

MINUTES  
SPECIAL BOARD MEETING/WORKSESSION  
NOVEMBER 8, 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 Tuesday, November 8, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 6:04 P.M.

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

Also present were: Chief Gary McMullin, George Lowman, Director of Public Works, John Reddoch, City Attorney, Rob Jones, City Treasurer and one (1) member of the public.

Rittenhouse moved, second by Clark to go into closed session pursuant to RSMO 610.021(1 & 3). Yeas: Cummings, Moratz, Rittenhouse and Clark. Motion passed unanimously.

6:06 P.M. closed session.

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

7:18 P.M. open session.

Discussion turned to the 1<sup>st</sup> submission of a proposed budget for FY 06 by Rob Jones, City Treasurer.

8:01 P.M. Rittenhouse leaves.

8:03 P.M. Rittenhouse returns. Board members review, comment and evaluate various expenses as they relate to various anticipated income/revenues.

8:25 P.M. Mayor Henderson leaves.

8:28 P.M. Mayor Henderson returns.

After discussion, Clark moved, second by Cummings to accept the proposal from The Bukaty Companies for dental coverage from MetLife being December 2005 – December 2006. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

8:50 P.M. board members take a break.

9:00 P.M. return to session.

Clark moved, second by Cummings to suspend services with KC Tech Solutions pending legal review by the City Attorney's office. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Moratz moved, second by Clark to expend up to \$755.00 to up-grade the Norton anti-virus software to version 10.0. Yeas: Rittenhouse, Cummings, Moratz and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 805. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Bill NO. 805, an ordinance approving a contract with Volantek Resources Inc. (VRI) for computer administration services. Cummings moved, second Clark to pass Bill NO. 805 as Ordinance NO. 804. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Alderman Moratz came forward and gave a brief up-date on information to date regarding the Barry Road Project. Alderman Moratz indicated that after multiple attempts KC, MO Councilmember Fairfield had been contacted, and information was passed on that Weatherby Lake has concerns about the proposed limited access to Hillside and Forest from Barry Road. Alderman Moratz further indicated that attendance at the November 15<sup>th</sup> meeting was warranted in light of the fact that no representative from KCMO public works has been in attendance at the WLIC meeting November 1<sup>st</sup>. After discussion, Clark moved, second by Rittenhouse to move the regular meeting of the board of aldermen from Tuesday, November 15, 2005 to Monday, November 14<sup>th</sup> to accommodate board members being able to attend the Public Hearing scheduled to be held on the 15<sup>th</sup> of November at Park Hill High School regarding the Barry Road project. Yeas: Cummings, Moratz, Clark and Rittenhouse. Motion passed unanimously.

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

9:29 P.M. adjourn.

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Michael O. Henderson  
Mayor

ATTEST:

Juretta Goode  
City Clerk