

AMENDED
MINUTES
SPECIAL BOARD MEETING
AUGUST 29, 2006

The Special Board Meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Tuesday, August 29, 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 were (11) members of the public present.

2:01 P.M. Roberts arrives.

Mayor York came forward to present his proposed budget cuts for FY 2006 including financial administration, community center, city offices, police department and road and street as it relates to the general fund. A comprehensive (total) review will continue to be made and additional cuts will need to be made going forward through 2006 and 2007. Given the financial status of the general fund for current expenses not including the need for capital items (police car etc) all departments will need bear tough decisions/choices.

Roberts moved, second by Rittenhouse to reduce street repair by \$5,000.00 and increase ice/snow control by \$4,000.00. Yeas: Cummings, Clark, Roberts and Rittenhouse. Motion passed unanimously.

Discussion turned to the proposed reduction in the police department of patrol hours. Mayor York solicited comments from the floor. Concerns include 911 calls, response time etc. Chief McMullin indicates that the periods not covered by Weatherby Lake officers will be handled by Platte County Deputies, Lake Waukomis, Platte Woods, or utilize an on call system. Further that the hours not being patrolled will be varied on at least a weekly basis. Clark moved, second by Rittenhouse to reduce the police department hours of patrol from twenty-four (24) hours per day to twenty (20) hours per day. Yeas: Roberts, Cummings, Rittenhouse and Clark. Motion passed unanimously.

The issue of the community center was addressed, after extended discussions during previous meetings and budget consideration. The community center has and continues to loose monies expenses over revenues. Mayor York proposed closing the community center to all activities including civic groups as well as renters and seeking possible fees from the Board of Election for the three annual elections held at the site. Rittenhouse moved, second by Clark to close the community center for all activities (groups and renters) effective as of November 13, 2006, refunding deposits for dates scheduled thereafter. Yeas: Cummings, Roberts, Rittenhouse and Clark. Motion passed unanimously.

Roberts moved, second by Rittenhouse to terminate the City's contract with Darlene Sadler effective after the November 13, 2006 rental of the community center. Yeas: Cummings, Clark, Roberts and Rittenhouse. Motion passed unanimously.

Clark moved, second by Rittenhouse to terminate the contract for cleaning services at the community center with Dennis Meinking effective November 15, 2006. Yeas: Roberts, Cummings, Rittenhouse and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 896. Yeas: Roberts, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Bill NO. 896, Ordinance NO. 895, an ordinance amending the day and times when the City Hall is open for business. Cummings moved, second by Clark to pass Bill NO. 896 as Ordinance NO. 895. Yeas: Rittenhouse, Roberts, Cummings and Clark. Motion passed unanimously.

Rittenhouse moved, second by Clark to pass on the first and place on the second Bill NO. 897. Yeas: Cummings, Roberts, Clark and Rittenhouse. Motion passed unanimously.

Bill NO. 897, Ordinance NO. 896, an ordinance amending Ordinance NO. 816 amending the salary of the appointed treasurer. Cummings moved, second by Clark to pass Bill NO. 897 as Ordinance NO. 896. Yeas: Roberts, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Discussion turned to the existing warranty on the water tower, scheduled to expire in December. Clark moved, second by Roberts to pass on the first and place on the second Bill NO. 898 in the amount of \$1, 1125.00. Yeas: Cummings, Rittenhouse, Clark and Roberts. Motion passed unanimously.

Bill NO. 898, Ordinance NO. 897, an ordinance approving the contract with Utility Service Company for the purpose of inspecting the City's water tank. Clark moved, second by Rittenhouse to pass Bill NO. 898 as Ordinance NO. 897. Yeas: Cummings, Roberts, Rittenhouse and Clark. Motion passed unanimously.

Clark moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 899. Yeas: Cummings, Roberts, Rittenhouse and Clark. Motion passed unanimously.

Bill NO. 899, Ordinance NO. 898, an ordinance ratifying the appointment of an assistant court clerk. Clark moved, second by Cummings to pass Bill NO. 899 as Ordinance NO. 898. Yeas: Rittenhouse, Roberts, Cummings and Clark. Motion passed unanimously.

Discussion turned to the upcoming meeting at Platte County relating to the Owens requesting for re-zoning and preliminary plat application. Mayor York presented a map of the intended application, and Mr. Owens was present to address any concerns. The meeting is scheduled for September 12, 2006 at 7:00 P.M.

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

2:40 P.M. closed session.

3:05 P.M. return to open session.

Board members re-assemble in open session.

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

3:10 P.M. adjourn.

Mayor

ATTEST:

Juretta Goode
City Clerk