

MINUTES  
SPECIAL BOARD MEETING/PUBLIC HEARING  
AUGUST 28, 2006

The Special Board Meeting/Public Hearing of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Monday, August 28, 2006 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 2:00 P.M.

Aldermen present were: Clark, Rittenhouse and Cummings.

There was (1) member of the public present.

2:01 P.M. Roberts arrives.

Mayor York opens the floor for any public comments/questions relating to the proposed tax levies. No comments came forward from the floor.

Cummings moved, second by Clark to remove Bill NO. 891 from the table.

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

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 892. Yeas: Roberts, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Bill NO. 892, Ordinance NO. 891 an ordinance declaring the results of the City election held in the City of Weatherby Lake, Missouri on August 8, 2006. Cummings moved, second by Clark to pass Bill NO. 892 as Ordinance NO. 891. Yeas: Rittenhouse, Roberts, Clark and Cummings. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 895. Yeas: Roberts, Clark, Rittenhouse and Cummings. Motion passed unanimously.

Bill NO. 895, Ordinance NO 894 an ordinance setting the tax levy of the City of Weatherby Lake, Missouri for the year 2006. Clark moved, second by Rittenhouse to pass Bill NO. 895 as Ordinance NO. 894. Yeas: Cummings, Roberts, Clark and Rittenhouse. Motion passed unanimously.

Mayor York directed discussion to the July billing from VRI and Net-Walker. Currently, the City has not received the software licenses previously purchased from VRI nor the Watchguard license. Rittenhouse moved, second by Roberts to release \$1,662.50 to Net-Walker for the month of July. Yeas: Clark, Cummings, Roberts and Rittenhouse. Motion passed unanimously.

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

2:06 P.M. adjourn.

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Mayor

ATTEST:

Jureta Goode

