

**BOARD OF ALDERMEN MINUTES  
SPECIAL MEETING  
March 28, 2019**

The Board of Aldermen of the City of Weston, Missouri, met in special session at the West Platte Fire Station, 17870 Highway 45 N on Thursday, March 28, 2019 5:30 p.m. Board members Mark Seymour, Joyce Priddy, and James Lowe were present with Mayor Cliff Harvey presiding. Others present were Chief Terry Blanton, Weston Police Department; Stephen Cornelius, Water Plant Superintendent; and Mike Large, Superintendent of Public Works; and Jim McPherson.

**Item Agenda**

**2019 Flood Issues**

**Resolution – Declaration of Emergency/Disaster** – Alderman Lowe moved to approve Resolution 2019-004 as written. Alderman Priddy seconded and the motion was passed.

**Flood Fund- Balance from Previous Years Floods** Kim Kirby informed the Board there was \$22,456.00 in the Flood Fund from 2015. This money can be used in the interim until the city receives money for the 2019 flood.

**City Hall- Timeline for returning to City Hall** Aldermen Lowe stated he understood in the next two or three weeks there may be big fluctuations of the Missouri so there is no guarantee that we won't have to move back out. Kim Kirby told the Board that if city hall operations were continuing out of the police station, the water bill payment drop box should be moved over by the ramp, as well as some parking spaces set aside for people to park and come in to city hall. Alderman Seymour suggested waiting until after April 8<sup>th</sup> meeting and it was agreed.

**Park Board** Kim Kirby said the Park Board asked for the Board of Aldermen to make a decision on what to do about the mulch at the downtown city park. Alderman Priddy stated they wanted to remove all the existing mulch and some of the dirt underneath. Then they would replace all of it. Kim Kirby stated she did tell the Park Board to call for bids and have them sent in under the emergency purchasing procedure. They will get reimbursed by SEMA once everything is declared.

**Ordinance – Mayor to Sign- Park Board Bidder – 2019 Mowing Contract** Bill No. 2241 being an ordinance authorizing and directing the Mayor of the City of Weston, Missouri to enter into an agreement with Mosier Lawn Care for the purpose of mowing the Weston City Parks was presented. Alderman Lowe moved, and Alderman Seymour seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Priddy. Alderman Lowe moved, and Alderman Priddy seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Priddy. Alderman Lowe moved, and Alderman Priddy seconded to place the bill on final passage. The vote on the passage of said Bill was as follows: Ayes: Seymour, Priddy and Lowe. Nays: None. The bill was signed by Mayor Harvey, for placement in the ordinance book as Ordinance No. 13.369.

**Mayor's Appointments** Kim Kirby explained that Rick Stout had called after the agenda was put in and accepted a re-appointment to the Park Board. Mayor Harvey asked for the following re-appointments:

- Planning & Zoning and Historic Preservation – Sue Phillips.
- Board of Adjustment – Kim Wilson
- Weston Park Board – Greg Hoffman, Cody Kalous, and Rick Stout

Alderman James Lowe moved to approve the Mayor's appointments. Alderman Priddy seconded the motion and all were in favor.

**Closed Session**

Alderman Seymour moved to go to Closed Session pursuant to RSMo Section 610.021(1) to discuss legal matters and pursuant to RSMo Section 610.021(2) to discuss leasing, purchasing or selling of real estate. Alderman Lowe seconded the motion. The vote on the motion was Seymour, Aye; Priddy, Aye; and Lowe, Aye. Nays: none. The motion carried.

**Open Session**

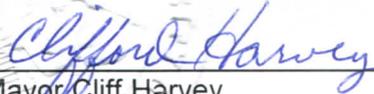
Alderman Seymour moved to resume open session. Alderman Priddy seconded the motion. The vote on the motion was Seymour, Aye; Priddy, Aye; and Lowe, Aye. Nays: none. The motion carried.

With no further business to discuss, Alderman Lowe moved to adjourn at 6:45 p.m. Alderman Seymour seconded the motion, and all were in favor.

  
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Minutes prepared by Kim Kirby, City Clerk

Minutes approved April 8, 2019

Attest:

  
  
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Mayor Cliff Harvey

  
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Kim Kirby, City Clerk