

DRAFT  
MINUTES  
APRIL 9, 2013

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, April 9th, 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 thirty (30) members of the public.

Hoy moved and second by Folkedahl to pass on the first and place on the second Bill No. 1160 as Ordinance No. 1159, an ordinance declaring the results of the city election held in the city of Weatherby Lake, Missouri on April 2, 2013. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve Bill No. 1160 as Ordinance No. 1159, an ordinance declaring the results of the city election held in the city of Weatherby Lake, Missouri on April 2, 2013. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Public comments made by Aldermen Hoy and Folkedahl.

*Hoy moved and second by Folkedahl to adjourn sine die. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously. 7:07 p.m.*

Mayor Bos presented plaques to outgoing aldermen Hoy and Folkedahl.

Swearing in of Brian Stevenson, Eastside Alderman, Patrick Botbyl, Westside Alderman and Lawrence Maher, Municipal Judge.

DeJong moved and second by Botbyl to reconvene the meeting. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously. 7:15 p.m.

Finn moved and second by Botbyl to elect DeJong as Mayor Pro-Tem. DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously.

#### **Mayor's Communication to the Board**

The Mayor stated that the sewer rates from Kansas City would be increasing this year. The RFP to purchase fireworks for the fourth of July closes on Friday, April 19th. City wide right-of-way clean up will take place on Saturday, April 20th. The Mayor asked that volunteers meet at city hall at 8:30 a.m.

DeJong moved and second by Stevenson to appoint Alderman Finn as the city's representative to the MARC Solid Waste Management District's Management Council. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously.

The Mayor stated that the Platte Co. Assessor's Office has issued property assessments for 2013 which have not been updated since 2005. Public comments made by the following residents: Beverlee Roper, Markus Hower, Vic DeJong, Don Coleman, Sr., Tanya Finn, Pat White, Brian Stevenson, Lyle Odo, Bob Campbell, Linda Cone, Verlin Boes, David Allen and Mike Moratz.

#### **Open Floor to Visitors**

Public comments made by Mike Moratz and Brian Stevenson.

### **Comments from Aldermen**

Alderman Finn stated that she is researching cost to host a shredding and electronics disposal event.

### **CONSENT AGENDA**

DeJong moved and second by Finn to approve the minutes from the March 5, 2013 regular Board of Alderman meeting and the March 25th, 2013 work session. Yeas: DeJong, Finn and Bos  
Abstain: Botbyl and Stevenson. Motion carried.

Finn moved and second by Botbyl to approve the payment of bills in the amount of \$87,775.46. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously.

### **REPORTS**

#### **Public Works**

Written report submitted. Mr. Lowman reported that the stormwater grant from Platte County was approved and work will begin this summer.

DeJong moved and second by Finn to place on the first and pass on the second Bill No. 1161 as Ordinance No. 1160, an ordinance approving the contract with Reddi Services, Inc. for the inspection and report concerning and videotaping approximately nine thousand feet of sewer main line. Discussion followed with City attorney Reddoch making minor changes to contract. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously.

DeJong moved and second by Botbyl to approve Bill No. 1161 as Ordinance No. 1160, an ordinance approving the contract with Reddi Services, Inc. for the inspection and report concerning and videotaping approximately nine thousand feet of sewer main line. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously.

#### **Financial**

Written report submitted.

DeJong moved and second by Stevenson to move \$425,000 from unrestricted fund balance to fund balance-Board designated emergency. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously.

#### **Police**

Written report submitted.

#### **Court**

Written report submitted.

#### **Parks**

Written report submitted.

#### **Old Business**

No action on Sign discussion

#### **Closed Session**

DeJong moved and second by Botbyl to move into closed session per 610.021(1). Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously. 9:25 p.m.

**Open Session**

DeJong moved and second by Finn to return to open session. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously. 9:30 p.m.

**Adjournment**

DeJong moved and second by Botbyl to adjourn meeting. Yeas: DeJong, Botbyl, Stevenson and Finn. Motion carried unanimously. Adjourned 9:30 p.m.

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