

MINUTES
SPECIAL BOARD MEETING/WORKSESSION
OCTOBER 27, 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 Thursday, October 27, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 6:00 P.M.

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

Also present were: Chief Gary McMullin, George Lowman, Director of Public Works, Rob Jones, City Treasurer and two (2) members of the public.

Discussion turned to the expiring police commissions Chief McMullin came forward with a brief description of the renewal process, which includes mutual aid with the surrounding communities of Lake Waukomis and Platte Woods. Cummings moved, second by Clark to re-new the police commissions as indicated for 2005-2006. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Board members take the opportunity to review the bids submitted for computer administration services. Moratz moved, second by Cummings to accept the bid from VRI utilizing the sixteen (16) hours per month option at \$85.00 per hour. Yeas: Rittenhouse, Clark, Moratz and Cummings. Motion passed unanimously. Clark moved, second by Cummings to forward the VRI contract to the City Attorney for review and cover ordinance. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Alderman Moratz brought forward information/a status report on the Barry Road project. Kansas City, Missouri Councilman Fairfield's office has been contracted regarding Weatherby Lake's concerns relating the Barry Road Project. Conversation also took place with Ms. Kim Pemberton of the Public Works Department, indicating that Kansas City was not interested in meeting with city officials. Further, South Platte Fire, MAST, Platte County Sheriff's nor Weatherby Lake was notified of the scope of the project as required for this type of construction.

Mayor Henderson brought forward his third (3rd) submission for the 2006 FY budget. Included in the submission were: capital improvements, water, sewer and road and street funds. After review, Alderman Moratz expressed is displeasure regarding the budget process. Further indicating that this process has been a waste of time, with no back-ground/prep work done by Mayor Henderson. Mayor Henderson indicated the area of the door, and Alderman Moratz left.

6:45 P.M. Alderman Moratz leaves.

Discussion continues with the remaining members also expressing their concerns regarding the current process. City Treasurer Rob Jones indicated his willingness to bring his experience into the process. Mr. Jones again offered to bring forward a budget package as a complete picture, utilizing hard numbers for revenues and expenses. Board

members accepted Mr. Jones' offer, which will be presented at the next budget workshop scheduled for November 8, 2005.

Cummings moved, second by Clark to go into closed session pursuant to RSMO 610.021(3). Yeas: Rittenhouse, Cummings and Clark. Moratz absent. Motion passed.

7:20 P.M. closed session.

7:34 P.M. return to open session.

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

7:35 P.M. adjourn.

Michael O. Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk