

MINUTES
July 22, 2009
Special Board Meeting

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by the Mayor Gerald Bos on Wednesday July 22, 2009 at approximately 6:48 p.m. at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri

Aldermen present were: Tanya Finn, Vic Dejong and Ed Bossert.

Also present were city treasurer Mary Ann Ennett, and City Attorney John Reddoch.

Also present were audit committee members Harold Spinner, Dean Sparks and Bill Hornug.

Also present was Angela Miratsky from BKD.

Members of the public were also present.

After the meeting was called to order there was a pledge of allegiance.

The Mayor then lead a discussion concerning past audits of the city, and the nature of accounting as well as the type of services being proposed by BKD. The Board of Alderpersons discussed the fact that there are no statutory requirements regarding the type of accounting method needed to be used by the City, nor is there a state requirement for an audit.

The Board discussed the benefits of various types of audits versus the cost of procuring any audit.

Aldersperson Finn moved for an adjournment seconded by Aldersperson Bossesrt.
Meeting adjourned at 8:03 pm.

Gerald Bos, Mayor

ATTEST:

Gwen Cenac, City Clerk