

DRAFT MINUTES
January 9, 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, January 9, 2019 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 seven (7) members of the public.

Mayor's Communication to the Board

Mayor Clark stated that three residents signed up to be candidates in the upcoming Road District elections. Gary Gulden is running for a 3 year term on the Parkville Special Road District and John Cookinham is running for a 1 year term on the Parkville Special Road District. Alan York is running for a position on the Platte City Road District.

Currently Doug Richmond and Rick Footer are running unopposed for their alderman positions and Debra Folkedahl is running unopposed as Municipal Judge.

The Mayor encouraged all present to vote.

The Mayor stated that he attended the Mayor's meeting last week with Mayors from Parkville and Riverside also in attendance.

He stated that the MML Westgate was having a meeting on January 24th at the Nationals and encouraged board members and staff to attend.

Comments from Aldermen

Alderman Hoy stated that today was 'National Law Enforcement Day'. He commended the Chief on information available in his annual report.

He encouraged residents to bring out the vote in April especially supporting active participation in the various road districts that make up Weatherby Lake.

Alderman Hoy submitted a report with his recommendations for the MS4 committee.

Alderman Richmond had questions concerning Superior Bowen, company the city used to evaluate the condition of its streets.

Alderman Footer had questions concerning the condition of the road base.

Alderman Finn made comments regarding the Chief and WLIC president working together to coordinate information about ice rescues. She also commented on openings for volunteers with various Platte County committees.

Open Floor to Visitors on Agenda Items Only

No public comments heard.

CONSENT AGENDA

Hoy moved and second by Footer to approve the minutes of the Dec 12, 2018 regular Board of Alderman meeting with one noted correction. Motion carried by acclamation. Motion carried unanimously.

Footer moved and second by Richmond to approve the minutes of the Dec 21, 2018 Special Board of Alderman meeting. Motion carried by acclamation. Motion carried unanimously.

Hoy moved and second by Richmond to approve the payment of bills in the amount \$153,081.95. Motion carried by acclamation. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

ORDINANCES:

Richmond moved and second by Footer to pass on the first and place on the second Bill No. 2019-01 as Ordinance No. 2019-01 an ordinance approving the memorandum of understanding between the City of Weatherby Lake, Missouri and the Public Water Supply District No. 6 of Platte County, Missouri for the purposes of establishing a mutual secondary emergency source of water. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Footer moved and second by Finn to approve Bill No. 2019-01 as Ordinance No. 2019-01 an ordinance approving the memorandum of understanding between the City of Weatherby Lake, Missouri and the Public Water Supply District No. 6 of Platte County, Missouri for the purposes of establishing a mutual secondary emergency source of water. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

RESOLUTIONS:

Hoy moved and second by Footer to approve the resolution of the City of Weatherby Lake authorizing the purchase of an emergency siren from Federal Signal Corporation with a cost not to exceed \$23,316.89. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

REPORTS

Financial

Written report submitted. Treasurer Ennett stated W-2's and 1099's will be given out next week.

Public Works

Written report submitted. Mr. Lowman stated depending on weather they would start doing crack/seal on various streets around the city. He stated that he is also looking at dates to do the Spring and Fall clean up. He hopes to have this information at the February meeting.

Police

Written report submitted. The Chief stated that the 2011 police car sold for \$4600. All the cars are now in service. He stated that there continues to be residents who leave their garage doors open. He continues to work on educating residents on the importance of closing those doors at all times. He stated that Capt. Hachman and Officer Nance conducted a CPR/AED training class with about 8 attendants. Officer Nance has expressed an interest in taking over these classes from Capt. Hachman.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted. As part of an outreach program from the Platte County Sheriff's office, "Movie in the Park" will take place at Cristhaven Park on June 7th. The Platte County Sheriff's office will provide refreshments. This is an ongoing outreach program sponsored by the Platte County Sheriff's office.

Old Business

New Business

Closed Session

Adjournment

Hoy moved and second by Footer to adjourn the meeting. Yeas: Hoy, Richmond, Footer and Finn. Motion carried unanimously.
Meeting adjourned at 7:59 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk