

MINUTES  
SPECIAL BOARD MEETING  
NOVEMBER 22, 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 22, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 6:00 P.M.

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

Discussion turned to the administration expenses relating to the 2006 fiscal year budget. Given the current shortage being anticipated with expenses over revenue in the amount of approximately \$120,000.00, consideration is given to the restructuring of administering City Hall. Consideration is given to everything from hours of operation to staffing, keeping in mind the need to comply with the auditor's report to management regarding separation of duties.

Cummings moved, second by Clark to amend Section 112.010 of the City Code hours of operation for City Hall to read the following: Monday 1 P.M. to 5 P.M., Tuesday, Wednesday, Thursday 8 A.M. to 5 P.M. and Friday 8 A.M. to 12 P.M. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to operate Municipal Court Services as follows: Tuesday, Wednesday, Thursday (of the week prior to court) 8 A.M. to 5 P.M., Tuesday, Wednesday (the week of court) 8 A.M. to 5 P.M., Thursday (court day) 12 noon to 8 P.M. and as staffing allows. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Staffing is discussed; the community center will be managed on a sub-contract basis at a cost of approximately \$300.00 per month. The position of court clerk, utility billing, utility collection and board of zoning adjustment secretary are evaluated. After discussion, Cummings moved, second by Clark to meet budgetary demands, notification will be expedited to the affected personnel, effective 1/1/06; the current full-time position will become a part-time position covering court clerk, utility billing and board of zoning secretary. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

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

7:26 P.M. adjourn.

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Michael O. Henderson  
Mayor

ATTEST:

