

MINUTES  
MAY 24, 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 24, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 5:35 P.M.

Aldermen present were: Cummings, Clark, Moratz and Rittenhouse.

Also present were: Chief Gary McMullin and Mr. Kelly McClelland (McClelland Law Firm).

Clark moved, second by Cummings to go into closed session pursuant to RSMO 610.021 (1&3). Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

5:36 P.M. closed session.

6:16 P.M. Rittenhouse steps out.

6:17 P.M. return to open session.

6:20 P.M. Mayor Henderson steps out.

6:21 P.M. Mayor Henderson and Rittenhouse return.

Cummings moved, second by Moratz to rescind earlier action taken by the board of aldermen on May 17, 2005 to remove Bob Eckerle from payroll. Yeas: Clark, Rittenhouse, Cummings and Moratz. Motion passed unanimously.

Rittenhouse moved, second by Moratz to accept the letter of intent to retire from Bob Eckerle effective June 1, 2005. Yeas: Clark, Cummings, Rittenhouse and Moratz. Motion passed unanimously.

Cummings moved, second by Moratz to prepare a resolution acknowledging the serviced of Bob Eckerle at the June 21, 2005 regular board meeting, to include the issuance of a retired officer identification card and badge from the City of Weatherby Lake. Yeas: Clark, Rittenhouse, Moratz and Cummings. Motion passed unanimously.

Mayor Henderson would remove Witt & Hicklin as city attorneys. Rittenhouse moved, second by Clark to remove Witt & Hicklin as city attorneys. Yeas: Moratz, Cummings, Clark and Rittenhouse. Motion passed unanimously.

6:30 P.M. Cummings steps out.

6:31 P.M. Cummings returns.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 768. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Bill NO. 768, an ordinance approving the removal of the current city attorneys. Clark moved, second by Rittenhouse to pass Bill NO. 768 as Ordinance NO. 767. Yeas: Moratz, Cummings, Clark and Rittenhouse. Motion passed unanimously.

Mayor Henderson would appoint Sullivan, Reddoch and Roberts as city attorneys. Clark moved, second by Rittenhouse to accept the appointing of Sullivan, Reddoch and Roberts as city attorneys. Yeas: Moratz, Cummings, Clark and Rittenhouse. Motion passed unanimously.

Clark moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 769. Yeas: Cummings, Moratz, Rittenhouse and Clark. Motion passed unanimously.

Bill NO. 769, an ordinance appointing and approving the appointment of city attorneys and entering into a contract in furtherance thereof. Moratz, moved, second by Clark to pass Bill NO. 769 as Ordinance NO. 768 beginning June 1, 2005. Yeas: Rittenhouse, Cummings, Moratz and Clark. Motion passed unanimously.

Discussion turned to the issue of crisis management policies and procedures. Department heads will supply a listing with contact information for each of the major areas of the city (water/sewer/tower/ etc) for board review. This is being considered in light of the latest issue involving the water tower.

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

6:40 P.M. adjourn.

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Mike Moratz  
Board President/Mayor Pro-Tem

ATTEST:

Juretta Goode  
City Clerk