

MINUTES
May 10, 2005
Special Board Meeting

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Board President Mike Moratz, on Tuesday, May 10, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 5:27 P.M.

Aldermen present were: Cummings, Clark, Moratz and Rittenhouse. Mayor Henderson absent.

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

5:29 P.M. closed session.

7:40 P.M. return to open

No motions coming out of closed session.

Discussion turned to the issue of the 2nd quarter 2004 941 report that was erroneously calculated by temp personnel. Direction was given by the city auditor to file an amended report, as well as 941c (supporting statements) to the IRS. An amended 941 return has been calculated, 941c has been completed, and a check in the amount of \$3,801.08 along with a letter seeking to be excused from any penalties and interest is ready for consideration. Cummings moved, second by Clark to forward amended 941, 941c, the check in the amount of \$3,801.08 and letter to the Internal Revenue Service. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Along the same issue, discussions continued with regard to an attempt to re-coup any penalties, interest or tax from Pro-Staff. An attempt will be made to find/acquire a copy of the contract between the City of Weatherby Lake and Pro-Staff, prior to a letter being sent.

Alderman Rittenhouse asked to bring some other concerns forward. Discussion was limited, due to the type of meeting being held, as well as the limited agenda. Cummings moved, second by Moratz to adjourn. Yeas: Moratz and Cummings. Nays: Rittenhouse and Clark. Motion tied with Board President Moratz casting a tie-breaking vote of yea.

7:55 P.M. adjourn.

Michael Moratz
Board President

ATTEST:

Juretta Goode
City Clerk