. Ayes: Hoy, Richmond and Footer. Absent: Finn. Motion carried.

Hoy moved and second by Footer to approve Bill No. 2018-15 as Ordinance No. 2018-15 an ordinance enacting Section 315.105 Obscuring authorized signs, signals or markings. Ayes: Hoy, Richmond and Footer. Absent: Finn. Motion carried.

Footer moved and second by Hoy to reimburse WLIC for one half the cost of materials to paint the kitchen area of City Hall. Approved by acclamation.

Adjournment

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

Meeting adjourned at 10:17 a.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

DRAFT