

MINUTES
APRIL 26, 2005
Special Board Meeting

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Tuesday, April 26, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 5:30 P.M.

Aldermen present were: Cummings, Clark, Moratz and Rittenhouse. Also present were Mr. Rob Jones (RC Jones & Associates) and Mr. Andy Malone.

Clark moved, second by Cummings to go into closed session pursuant to RSMO 610.021(3) hiring, firing, disciplining or promoting employees. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

5:31 P.M. closed session.

6:00 P.M. Clark moved, second by Cummings to return to open session. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Clark moved, second by Cummings to hire Rob Jones as City Treasurer at the rate of \$2,400.00 per year (as previously set by ordinance) with an additional 40 hours set aside for clean-up work at the rate of \$25.00 per hour. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Discussion turned to a bill (HB 209) currently before the Missouri Senate relating to a "telecommunications business license tax simplification act". The MML (Missouri Municipal League) as well as municipalities in the State of Missouri have expressed their strong opposition to this bill. Smaller municipalities will bear a direct impact from this House Bill in a reduction (3%) of the franchise fees currently collected at the rate of 10%. Clark moved, second by Cummings to pass a resolution supporting the MML's opposition to HB 209. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

6:10 P.M. board members take a break.

6:30 P.M. board members return to session.

Rittenhouse moved, second by Clark to go into closed session pursuant to RSMO 610.021(11) bidding specifications. Yeas: Cummings, Moratz, Rittenhouse and Clark. Motion passed unanimously.

6:31 P.M. closed session.

6:55 P.M. Rittenhouse moved, second by Clark to return to open session. Yeas: Moratz, Cummings, Clark and Rittenhouse. Motion passed unanimously.

Rittenhouse moved, second by Moratz to adjourn. Yeas: Cummings, Clark,
Rittenhouse and Moratz. Motion passed unanimously.
6:56 P.M. adjourn.

Michael O. Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk