

MINUTES
SPECIAL BOARD MEETING
JUNE 28, 2005

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 Tuesday, June 28, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 5:30 P.M.

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

Also present were Chief Gary McMullin and three (3) members of the public.

Alderman Cummings brings forward the issue of employee bonds, items 1 and 2 on the agenda. Discussion followed with members being reminded of the previously submitted rates from Thomas McGee/MARCIT. Cummings moved, second by Clark to seek bonds in the amount of \$30,000.00 at a cost of approximately \$300.00 per year for each of the following positions: Court Clerk/Utility Billing, City Clerk and City Treasurer. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Discussion moved, to items 9 and 10 on the agenda, which include the adoption of an oversight procedure for accounts payable, as indicated on the auditor's report to management. Board members will on a rotating basis, prior to each regular board meeting review all or part of the invoices scheduled for payment. Cummings moved, second by Rittenhouse to adopt the outlined oversight procedures for accounts payable by the governing body. Yeas: Clark, Moratz, Cummings and Rittenhouse. Motion passed unanimously.

Following along those lines are items 7 and 8, investment and purchasing policies. These would include but not be limited to bids, contracts, insured sub-contractors, and emergency purchasing. These will be formulated in conjunction with the city attorney's input and address issues in the report to management from the auditors.

Agenda items 11 – 14 relating to the domain ownership for the cityofweatherbylake.org and ownership of computer equipment (server). Efforts will be made to determine the current registered owner of the domain with the information brought forward at the next regular meeting as well as any costs associated with the registration. Clark moved, second by Cummings to transfer ownership of the Dell server from KC Tech Solutions to the City of Weatherby Lake. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Discussion turned to the reorganization of the administrative staff. Information supplied by the City Treasurer will be evaluated and the reorganization will be addressed at the next regular board meeting. Reorganization is being considered specifically in light of the report to management and budgetary considerations.

Board members direct their attention to the issue of police cars, staffing, overtime as it relates to the police department. Chief McMullin indicates that the purchase of a new car would be approximately \$26,000.00. Discussion followed, Cummings moved,

second by Clark to swap the cars (un-marked to marked) at a cost not to exceed \$1,000.00. Yeas: Moratz, Rittenhouse Clark and Cummings. Motion passed unanimously.

The current open full-time position will continue to be filled with part-time personnel for the foreseeable future.

6:33 P.M. Cummings leaves.

The following meetings are scheduled: July 11, 2004 at 5:30 P.M. a work session will be held to evaluate the current sewer rates (the sewer fund operated at a deficit in FY 2004 to present), July 20, 2005 6:00 P.M. an in-service session will be held for members of the board of aldermen, planning commission and board of zoning adjustment (led by John Reddoch, City Attorney), July 26, 2005 6:00 P.M. an in-service session will be held for members of the various boards, committees, board of aldermen and general public (led by Sherrill Roberts, City Attorney) for information relating to the Missouri Sunshine Law and a public hearing will be held prior to the next regular board meeting scheduled for August 16, 2005.

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

6:39 P.M. adjourn.

Mike Moratz
Board President
Mayor Pro-Tem

ATTEST:

Juretta Goode
City Clerk