

DRAFT MINUTES
September 11, 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, September 11, 2019 at City Hall 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00p.m.

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

Also present were: John Reddoch, city attorney and nine (9) members of the public.

Mayor's Communication to the Board

The Mayor reported that as of this date the process to condemn the property on the Westside for the new lift station has not moved forward. The Mayor stated that he has reached out to Mayor Lucas of Kansas City for help in moving this process forward.

The Mayor attended the monthly mayors meeting with Chief Davis. Also, in attendance was the police chief from Platte Woods and the Platte County sheriff and area mayors.

The Mayor reported that the Platte County Road district has accepted the resignation of Commissioner Ford and attempted to install a new commissioner. This effort was not approved and the district accepted the nominations of Gary Gulden of Weatherby Lake and Frank Biondi of Riverside and opened the floor to additional nominations. As of this date the financials requested by Commissioner Cookinham have not been received.

The Mayor attended the Park Board meeting along with Aldermen Hoy and Richmond. Topics for discussion included closing the parks at 10 pm and not allowing parking after this time with the exception of the Community Center which will remain open until 12 midnight. The Park Board will continue discussions concerning handicap parking.

Comments from Aldermen

Alderman Finn thanked for Tom Urbaniak for his dam talk at the Senior Breakfast Club. She also thanked city staff for their input at the meeting.

Alderman Footer presented the board for their review "An Enduring Statement: Sidewalks and Weatherby Lake". He asked for their input before presenting it to the residents.

Alderman Richmond raised concerns about a 'mangy' fox near his home. His was given contact information for the Mo. Dept of Conservation. He thanked the police department for their ongoing work to keep Weatherby Lake safe.

Alderman Hoy asked Public Works director, George Lowman, about the status of salt for city streets. Mr. Lowman stated that currently the City has approximately 50 tons of salt and has contracted to receive an additional 300 ton this winter season. He, also, asked about issuing RFP's for trash and fireworks.

Open Floor to Visitors on Agenda Items Only

Pubic comments heard from Linda Cone concerning tabled parking ordinances.

CONSENT AGENDA

Hoy moved and second by Footer to approve the minutes of the August 14, 2019 regular Board of Alderman meeting, the public hearing minutes of August 28, 2019 and the Special Board of Alderman meeting minutes of August 28, 2019. Motion carried by acclamation. Motion carried unanimously.

Finn moved and second by Hoy to approve the payment of bills in the amount \$32,235.58. Motion carried by acclamation. Motion carried unanimously.

ORDINANCES AND RESOLUTIONS

ORDINANCES:

Footer moved and second by Hoy to pass on the first and place on the second Bill No. 2019-12 as Ordinance No. 2019-12 an ordinance dealing with the Carol O'Hare minor subdivision final plat application to replat Lots 51 and 52 into Lots 51A and 52A of Lakeview, Block R, a subdivision in Weatherby Lake, Platte County, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Footer moved and second by Hoy to approve Bill No. 201-12 as Ordinance No. 2019-12 an ordinance dealing with the Carol O'Hare minor subdivision final plat application to replat Lots 51 and 52 into Lots 51A and 52A of Lakeview, Block R, a subdivision in Weatherby Lake, Platte County, Missouri. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Footer to remove from the table Bill No. 2019-09 as Ordinance No. 2019-09 as ordinance repealing Section 355.110 an enacting a new Section 355.110 physically disabled parking. Discussion followed.

Hoy moved and fails for lack of a second to approve Bill No. 2019-09 as Ordinance No. 2019-09 an ordinance repealing Section 355.110 and enacting a new Section 355.110 physically disabled parking. Discussion followed to table for further discussion.

Hoy moved and fails for lack of a second to remove from the table Bill No. 2019-10 as Ordinance No. 2019-10 an ordinance repealing Section 355.075 and enacting a new Section 355.075 parking prohibited on certain streets and locations.

Footer moved and second by Finn to remove Bill No. 2019-10 as Ordinance No. 2019-10 an ordinance repealing Section 355.075 and enacting a new Section 355.075 parking prohibited on certain streets and locations from the agenda. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

RESOLUTIONS:

REPORTS

Financial

Written report submitted. Discussion about needing to schedule work sessions for the upcoming budget. Public comments heard from John Lueders.

Public Works

Written report submitted. Mr. Lowman stated that the City has completed the stormwater project on Eastside Drive and will be wrapping up the one on Wayland shortly. He stated that according to his calculations there are approximately 27 building lots left in the city.

Police

Written report submitted. Chief Davis asked residents to remember to keep their garage doors closed at all times. Officers found 57 open garage doors in the last month.

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 Finn to adjourn the meeting. Yeas: Hoy, Richmond, Footer and Finn.

Motion carried unanimously.

Meeting adjourned at 7:52 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk