

MINUTES
SPECIAL BOARD MEETING
DECEMBER 6, 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, December 6, 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 Rob Jones (RC Jones & Associated) City Treasurer and Chief Gary McMullin.

After discussion, Moratz moved, second by Clark to take the agenda out of order and proceed to item #4, trash service. Yeas: Cummings, Rittenhouse, Clark and Moratz. Motion passed unanimously. Bids received to provide trash service to the City of Weatherby Lake were provided by Deffenbaugh Disposal and Allied Waste Services, after a previous review by board members, Mayor Henderson came forward to provide additional information requested. Clark moved, second by Moratz to accept the bid of Allied Waste Services for a period of one (1) year, with the anticipation of no additional charges for fuel surcharge or administration fees. Yeas: Rittenhouse, Cummings, Moratz and Clark. Motion passed unanimously.

Cummings moved, second by Clark to take the agenda out of order and proceed to item #8 proposed South Platte Ambulance District. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Mayor Henderson provided information to board members regarding various cities that have opted to participate in the ballot issue for the April 06 election. Board members indicated their desire to see this as an agenda item for the regular December board meeting.

6:47 P.M. Alderman Clark leaves.

6:48 P.M. Alderman Clark returns, Mayor Henderson leaves.

6:50 P.M. Mayor Henderson returns.

Cummings moved, second by Moratz to proceed to item #1 on the agenda, a bond issue on the April 06 ballot. Yeas: Clark, Rittenhouse, Moratz and Cummings. Motion passed unanimously.

Board members review the information provided previously by Mr. Jack Dillingham (Piper Jaffrey) and note the limitations on street improvement bonds and general obligation bonds, with each type as a short-term benefit. Discussion turned to the issue of raising the tax levy ceiling. This would be a voter approved increase for use for general municipal purposes. The levy would continue to be set in August, with a higher ceiling, should it be approved. Currently the levy ceiling is set by the State Auditors Office at \$1.00 per hundred, with the City of Weatherby Lake levy set at .6989 (.70) per hundred assessed valuation. If the levy were raised in .30 increments over the next two years, this would offset budget concerns for the short-term. Rittenhouse moved, second

by Moratz to place on the April 06 ballot a question to raise the current levy ceiling by .75 per one hundred. Yeas: Clark, Cummings, Moratz and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Moratz to take the agenda out of order and proceed to item #6 FY 06 proposed budget. Yeas: Clark, Rittenhouse, Moratz and Cummings. Motion passed unanimously.

Board members again review line items, relating to salaries and overtime. Treasurer Jones indicated that overtime had been allowed for in the total full-time wages in Road & Street, Water and Sewer Funds. Concerns are raised regarding costs that would be associated with printing, mailing etc for public information on the April ballot for the levy ceiling, currently not accounted for in the budget proposal as well as a potential wage shortage in the police department proposed budget. Cummings moved, second by Moratz to accept the proposed FY 06 budget to return in ordinance form at the December 20th regular board meeting. Yeas: Clark, Moratz and Cummings. Nays: Rittenhouse. Motion passed.

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.

7:29 P.M. closed session.

8:29 P.M. return to open session.

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

8:30 P.M. adjourn.

Michael O. Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk