

MINUTES
Special Board Meeting
Friday, September 16, 2005

Meeting called to by Mike Moratz, Mayor Pro Tem order@ 5:12 PM
Aldermen, Cummings, Clark, Rittenhouse present, Mayor Henderson absent.
City Attorney Reddoch present
Public Works Director Lowman present

Discussion of additional expenditures for Street Improvement project based on inclusion of Performance Bond and Prevailing Wage considerations.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 796. Yeas: Clark, Rittenhouse, Cummings, Moratz. Motion passed unanimously.

Bill NO. 796, an ordinance appropriating and authorizing additional funds from the Road & Street Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark, to pass Bill NO. 796 as Ordinance 795. Yeas, Clark, Cummings, Rittenhouse, Moratz. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 797. Yeas: Moratz, Rittenhouse, Clark, Cummings. Motion passed unanimously.

Bill NO. 797, an ordinance to approve Award of Construction Contract with Little Joe's Asphalt, Inc, for road improvements on NW Forest Drive; NW Rocky Point and NW 80th Street. Cummings moved, second by Rittenhouse to pass Bill NO. 797 as ordinance NO. 796, in the amount of \$53, 365.72 from the Road and Street Fund. Yeas, Clark, Rittenhouse, Moratz, Cummings. Motion passed unanimously.

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

5:35 PM adjourn

Mike Moratz
Board President/Mayor Pro-Tem