

MINUTES
SPECIAL BOARD MEETING/WORKSESSION
OCTOBER 12, 2005

The Special Board meeting/work session of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Wednesday, October 12, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 6:00 P.M.

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

After discussion, Cummings moved, second by Rittenhouse to roll the sewer reserve CD in the amount of \$10,791.74 for a period of eighteen (18) months at Platte Valley Bank. Yeas: Moratz, Rittenhouse and Cummings. Clark absent. Motion passed.

Discussion turned to the cell phone change over for the Police Chief and Mayor to become part of the City's Nextel plan. It will relieve cost considerations of reimbursement to differing plans for the 2006 budget forward, as well as designate a specific phone number to the Chief of Police and Mayor that stays with the office/not the individual.

Consideration is given to the various revisions made to the budget submission. Board members review each department covered in the general fund package. Given the current revenue versus expense additional revisions are needed to bring the budget to a position acceptable.

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

8:00 P.M. adjourn.

Michael Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk