

DRAFT MINUTES
May 8, 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, May 8, 2019 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:02p.m.

Aldermen present were: Hoy, Richmond and Finn.

Alderman Footer was present by video.

Also present were: John Reddoch, city attorney and eleven (11) members of the public.

Mayor's Communication to the Board

Hoy moved and second by Finn to approve the resolution of the City of Weatherby Lake, Missouri appointing Donnie Hachman as Assistant Chief of Police for Weatherby Lake. Motion approved by acclamation. Motion carried unanimously.

Chief Davis gave a brief presentation of Assistant Chief Hachman's career. Assistant Chief Hachman's son, Trevor Hachman pinned his new badge to his uniform.

The Mayor presented the board with his nominations to the various city boards and committees.

Alderman Richmond moved and second by Alderman Footer to approve the nominees as presented to the various boards and committees. Motion approved by acclamation. Motion carried unanimously.

Mayor Clark stated that he attended two of the road district meetings with newly elected Weatherby Lake residents. The Platte City Special Road District sworn in Alan York as a newly elected member. Mayor Clark stated that the meeting was very well organized.

Mayor Clark also attended the Parkville Special Road District. Newly elected member, John Cookinham, was not sworn in at that meeting. Mayor Clark stated that the meeting was not very well organized. The Parkville Special Road district is dealing with a multitude of legal and other issues.

Comments from Aldermen

Alderman Finn stated that the Senior Breakfast Club topic of discussion was Mid Continent Public Library with Janet Edwards as presenter. She also encouraged all residents to participate in the Shredding Event on Saturday, May 11th.

Alderman Footer stated that the event should be promoted on Facebook.

Alderman Richmond asked City Attorney Reddoch if he had any additional information concerning the Westside Pump Station. No new information at this time.

Alderman Hoy encouraged residents to use lake-friendly fertilizers on their lawns this summer.

Open Floor to Visitors on Agenda Items Only

Public comments heard from Ryan Sutton concerning the upcoming Katzenberger Triathlon.

In the past it has taken place on the Sunday prior to Labor Day, Mr. Sutton is looking to have it on August 25th, which is an open day on the Kansas City triathlon calendar. He hopes by moving it to this date it will increase participation.

Public comments heard from Patrick Botbyl regarding the changing of the name from SWAT (Supporting Weatherby's Adopted Troops) to SAV (Supporting America's Veterans). The group will be hosting its annual Memorial Day event at Birmingham Park.

Public comments heard from Forrest Woolley.

Public comments heard from Janet Edwards.

Public comments heard from Adrian Chapman.

Public comments heard from John Lueders.

Public comments heard from Frank Conforti.

CONSENT AGENDA

Richmond moved and second by Finn to approve the minutes of the April 10th, 2019 regular 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 \$311,844.04. Motion carried by acclamation. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

ORDINANCES:

Richmond moved and second by Hoy to pass on the first and place on the second Adam Tholen and Guy Genske's Minor Plat application for the replat of Lots 9, 10, 11 12, 13, 79, 80 and part of 77 Lakeview, Block Z, a subdivision in Section 15 T.51N R34W in Weatherby Lake, Platte County, Missouri by combining said lots into a resulting three lots; 1A, 2A and 3A of Lakeview, Block Z, a subdivision in Section 15 T.51N R34W in Weatherby Lake, Platte County, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve Adam Tholen and Guy Genske's Minor Plat application for the replat of Lots 9, 10, 11 12, 13, 79, 80 and part of 77 Lakeview, Block Z, a subdivision in Section 15 T.51N R34W in Weatherby Lake, Platte County, Missouri by combining said lots into a resulting three lots; 1A, 2A and 3A of Lakeview, Block Z, a subdivision in Section 15 T.51N R34W in Weatherby Lake, Platte County, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Richmond moved and second by Finn to pass on the first and place on the second Bill No. 2019-05 as Ordinance No. 2019-05 an ordinance approving the sale, transfer or gift pursuant to the authority of Section 70.220 RSMo of a surplus emergency siren. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve Bill No. 2019-05 as Ordinance No. 2019-05 an ordinance approving the sale, transfer or gift pursuant to the authority of Section 70.220 RSMo of surplus emergency siren. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

RESOLUTIONS:

Hoy moved and second by Finn to approve the Resolution of the City of Weatherby Lake, Missouri pursuant to §67.040 RSMo authorizing the expenditure of funds not included in the previously adopted annual budget. Motion carried by acclimation. Motion carried unanimously.

REPORTS

Financial

Written report submitted.

Public Works

Written report submitted. Presentation by Mr. Lowman of the part he manufactured for the existing grinder pumps. He also presented the Board with a street sign that he manufactured and will use as a template to create more street signs for the City at a significant savings to the City.

Police

Written report submitted.

Chief Davis stated that they are continuing to do traffic studies around the lake.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

No written report submitted.

Old Business

New Business

Adjournment

Hoy moved and second by Richmond to adjourn the meeting. Yeas: Hoy, Richmond, Footer and Finn. Motion carried unanimously.
Meeting adjourned at 8:20 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk