

MINUTES
SEPTEMBER 9, 2005
SPECIAL BOARD MEETING

The Special Board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Friday, September 9, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 5:30 P.M.

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

No members of the public were in attendance.

Mike Moratz opened the discussion regarding the internet and email issues facing the City. Mr. Moratz indicated that a sight inspection was undertaken by SBC on the past Tuesday. Mr. Moratz indicated that SBC had told him that there was a “verbal only” contract between the City and SBC for phone service, according to SBC representatives.

Discussion was had about the SBC proposal, the NuVox proposal obtained by Brandon Dale, as well as a verbal proposal received by Mr. Moratz from Net Standard which was for the internet aspect only.

A call was made to Brandon Dale who then participated in the meeting by telephone. After discussion between the Board, the Mayor and Dale, a motion was made by Mike Moratz for approval, pending review by counsel, of the acceptance of the proposal submitted by SBC at a cost of \$74.99 per month plus installation and activation fees all as more fully set forth in the proposal submitted by SBC which is attached hereto as Exhibit “A”, (which is entitled Addendum to Master Agreement for SBC Yahoo! DSL) which includes the entire price schedule submitted by the motion. The motion was seconded by Steve Clark. Further discussion was had regarding the matter and issues raised by Brandon Dale. After discussion, a roll call vote was taken: Yes—Clark, Moratz, Rittenhouse and Cummings. The motion passed unanimously.

Next a motion was made by Mike Moratz to change the domain name of the City on the internet to cityofweatherbylake-mo.gov at a cost of \$125.00. The motion was seconded by Steve Clark. Discussion was had between the Board and Mayor. After discussion, a roll call vote was taken: Yes—Clark, Moratz, Rittenhouse and Cummings. The motion passed unanimously.

At 6:25, Carol Rittenhouse moved to adjourn the meeting which was seconded by Steve Clark. Yes—Clark, Moratz, Rittenhouse and Cummings. The motion passed unanimously and the meeting was adjourned.

Michael Henderson
Mayor

ATTEST:
Juretta Goode
City Clerk