

MINUTES
SPECIAL BOARD MEETING
MARCH 1, 2005

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Tuesday, March 1, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 5:30 P.M.

Alderpersons present were: Clark, Rittenhouse and Davenport. Moratz absent.

Clark moved, second by Davenport to reconvene at the Community Center to proceed with the facility inspection. Yeas: Rittenhouse, Davenport and Clark. Moratz absent. Motion passed.

5:31 P.M. disburse to the Community Center.

Alderman Moratz met with the rest of the Aldermen at the Community Center.

One member of the public was present for the walk through.

The purpose of the walk through was to determine the overall condition of the facility both on the exterior and interior. Any items that need attention either via repair, replacement, or general up-keep were noted.

Walk through began on the exterior of the facility to take advantage of the daylight.

Once the exterior review was complete, the interior was reviewed/inspected for areas of concern.

The listing of issues/concerns is attached as part of the record.

6:45 P.M. board members reconvene at City Hall to continue the discussion of the items noted.

A list of items indicating those to be addressed by City personnel, sub-contracted as well as any cost estimates will be prepared for further consideration.

6:54 P.M. board members move to the interior office space due to the arrival of the Weatherby Lake Women's Club, for their meeting in the room.

Discussion continues, with Alderman Moratz noting that a determination needs to be made regarding the purpose of the Community Center. Is the Center community based in use, a moneymaker or just a break-even concern?

Before a determination can be made, a master plan should be drafted out-lining the City's position.

Alderman Rittenhouse notes that funding some of the issues might be solved via community/residential involvement. The Board would have the final say regarding any improvements etc.

Clark moved, second by Davenport to adjourn. Yeas: Moratz, Rittenhouse, Clark and Davenport. Motion passed unanimously.
7:20 P.M. adjourn.

Michael Henderson
Mayor

ATTEST:

City Clerk