

DRAFT
MINUTES
March 5, 2013

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, March 5, 2013 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: DeJong, Hoy, Folkedahl and Finn.

Also present were: John Reddoch, City Attorney and three (3) members of the public.

Mayor's Communication to the Board

Hoy moved and second by Folkedahl to move the regular Board of Alderman meeting to Tuesday, April 9th due to the upcoming election on April 2nd. Ayes: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

OPEN FLOOR TO VISITORS

ALDERMAN COMMENTS

CONSENT AGENDA

Folkedahl moved and second by Finn to approve the minutes Regular Board of Alderman meeting of February 5th . Yeas: DeJong, Hoy, Folkedahl & Finn. Motion carried unanimously.

DeJong moved and second by Folkedahl to approve the payment of bills in the amount of \$298,241.25. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

REPORTS

Public Works

Written report submitted.

Financials

Written report submitted.

Police

Written report submitted.

DeJong moved and second by Folkedahl to approve a resolution of the city concerning signing a user agency agreement with Platte County concerning participation in the Metropolitan Regional radio system. Ayes: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted

OLD BUSINESS

Finn moved and second by Folkedahl to have a work session on Monday, March 25th at 2:30 p.m. to review Bill No. 1159 as Ordinance No. 1158 an ordinance repealing Section 405.240 "Signs and enacting in its place a new Section 405.240 "Signs". Ayes: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

NEW BUSINESS

CLOSED SESSION

Hoy moved and second by Folkedahl to go into closed session per 610.021(1). Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried.

7:50 p.m.

ADJOURNMENT

Hoy moved and second by Finn to return to open session and adjourn the meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Adjourn at 7:53 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk