

DRAFT MINUTES
July 10, 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, July 10, 2019 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:01p.m.

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

Also present were: John Reddoch, city attorney and five (5) members of the public.

Mayor's Communication to the Board

The Mayor stated that the 4th of July celebration went very well. The fireworks lasted 24+ minutes. There were a couple of issues with the set up and the Mayor has scheduled a meeting for Tuesday at 1 pm to discuss concerns with contractor. Contract is up for renewal next year.

John Cookinham has asked for the last 3 years of financials from the Parkville Special Road District and as of this date has not received any documents. The city will ask the city attorney to help draft a sunshine request for those documents.

Residents very pleased with the 25 MPH sign on the roadway at Eastside and Barry Rd. The city will look at getting additional signs put on the roadways.

The Board was asked by Republic to reconsider the penalty imposed for non performance of duty. The consensus of the Board was to waive the \$500 fee imposed by the contract and enforce the \$700 fee. This will be communicated later this week to Republic.

Alderman Hoy nominated the following people to be part of an MS4 committee: Armand Matthews, Beth Moraitis, Emily Hansen and Tim Vlomis. As part of the nomination he requested that the MS4 charter and term of office being 3 years. Finn moved and second by Footer to approve the nominations, charter and term of office. Motion carried by acclamation.

Comments from Aldermen

Alderman Hoy stated that our residents need to be aware of a recent Missouri Supreme Court decision concerning the taking of bonds for outstanding offenses. He stated that due to this decision, unless a defendant is violent or a flight risk that officers will be ticketing and releasing defendants that they might otherwise have been held for a period of time. He also thanked the Garden Club for cleaning up the city monuments. He stated that the cardboard regatta was a lot of fun and looked forward to seeing it again.

Alderman Richmond stated that he too enjoyed all the activities for the 4th of July. He commended the Police department for their professionalism in dealing with some issues during this time.

Alderman Footer stated that he had done a survey on Facebook about traffic calming devices and gathered approximately 260+ comments. He stated that since the city painted the 25 MPH sign on the roadway at Eastside and Barry he has noticed a decrease in the number of speeders in front of his

home. Discussion continued about putting additional roadway signs in various areas of the city and the approximate cost of these signs.

Alderman Finn thanked the Mayor and past Mayors for participating in the 4th of July parade. She thanked Chief Davis for all his hard work during the 4th weekend. She stated that WLIC won the annual softball game.

Open Floor to Visitors on Agenda Items Only

Pubic comments heard from Paula York and John Lueders.

CONSENT AGENDA

Hoy moved and second by Richmond to approve the minutes of the June 12, 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 \$145,491.49. Motion carried by acclamation. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

ORDINANCES:

RESOLUTIONS:

Hoy moved and second by Footer to approve a resolution of the City of Weatherby Lake, Missouri authorizing the transferring of funds and closure of account. Motion carried by acclamation. Motion approved unanimously.

REPORTS

Financial

Written report submitted. Treasurer Ennett stated that she is waiting for the post-BOE from the county and the proformas from the state to finalized the tax levy information. She stated that the 6 month financials have been published.

Public Works

Written report submitted. Mr. Lowman stated that with the grant monies from Platte County the Wayland Circle project is moving forward.

Police

Written report submitted. Chief Davis thanked the Mayor for being head chef at the detective's meeting at C-Point. During this time they also fed the public works employees and the Jr. sailing kids. He stated that he has published the new police manual. He thanked all that helped to make that possible.

Court

Written report submitted.

Community Center

Written report submitted.

Park Board

Written report submitted.

Old Business

New Business

The Mayor presented Alderman Richmond with the gift of a plant from the City in sympathy for the loss of his brother.

Adjournment

Hoy moved and second by Finn to adjourn the meeting. Yeas: Hoy, Richmond, Footer and Finn.
Motion carried unanimously.
Meeting adjourned at 8:30 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk