

MINUTES
SPECIAL BOARD OF ALDERMAN MEETING
September 24, 2008

The special board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos on Wednesday, September 24, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 4:00 p.m.

Alderman present were: DeJong, White and Finn.

Alderman absent was: Hoy

Also present were: John Reddoch, City attorney and George Lowman, Public Works Director and no members of the public.

Discussion followed with the Mayor stating that the low bid firm is in 'good standing' with the state and from research performed by the city engineer the firm is credible and is bonded. The risk is seen as minimal to the city. Discussion followed as to the placement of the new water main.

Finn moved and second by DeJong to pass on the first and place on the second Bill NO. 1044 as Ordinance NO. 1043 as ordinance approving the contract with J & N Utilities, Inc. Yeas: DeJong, White and Finn. Motion carried unanimously.

DeJong moved and second by White to approve Bill NO. 1044 as Ordinance NO. 1043 an ordinance approving the contract with J & N Utilities, Inc. Yeas: DeJong, White and Finn. Motion carried unanimously.

DeJong moved and second by Finn to adjourn the meeting. Yeas: DeJong, White and Finn. Motion carried unanimously.

Meeting adjourned at 4:20 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk