

MINUTES
SPECIAL BOARD MEETING
SEPTEMBER 23, 2005

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Friday, September 23, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 5:00 P.M.

Aldermen present were: Cummings, Moratz, Clark and Rittenhouse.

Also present was one (1) member of the public.

Discussion turned to the information gathered regarding city stickers. A direct cost spreadsheet (prepared by the City Clerk) was provided as well as an overview of charges for city stickers from other cities (by Mayor Henderson). The consensus of the board was to keep the same fee structure intact for 2006 at \$5.00 per sticker.

As previously discussed during the budget workshop, the cost incurred for reimbursement of cell phone charges incurred by the Police Chief and Mayor, create an unknown element for budget purposes. Information was gathered from the City's current carrier (Nextel) regarding the ability of add additional phones to the plan with the same number of minutes etc and have the ability to budget a specific dollar amount. Cost to the City would be approximately fifty (\$50.00) dollars per month for each phone with a total purchase price of \$149.99 currently buy one get one free, for two (2) flip-phones.

Moratz moved, second by Clark to purchase two Nextel Model I-560 phones for the Police Chief and Mayor under our current plan at a cost of \$149.99. Yeas: Cummings, Rittenhouse, Moratz and Clark. Motion passed unanimously.

Mayor Henderson informed board members that the Weatherby Lake Women's Club would like to donate a new refrigerator; electric stove and paint the interior of the community center. Discussion followed, with board members indicating the appreciation, and suggestion that Hobart's be contacted for any cost savings on the appliances.

Moratz moved, second by Clark to adjourn. Yeas: Cummings, Rittenhouse, Moratz and Clark. Motion passed unanimously.

5:16 P.M. adjourn.

Michael Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk