

DRAFT MINUTES  
March 13, 2019

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, March 13, 2019 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 Steve Clark: Absent

Also present were: John Reddoch, city attorney and seven (7) members of the public.

**Mayor's Communication to the Board**

Mayor Pro Tem Richmond introduced Platte County Under Sheriff Eric Holland, who spoke about the ballot question concerning the capital improvement tax proposal for the construction/renovation of jail facility in Platte County. Public comments heard from Tom Wind and Mike Moratz. The Board encouraged everyone to vote on April 2, 2019.

**Comments from Aldermen**

Alderman Finn stated that the Senior Breakfast Club was very well attended this morning and the speakers were from Platte County Senior Services and from Platte County Health Department. Next month's speaker will be Mike Moratz and he will speak on options to Medicare.

She also reminded everyone that the city will again host its annual shredding, electronics recycling and prescription and OTC drug take back on Saturday, May 11<sup>th</sup> from 8am-12noon at the Community Center parking lot.

Alderman Footer reminded everyone about the upcoming St. Patrick's Day parade and party to be held on March 16<sup>th</sup> from 2:00-7:00 at the Community Center.

He stated that he is still seeking input from residents concerning the need for inspections of long term rentals.

Alderman Hoy asked Treasurer Ennett about continuing payments to the debt service. He was informed that as long as delinquent payments are being received that the account would remain open.

Alderman Hoy also asked that the Board consider establishing the MS4 committee as a formal city committee.

He asked for Janet Edwards help in recruiting volunteers to assist with the census.

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

Public comments heard from Mike Moratz.

**CONSENT AGENDA**

Finn moved and second by Hoy to approve the minutes of the February 12, 2019 regular Board of Alderman meeting. Motion carried by acclimation. Motion carried unanimously.

Finn moved and second by Footer to approve the payment of bills in the amount \$49,210.32. Motion carried by acclamation. Motion carried unanimously.

## **ORDINANCES AND RESOLUTIONS**

### ORDINANCES:

Hoy moved and second by Footer to remove Bill No. 2019-02 as Ordinance No. 2019-02 an ordinance repealing Section 405.060 Definitions and Section 405.100 Business and enacting in their place a new Section 405.060 Definitions and Section 405.100 Business from the table. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Footer to pass on the first and place on the second Bill No. 2019-02 as Ordinance No. 2019-02 an ordinance repealing Section 405.060 Definitions and Section 405.100 Business and enacting in their place a new Section 405.060 Definitions and Section 405.100 Business in its current form. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Discussion followed.

Hoy moved and second by Footer to approve Bill No. 2019-02 as Ordinance No. 2019-02 an ordinance repealing Section 405.060 Definitions and Section 405.100 Business and enacting in their place a new Section 405.060 Definitions and Section 405.100 Business in its current form. Motion carried unanimously.

### RESOLUTIONS:

## **REPORTS**

### **Financial**

Written report submitted.

### **Public Works**

Written report submitted. Mr. Lowman stated that the MS4 report was completed by Larkin, but the city does need to start preparations to begin the 5year report. He reported that the city has applied to the Platte County Stormwater Grant program to fix a stormwater problem on Wayland Circle.

He also reported that he is waiting for a response from the attorney for Water Dist. #6 concerning moving forward with the emergency hook up.

Spring yard waste cleanup is scheduled for March 29<sup>th</sup>-31<sup>st</sup>. The city will be accepting yard waste only.

He stated that he has received his salt allotment for the year but still has enough for possibly 2 small events but hopes that all of that is finished for the year.

### **Police**

Written report submitted. The Chief stated he will be participating along with fellow officers in 'Tip A Cop' program and the Corner Café in Riverside on Saturday, March 23<sup>rd</sup> with proceeds benefiting the Special Olympics.

The Platte County Sheriff's office will be hosting 'Movie in the Park' on June 7<sup>th</sup> at 6:30 p.m. in Cristhaven Park as part of an ongoing community outreach program. In case of rain the date will be June 14<sup>th</sup>.

**Court**

Written report submitted.

**Community Center**

Written report submitted.

**Park Board**

Written report submitted.

**Historical Committee**

Discussion concerning updating and relocating the topographical map currently in the lobby of City Hall. Consensus from the board was that they would like to have the map updated but they did not wish to have it relocated.

**Old Business**

**New Business**

**Closed Session**

**Adjournment**

Hoy moved and second by Finn to adjourn the meeting. Yeas: Hoy, Richmond, Footer and Finn. Motion carried unanimously. Meeting adjourned at 8:17 p.m.

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**Mayor**

**ATTEST:**

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