

MINUTES
JUNE 20, 2005
SPECIAL BOARD MEETING

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Board President/Mayor Pro-Tem Mike Moratz, on Monday, June 20, 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: Rob Jones (City Treasurer) and Mr. Dave Aldrich representing Marr and Company (City Auditors)

Two (2) members of the public were in attendance.

Mr. Aldrich came forward to present the completed audit and letter to management for the period ending December 31, 2004. GASB 34 compliance (infrastructure and depreciation of fixed assets) was noted, as well as what that meant to the structure and finding of the audit report, explanations were given where needed or as requested.

6:30 P.M. discussion continues in the interior office due a scheduling conflict with WLIC for the town hall area.

Mr. Aldrich further reviewed the finding(s) in his report to management, indicating certain recommendations to the board of aldermen for consideration.

Clark moved, second by Rittenhouse to accept the audit report submitted by Marr and Company for the period ending December 31, 2004. Yeas: Cummings, Moratz, Clark and Rittenhouse. Motion passed unanimously.

After discussion, Rittenhouse moved, second by Clark to accept the journal entries that were necessary to close/balance the period. Yeas: Moratz, Cummings, Rittenhouse and Clark. Motion passed unanimously.

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

7:20 P.M. adjourn.

Mike Moratz
Board President/Mayor Pro-Tem

ATTEST:

Juretta Goode
City Clerk