

MINUTES
September 6, 2007
Special Board Meeting

The special board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Alan York, on Thursday, September 6, 2007 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 8:30 a.m.

Aldermen present were: Hoy, Roberts, White, and Finn.

Three (3) members of the public were present.

Mayor York led discussion to the proposed purchasing policies in their final form. Mayor York gave reminder to board members that this has been an on-going topic since July.

Roberts moved, second by White to remove from the table the proposed purchasing policies. Yeas: Finn, Hoy, Roberts and White. Motion passed unanimously.

Alderman Hoy provided board members with a Purchase Requisition Policy for review. Discussion followed with board members expressing their concern that no time had been given for them to review the information.

Hoy moved, second by White for discussion ad seriatim. Yeas: Roberts, Finn, Hoy and White. Motion passed unanimously.

Aldermen, Hoy, Finn, White and Roberts each speak to various parts and pieces of the current policy, the policy changes requested by board members and the final version as submitted by Mayor York.

Hoy moved, second by White to amend Section #1 of Mayor York's final form to include language from the city attorney to include Mayor Pro-Tem/Board President. Yeas: Finn, Roberts, White and Hoy. Motion passed unanimously.

Alderman Roberts questions what information would be gained that was not currently available. Alderman White indicates that it is another check and balance as well as accountability. Alderman Finn reminds board members that the information is already available in other formats.

Roberts moved, second by Hoy to table the purchasing policies for consideration at a later work session. Yeas: White, Finn, Hoy and Roberts. Motion passed unanimously.

Discussion moved to the purchase of a truck for the road and street department. Mayor York provided information relating to the cost comparisons obtained from Gary Crosley Ford and Thoroughbred Ford as well as the ability to attach to the state bid. Total cost for a 2008 F350 via state bid is \$36,262.04. Monies from the bond fund will be utilized; Mayor York notes that this purchase was part of the information provided during the public hearings on the bond issue. Finn moved, second by Roberts to proceed with the purchase of a F350 2008 Ford via Thoroughbred Ford. Yeas: Hoy, White, Roberts and Finn. Motion passed unanimously.

Roberts moved, second by Finn to adjourn. Yeas: White, Hoy, Finn and Roberts. Motion passed unanimously.

9:10 A.M. adjourn.

Mayor

ATTEST:

Jureta Goode
City Clerk