

SPECIAL BOARD OF ALDERMAN MEETING

March 7, 2008

A Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York on Friday, March 7, 2008 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00P.M.

Aldermen present were: Roberts, Hoy, White and Finn.

Also present were fifteen (15) members of the public.

Roberts moved and second by Hoy to adopt list of Community Center enhancements priced at \$11,582.83. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Roberts moved and second by Hoy to pass on the first and place on the second Bill NO. 1027. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Bill NO. 1027 An ordinance approving a settlement agreement with Sprint. Hoy moved and second by Finn to pass Bill NO. 1027 as Ordinance NO. 1026. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Roberts moved and second by Finn to adjourn. Yeas: Roberts, Hoy, White and Finn. Motion passed unanimously.

Adjourned at 7:14 P.M.

Mayor