

MINUTES
May 3, 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, May 3, 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: Chief Gary McMullin, and George Lowman.

Three (3) members of the public were in attendance.

Item #1 & 2 Budget Workshop:

Board members began a work session reviewing the various line items, department by department of the 2005 fiscal year budget.

6:30 P.M. Mayor Henderson steps out.

6:32 P.M. Mayor Henderson returns. Various items were noted for change. Clark moved, second by Cummings to have the changes made to the 2005 budget lines returned in ordinance form for the May 17, 2005 regular board meeting. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Item 3 & 4 MD & A:

Discussion turned to the need to prepare required supplementary information (RSI) to accompany the 2004 audit, specifically management discussion and analysis (MD&A).

Typically a city administrator or finance officer would prepare this document, in the case of Weatherby Lake it will need to be completed by the City Clerk. Cummings moved, second by Clark to authorize the City Clerk to prepare the MD&A for the City of Weatherby Lake. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Item #5 Regarding Property:

Alderman Moratz directs discussion to the handling of information regarding a piece of property owned by Ms. Pat Ryan by Mayor Henderson. Alderman Moratz continues indicating that information was supplied to the Park Board as well as the Improvement Company regarding the land by the Mayor, placing this into the public arena, when the Board of Alderman were not kept informed of the Mayor's "negotiations". Mayor Henderson responded that he was simply "fact-finding" with information brought to him by Ms. Ryan, and contacted the Park Board and Improvement Company to see if they were interested in the land. Alderman Moratz further indicated that Mayor Henderson had contacted the City Attorney, with legal fees being generated, without Board knowledge. Alderman Cummings questions, if he, Alderman Moratz, was indicating that the Mayor should not be contacting the attorney

period. Alderman Moratz and Rittenhouse indicate that the Board should be kept informed, and the Mayor cannot speak for the Board or know the position that will be taken.

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

7:21 P.M. adjourn.

Michael O. Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk