

MINUTES
SPECIAL BOARD MEETING
NOVEMBER 28, 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 Monday, November 28, 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.

Also present were: Mr. Jack Dillingham, representing Piper Jaffray, Mr. Rob Jones, City Treasurer and one (1) member of the public.

Discussion turned to the bids for trash service. A total of five companies were sent RFP's with only two (2) returned. Board members review each of the submissions from Allied Waste Services and Deffenbaugh Industries. Items discussed included but are not limited to a one-year contract versus a three-year contract, yard waste collection, yard waste limits and large item pick-up. Mayor Henderson will contact each company for clarification on any other potential charges including gasoline surcharges and administration fees. Information gained will be reviewed at the special board meeting scheduled for December 6, 2005.

Mr. Dillingham came forward to give a presentation to the board relating to various bond packages.

6:55 P.M. Mayor Henderson leaves.

6:56 P.M. Mayor Henderson returns.

General obligation bonds, incorporated with the existing obligation, worth approximately 5% of the current assessed valuation or 1.5 million dollars, or additional bonds relating only to street improvements. If a bond issue were to be presented on the April 2006 ballot it would require 4/7 approval for passage and could be added to the current debt, while maintaining the current debt service levy. Board members expressed their appreciation of Mr. Dillingham's time and effort, and will take the information provided into consideration.

7:10 P.M. board members take a break prior to review of the revised budget submission.

7:16 P.m. board members return to session.

Board members begin this session with the general fund showing one hundred four thousand (\$104,000.00) in the red/deficient after previous adjustments to personnel and hours of operation. Each expense line item is evaluated and reduced to the degree possible.

8:34 P.M. Alderman Rittenhouse leaves.

8:35 P.M. Alderman Rittenhouse returns.

After discussion, administration costs are further reduced by 10%, road and street costs reduced (general fund off-set for revenue shortage) by 19% and the police department costs by 8.5% (an additional/calculation error was found and addressed in the area of part-time/reserve wages).

8:50 P.M. board members take a break to allow a re-calculation of the numbers.

9:00 P.M. board members return to session.

Board members note that information from the Park Board has not been provided as requested for inclusion in the citywide budget proposal for FY 2006. Moratz moved, second by Clark to direct Park Board President Marvin Springer to provide proposed budget information to the City Treasurer no later than December 5, 2005 for inclusion and review at the December 6, 2005 special board meeting. Yeas: Cummings, Rittenhouse, Moratz and Clark. Motion passed unanimously.

After revisions to the budget proposal the current general fund balance stands at .61 cents revenue over expenses. Final review is scheduled for December 6, 2005 at 6:00 P.M.

Given the re-alignment of personnel and hours of operation for City Hall and the Municipal Court, board members discuss the supervision of personnel after the issues of segregation of duties are implemented. Rittenhouse moved, second by Clark for the following part-time positions to report to the City Clerk: Community Center leasing agent, utility billing, utility collection and any administration assistant. The position of the part-time Court Clerk is not affected. Yeas: Cummings, Moratz, Rittenhouse and Clark. Motion passed unanimously.

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

10:15 P.M. adjourn.

Michael O. Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk