

DRAFT MINUTES

June 12, 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, June 12, 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 six (6) members of the public.

Mayor's Communication to the Board

Judge Debra Folkedahl made a presentation to the Board concerning recent changes from the Missouri Supreme Court concerning Violations Bureau fine schedules and how it will affect the municipal court at Weatherby Lake. The new fine schedule is currently available on the city's website.

The mayor spoke about the area Mayor's meeting hosted by the City at C-Point. He stated that tall grass/weeds letters are continuing to be sent to affected properties. He stated that patch works on city streets is ongoing. Positive comments were heard regarding the new speed limit sign on Eastside Drive street bed, with comments to put more of these signs in other areas of the city.

Comments from Aldermen

Alderman Finn stated that the Senior Breakfast Club speaker was Platte County prosecutor, Eric Zahn. She stated that approximately 1500 lbs were shredded and about 114 residents used the facility. She did not get a number for the electronics but there was approximately 60 lbs of prescription and OTC drugs disposed of. She stated that an event schedule of times for the 4th of July celebration will be mailed to all residents in the next week.

Alderman Footer stated that he would work on a short survey about resident reaction to the new 25 mph roadway sign. He stated that he was going to re-post discussion on the Families Facebook page concerning the Platte Co. tax re-assessment for residents.

Alderman Richmond made comments concerning the party at the castle, i.e. the noise and traffic congestion that occurred.

Alderman Hoy spoke about the various clubs that are currently active in the City. He stated that the MS4 committee is seeking nominees to be on this committee. He reminded residents that the Platte Co. Sheriff will be hosting 'Movie in the Park' on Friday, June 14th. He stated that the next concert in the park will be on Friday, June 21st. He stated that he has noticed a number of solicitors in the City and to be aware that they need to receive documentation from the City in order to go door-to-door.

Open Floor to Visitors on Agenda Items Only

No public comments heard.

CONSENT AGENDA

Hoy moved and second by Richmond to approve the minutes of the May 8, 2019 regular Board of Alderman meeting. Motion carried by acclamation. Motion carried unanimously.

Finn moved and second by Richmond to approve the payment of bills in the amount \$113,167.13. Motion carried by acclamation. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

ORDINANCES:

Finn moved and second by Richmond to pass on the first and place on the second Bill No. 2019-06 as Ordinance No. 2019-06 an ordinance approving the contract with J&M Displays, Inc. for the fourth of July fireworks display. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Finn moved and second by Hoy to approve Bill No. 2019-06 as Ordinance No. 2019-06 an ordinance approving the contract with J&M Displays, Inc. for the fourth of July fireworks display. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 2019-07 as Ordinance No. 2019-07 an ordinance approving the emergency water supply 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.

Hoy moved and second by Finn to approve Bill No. 2019-07 as Ordinance No. 2019-07 an ordinance approving the emergency water supply 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.

Hoy moved and second by Richmond to pass on the first and place on the second Bill No. 2019-08 as Ordinance No. 2019-08 an ordinance approving the memorandum of understanding between the City of Weatherby Lake, Missouri and the Missouri Department of Health and Senior Services. Discussion followed. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Footer moved and second by Hoy to approve Bill No. 2019-08 as Ordinance No. 2019-08 an ordinance approving the memorandum of understanding between the City of Weatherby Lake, Missouri and the Missouri Department of Health and Senior Services. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

RESOLUTIONS:

Hoy moved and second by Richmond a resolution of the City of Weatherby Lake, Missouri authorizing the use of city streets and facilities for the Jeremy Katzenberger Memorial Triathlon. Motion carried by acclamation. Motion approved unanimously.

Hoy moved and second by Richmond to approve a resolution of the City of Weatherby Lake, Missouri appointing Victor Correa as a police officer for Weatherby Lake. Motion carried by acclamation. Motion approved unanimously.

REPORTS

Financial

Written report submitted. Treasurer Ennett stated that it is now time to move the monies from the debt service account into the general fund account. This will need to be authorized by the Board at their next meeting.

Public Works

Written report submitted. Mr. Lowman stated that due to the recent rains 5 grinder pumps were flooded. At a request from an alderman Mr. Lowman will look at a tree on NW 73rd Terrace that is said to be blocking sightlines for traffic.

Police

Written report submitted.
Chief Davis stated that he will be looking into the costs of getting a generator to power City Hall in case of an emergency. He stated that he continues to work with City Attorney, Scott Sullivan, on updating a policy manual for the Police Dept. He thanked the Mayor for cooking out at C-Point for the area police meeting hosted by the City. He raised concerns with the Board about having the annual garage sale the same day as trash pickup.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

New Business

Adjournment

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

Meeting adjourned at 8:43 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

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