

DRAFT MINUTES  
February 12, 2020

The regularly scheduled Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Pro Tem Doug Richmond on Wednesday, February 12, 2020 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:02p.m.

Aldermen present were: Hoy, Richmond, Footer and Finn.

Mayor Absent.

Also present were: John Reddoch, city attorney and eighteen (18) members of the public.

**Mayor's Communication to the Board**

Mayor Pro Tem asked that Chief Davis introduce to the Board the two new applicants for part time police officers.

Finn moved and second by Hoy to approve Bruce Houston for the position of part time police officer at a rate of pay of \$15/hour. Motion approved by acclimation.

Hoy moved and second by Footer to approve Leonard Hill for the position of part time police officer at a rate of pay of \$15/hour. Motion approved by acclimation.

Mayor Pro Tem Richmond stated that the Mayor was attending a conference in Jefferson City and was not able to make the meeting.

With regards to the parking issue on Venita , he would give residents the opportunity to speak during the public portion of the meeting.

He asked that the aldermen review the items from the attorney with regards to amending the employee handbook concerning employee leave.

**Comments from Aldermen**

Alderman Finn stated that the Annual Shredding Event will take place on Saturday, April 25<sup>th</sup> from 8am-12noon at the Community Center lower parking lot. She is also doing an electronic take back and pharmaceutical take back.

She stated that Dr. Michael Hudak would be the speaker at the next Senior Breakfast Club meeting.

Alderman Footer stated that he and Alderman Hoy continue to work on an ordinance concerning golf cart use in the city.

Alderman Hoy stated that he recently attended the MARC water quality meeting. He also stated that he had residents, Steve and Vicki Scanlon contact him regarding vacant lot being developed and the cutting of trees on those lots.

He stated that the last day to register to vote in the municipal election will be March 11<sup>th</sup>.

Mayor Pro Tem Richmond stated that he would be out of the country at the next meeting and asked that the public hearing for parking be schedule for when he is back in town.

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

Presentation by Shane Wright of Wright Brothers glass recycling. The city may have to go out for RFP in order to provide residential glass recycling to the residents.

Public comments heard from Mary Hoy.

Public comments heard from the following residents concerning the parking issues on NW Venita: Dan Michalek, Dan Jones, Justin Gross, Jim Miller, Michelle Nelson and Ethan Drake

### **CONSENT AGENDA**

Hoy moved and second by Finn to approve the minutes of the January 8, 2020 Board of Alderman meeting. Motion carried by acclimation.

Hoy moved and second by Finn to approve the payment of bills in the amount \$287,161.91. Motion carried by acclimation.

### **ORDINANCES AND RESOLUTIONS**

### **REPORTS**

#### **Financial**

Written report submitted. Treasure Ennett stated that the yearend financial report was published.

#### **Public Works**

Written report submitted. Mr. Lowman stated there were 3 sewer that were repaired. He stated that he has since ordered an addition 75 ton of salt to bring the salt on hand to 125 ton. He has spoken with Superior Bowen concerning asphalt work to be done at the Community Center parking lots. He will be submitting a request to the Platte County Stormwater Grant Program to finish stormwater repairs at Wayland and Potomac.

#### **Police**

Written report submitted. Chief Davis thanked the Mayor and Mayor Pro Tem for their time in interviewing the part time applicants. He stated that he has received the new police vehicle and it is currently being fitted out with the necessary equipment.

#### **Court**

Written report submitted.

#### **Community Center**

Written report submitted.

#### **Park Board**

No written report submitted.

**Old Business**  
**New Business**  
**Closed Session**  
**Adjournment**

Hoy moved and second by Finn to adjourn the meeting. Ayes: Hoy, Richmond, Footer and Finn.  
Motion carried unanimously.  
8:22 p.m.

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**Mayor**

**ATTEST:**

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**Gwen Cenac**  
**City Clerk**

DRAFT