

MINUTES  
SPECIAL BOARD MEETING  
JANUARY 3, 2006

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Tuesday, January 3, 2006 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 5:40 P.M.

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

Also present were John Reddoch (City Attorney), Chief Gary McMullin two (2) members of the public.

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

5:41 P.M. closed session.

6:20 P.M. return to open session.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 821. Yeas: Moratz, Cummings and Rittenhouse. Clark absent. Motion passed.

Bill NO. 821, an ordinance appointing and approving the appointment of Special Assistant Attorneys. Cummings moved, second by Moratz to pass Bill NO. 821 as Ordinance NO. 820. Yeas: Rittenhouse, Moratz and Cummings. Clark absent. Motion passed.

Cummings moved, second by Moratz to pass on the first and place on the second Bill NO. 822. Yeas: Rittenhouse, Cummings and Moratz. Clark absent. Motion passed.

Bill NO. 822, an ordinance approving a mutual release and settlement agreement. Cummings moved, second by Rittenhouse to pass Bill NO. 822 as Ordinance NO. 821. Discussion followed with Alderman Cummings expressing his concern/displeasure with the settlement, which allowed the plaintiffs to recover monetarily, even though the plaintiffs were not the prevailing parties. Alderman Rittenhouse expressed her opinion that it was a good settlement. Alderman Moratz expressed his concern as well on the monetary issues. Yeas: Rittenhouse, Moratz and Cummings. Clark absent. Motion passed.

Cummings moved, second by Moratz to pass on the first and place on the second Bill NO. 823. Yeas: Rittenhouse, Moratz and Cummings. Clark absent. Motion passed.

Bill NO. 823, an ordinance calling and providing for the holding of election within and for the City of Weatherby Lake, Platte County, Missouri to be held on April 4, 2006 for the purpose of submitting to and testing the sense of the qualified voters of the City of Weatherby Lake, Missouri on the question of increasing the tax levy rate....

Cummings moved, second by Rittenhouse to pass Bill NO. 823 as Ordinance NO. 822. Yeas: Moratz, Rittenhouse and Cummings. Clark absent. Motion passed.

Cummings moved, second by Moratz to pass on the first and place on the second Bill NO. 824. Yeas: Rittenhouse, Cummings and Moratz. Clark absent. Motion passed.

Bill NO. 824, an ordinance approving the contract with Darlene Sadler regarding the Community Center. Cummings moved, second by Rittenhouse to pass Bill NO. 824 as Ordinance NO. 823. Discussion followed with regard to the “point of contact between the City and Ms. Sadler” as well as additional information being forward to the Board of Aldermen relating to needed repairs. The “point of contact with the City” will be the City Clerk and the board of aldermen will receive information relating to repairs. Yeas: Moratz, Rittenhouse and Cummings. Clark absent. Motion passed.

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

6:50 P.M. adjourn.

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Michael O. Henderson  
Mayor

ATTEST:

Juretta Goode  
City Clerk