

MINUTES
SPECIAL BOARD MEETING
AUGUST 23, 2005

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Tuesday, August 23, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 6:41 P.M.

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

Also present were: John Reddoch, City Attorney, Chief Gary McMullin and four (4) members of the public.

Discussion turned to the findings and recommendation from the Planning Commission regarding the re-plat application for Lots 34, 35 & 36 of the Lakeview Subdivision.

Rittenhouse moved, second by Cummings to accept the findings and recommendation for approval of the re-plat of Lots 34, 35 & 36 into Lot 34A as follows:

FINDINGS AND CONCLUSIONS

- (1) This application requesting the re-plat/combining of Lots 34, 35, & 36 into Lot 34a of Block R Lakeview Subdivision, City of Weatherby Lake, Platte County Missouri is in substantial compliance with the City Ordinances and meets the criteria and requirements of the City Ordinances Applicable to the Final Plat of a Minor Subdivision.
- (2) The application was properly noticed, per the Applicable Ordinances.
- (3) The Planning Commission held a Public Hearing as set forth herein concerning this application.
- (4) The purposed application regarding Lot 34A does not adversely affect the public health, safety and general welfare of the City.
- (5) There are adequate and efficient water and sewer services for the proposed lot 34A.
- (6) That the driveway servicing lot 34A will come off of Eastside Drive and therefore, the City will not incur any additional cost of street improvement.
- (7) Standard side and rear setbacks and height restrictions will apply to new Lot 34A.

Yeas: Clark, Moratz, Rittenhouse and Cummings. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 787. Yeas: Clark, Moratz, Rittenhouse and Cummings. Motion passed unanimously.

Bill NO. 787, an ordinance dealing with the final re-plat/combining of Lots 34, 35 & 36 of Block R Lakeview Subdivision into Lot 34A of Block R Lakeview Subdivision. Cummings moved, second by Moratz to pass Bill NO. 787 as Ordinance NO. 786. Yeas: Clark, Rittenhouse, Cummings and Moratz. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 788. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

Bill NO. 788, an ordinance setting the tax levy of the City of Weatherby Lake, Missouri for the year 2005 at the rate of seventy cents (.6989¢) per one hundred dollar valuation for general operating fund, fifty-six cents (.5596¢) per on hundred dollar (\$100.00) valuation for general obligation fund bonds and twenty-one cents (.2060¢) per one hundred dollar (\$100.00) valuation for park board fund, and further providing that said taxes shall be due and payable as of November 1, 2005 and shall be delinquent as of January 1, 2006. Thereafter, a penalty of two percent (2%) per month shall be added to said tax. Cummings moved second by Clark to pass Bill NO. 788 as Ordinance NO. 787. Yeas: Rittenhouse, Moratz, Cummings and Clark. Motion passed unanimously.

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

6:50 P.M. closed session.

7:15 P.M. return to open session.

Moratz moved, second by Clark to take the agenda out of order. Yeas: Rittenhouse, Cummings, Clark and Moratz. Motion passed unanimously.

Moratz moved, second by Rittenhouse to direct the City Attorney to notify the Fire Protection District of the City's desire to forego reimbursement of wages and ask that the District to hire a secretary outright. Yeas: Cummings, Clark, Rittenhouse and Moratz. Motion passed unanimously.

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

Michael O. Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk