

**Draft MINUTES
SPECIAL BOARD OF ALDERMEN MEETING
October 20, 2008**

A special board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos on Monday, October 20, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 1:07 P.M.

Aldermen present were: DeJong, Hoy, White and Finn.

Also present were: John Reddoch and Scott Sullivan, City attorneys and three (3) members of the public.

Hoy moved and second by White to pass on the first and place on the second Bill NO. 1046 Ordinance NO. 1045 an ordinance of the City of Weatherby Lake, Missouri to adopt an identity theft prevention program in compliance with the Federal Trade Commission (FTC) adopted Rule 16CFR §681 (the 'Red Flag' Rule). Yeas: DeJong, White, Hoy and Finn. Motion carried unanimously. Discussion followed with explanation by Scott Sullivan.

Hoy moved and second by Finn to approve Bill NO. 1046 as Ordinance NO. 1045 an ordinance of the City of Weatherby Lake, Missouri to adopt an identity theft prevention program in compliance with the Federal Trade Commission (FTC) adopted Rule 16CFR §681 (the 'Red Flag' Rule). Yeas: DeJong, White, Hoy and Finn. Motion carried unanimously.

DeJong moved and second by White to pass on the first and place on the second Bill NO. 1047 Ordinance NO. 1046 an ordinance approving the contract with Tonganoxie Rocks, Inc. for the purchase of salt. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously. Discussion followed.

DeJong moved and second by Finn to approve Bill NO. 1047 as Ordinance NO. 1046 an ordinance approving the contract with Tonganoxie Rocks, Inc. for the purchase of salt. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Hoy moved and second by Finn to adjourn the Special Board of Alderman meeting. Yeas: DeJong, Hoy, White and Finn. Motion carried unanimously.

Adjourned at 1:23 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk

DRAFT