

DRAFT MINUTES

October 9, 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, October 9, 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 fifteen (15) members of the public.

**Mayor's Communication to the Board**

The Mayor stated that he was present, along with Aldermen Hoy and Richmond, at the unveiling of the memorial marker at the Community Center. Mayor Clark stated that the Historical Committee is planning on installing a marker at the dam for its next fund raising event.

The Mayor stated that the city continues to work with Water District #6 concerning the installation of an emergency valve connection.

The Mayor stated that at the last Mayor meeting, the city of Riverside will be hosting a 'Trunk or Treat' event on October 17<sup>th</sup>. Also at the meeting the various mayor discussed the latest push to have area courts use the new state software program 'Show Me Courts' in conjunction with their current software systems.

The Mayor stated that the Parkville Special Road District continues to be in a state of uncertainty due to a vacancy on the board.

The Mayor and the City Clerk met with the representative from Republic Services to discuss the payment of a \$1200 penalty for non-delivery of services by Republic. Also discussed was the possibility of changing pick date for the city.

The Mayor entertained a motion to amend the agenda concerning the hiring of two new police officers.

Footer moved and second by Hoy to amend the agenda to approve a resolution of the City of Weatherby Lake, Missouri appointing Terrence S. Brown as a police officer for Weatherby Lake. Motion carried by acclamation.

Officer Brown was presented his badge by his son, Donnell Brown.

Hoy moved and second by Footer to amend the agenda to approve a resolution of the City of Weatherby Lake, Missouri affirming the appointment of Carleton Voorhies as the emergency operations coordinator for Weatherby Lake and appointing Carleton Voorhies as a Weatherby Lake police officer. Motion approve by acclamation.

Officer Voorhies was presented his badge by his wife, Ann Voorhies.

**Comments from Aldermen**

Alderman Finn stated that the Senior Breakfast club meeting was very well attended. The speaker was Dave Cox, Platte County Assessor.

Alderman Footer stated that the 'Enduring Statement: Sidewalks and Weatherby Lake' is currently being edited and will be presented at the next meeting.

Alderman Richmond stated that he attended the talk this morning. He further stated that the 'mangy' fox has not been seen for a while but he now knows the procedure for reporting sick wild life. He stated that the probable cause for the latest rash of power outages was due to low hanging branches. It appears that KCP&L have not kept up with their program of tree trimmings.

Alderman Hoy commended the Historical committee on the dedication of the marker at the Community Center.

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

Pubic comments heard from Mike Moratz, Brian Ballard, Linda Cone, Paula York and Marlin Cone.

Alderman Hoy asked Ms. York is she would like to participate in a Long Range Planning Committee meeting hopefully to be scheduled in the next month.

#### **CONSENT AGENDA**

Footer moved and second by Hoy to approve the minutes of the September 11, 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 \$109,587.70. 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. 2019-13 as Ordinance No. 2019-13 an ordinance enacting a new Section 355.041 Parking prohibited in or adjacent to city parks, at City Hall or at the Community Center during certain times. Discussion followed. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Richmond moved and second by Footer to approve Bill No. 2019-13 as Ordinance No. 2019-13 an ordinance enacting a new Section 355.041 Parking prohibited in or adjacent to city parks, at City Hall or at the Community Center during certain times. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Richmond moved and second by Hoy to pass on the first and place on the second Bill No. 2019-14 as Ordinance No. 2019-14 as ordinance approving the intergovernmental agreement between the MARC Solid Waste Management District and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of Household Hazardous Waste. Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

Hoy moved and second by Footer to approve Bill No. 2019-14 as Ordinance No. 2019-14 an ordinance approving the intergovernmental agreement between the MARC Solid Waste Management District and the City of Weatherby Lake, Missouri for the purposes of the collection and disposal of Household Hazardous Waste. 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 regarding storage lot lease agreement. Motion approved by acclimation.

Hoy moved and second by Footer to approve the resolution to the City of Weatherby Lake, Missouri interpreting Section 700.010 concerning in-city water rates for certain water users. Motion approved by acclimation.

Hoy moved and second by Richmond to approve the resolution of the City of Weatherby Lake, Missouri setting the salary of reserve/part time officer Gary D. McMullin. Motion approved by acclimation.

## **REPORTS**

### **Financial**

Written report submitted.

### **Public Works**

Written report submitted. Mr. Lowman stated that he has currently ordered 2 loads of salt and asked the board for 2 resolutions for next meeting, one for an additional \$15,000 for the purchase of more salt and \$5,000 for an additional spreader. These resolutions will be presented to the board at the next meeting.

He stated that work for the stormwater grant at Wayland Circle is completed.

He stated that new valves were installed at Mastern.

### **Police**

Written report submitted. Chief Davis extended his thanks to Officers Newberry and Correa and Assistant Chief Hachman for contributions above and beyond the call of duty.

He is expecting approximately 300 children at this year's 'Trunk or Treat' event at C-Point.

### **Court**

Written report submitted.

### **Community Center**

Written report submitted.

### **Park Board**

No written report submitted.

### **Old Business**

### **New Business**

### **Closed Session**

Hoy moved and second by Footer to go into Closed Session per RSMo 610.021(1) and RSMo 610.021(2). Ayes: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

8:14 p.m.

Footer moved and second by Hoy to return to open session. Aye: Hoy, Richmond, Footer and Finn. Motion carried unanimously.

8:25 p.m.

**Adjournment**

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

8:30 p.m.

---

**Mayor**

**ATTEST:**

---

**Gwen Cenac  
City Clerk**

DRAFT