

MINUTES
April 9, 2007
Special Board Meeting

The special board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Monday, April 9, 2007 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:32 P.M.

Aldermen present were: Rittenhouse, Roberts, Cummings, and Finn.
No members of the public were present.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 970. Yeas: Finn, Roberts, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 970, an ordinance repealing Ordinance NO. 968 conditionally approving the contract with Anderson Backhoe Inc. for the purposes of the water main extension on 75th Terrace. Cummings moved, second by Roberts to pass Bill NO. 970 as Ordinance NO. 969. Yeas: Finn, Rittenhouse, Cummings and Roberts. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 971. Yeas: Roberts, Finn, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 971, an ordinance conditionally approving the contract with Anderson Backhoe Inc. for the purposes of water main extension on 75th Terrace. Cummings moved, second by Finn to pass Bill NO. 971 as Ordinance NO. 970. Yeas: Roberts, Rittenhouse, Cummings and Finn. Motion passed unanimously.

Cummings moved, second by Roberts to pass on the first and place on the second Bill NO. 972. Discussion followed with Aldermen Roberts and Cummings indicating their consent for a 15% or approximately \$4600.00 value approval for a change order on the roofing contract between the City of Weatherby Lake and Murphy and Son Roofing. Yeas: Finn, Rittenhouse, Roberts and Cummings. Motion passed unanimously.

Bill NO. 972, an ordinance granting the Mayor the authority to approve necessary change orders to the contract with Murphy and Sons Roofing Inc. for the re-roofing project for the city hall, police garage and community center. Cummings moved, second by Rittenhouse to pass Bill NO. 972 as Ordinance NO. 971. Discussion followed with questions regarding the projected completion time, color of shingles, as well as what amount of the project will be attributed to the community center and if the portion for the community center will be taken from the donations collected. Mayor York notes that the community center is approximately 40% of the contract and the deductible will be attributed to the donations for building maintenance. Yeas: Rittenhouse, Cummings, Finn and Roberts. Motion passed unanimously. Mayor York stated to board members that he had the authority to lower the bond requirement from 110% to 100% and would do so to expedite the process.

Cummings moved, second by Roberts to reinvest the mature sewer funds CD in the amount of \$10436.80 for a period of one year at the best rate. Yeas: Finn, Rittenhouse, Cummings and Roberts. Motion passed unanimously.

Roberts moved, second by Rittenhouse to adjourn. Yeas: Cummings, Finn, Rittenhouse and Roberts. Motion passed unanimously.

Mayor

ATTEST:

City Clerk