

MINUTES  
SPECIAL BOARD MEETING  
JANUARY 24, 2005

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Monday, January 24, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 6:00 P.M.

Aldermen present were: Rittenhouse, Moratz, Clark and Davenport. Also present were: Don Witt (City Attorney), George Lowman (Director of Public Works) Gary McMullin (Chief of Police) and twenty-two (22) members of the public.

Ms. Frances Holland (Action Court Reporting) is present to take the minutes/transcription of these proceedings.

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

6:01 P.M. closed session.

Clark moved, second by Rittenhouse to return to open session. Yeas: Rittenhouse, Moratz, Clark and Davenport. Motion passed unanimously.

6:31 P.M. return to open session.

Mayor Henderson opens the floor to public discussion. (Attached minutes/transcript)

Moratz moved, second by Davenport to pass on the first and place on the second Bill NO. 735 (A). Yeas: Davenport and Moratz. Nays: Clark and Rittenhouse. Mayor Henderson casts his tie-breaking vote of yea. Motion passed.

Bill NO. 735 (A), an ordinance dealing with the preliminary plat of the Sonoma Ridge subdivision.

Moratz, moved, second by Davenport to pass Bill NO. 735 (A) as Ordinance NO. 734 (A). Yeas: Moratz and Davenport. Nays: Rittenhouse and Clark. Mayor Henderson casts his tie-breaking vote of yea. Motion passed.

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

6:55 P.M. adjourn.

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Michael O. Henderson  
Mayor

ATTEST:

Juretta Goode  
City Clerk