

**MINUTES**  
**REGULAR BOARD MEETING**  
**September 20, 2005**

The regular meeting of the Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson on Tuesday, September 20, 2005 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

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

Also present were: John Reddoch, City Attorney, and four (4) members of the public.

**MINUTES:**

Clark moved, second by Cumming to approve the minutes of the August 16, 2005 regular board meeting. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Moratz moved, second by Rittenhouse to approve the minutes and public hearing overview of August 23, 2005 special board meeting. Yeas: Cummings, Clark, Rittenhouse and Moratz. Motion passed unanimously.

**Mayor's Communication to the Board:**

Mayor Henderson indicates the week of September 17<sup>th</sup> through September 23<sup>rd</sup>, 2005 is Constitution Week. Rittenhouse moves, second by Moratz to declare the week of September 17<sup>th</sup>, 2005 Constitution Week in the City of Weatherby Lake. Yeas: Cummings, Clark, Rittenhouse and Moratz. Motion passed unanimously.

**REPORTS:**

**Public Works:**

George Lowman, Director of Public Works came forward to review his report with board members.

The 2005 street overlay project is currently scheduled to be completed by Tuesday, September 27<sup>th</sup>.

Electrical supply is currently being installed across the dam area, with the Improvement Company picking-up one-half of the expenses.

**Finance:**

Board members were provided budget to actual reports for the period ending August 31, 2005.

**Police Department:**

In the absence of Chief McMullin, board members review the written report submitted.

**Treasurer:**

No information provided at this time.

**City Clerk:**

The Platte County Board of Election has accepted the City's invitation to use the Community Center as the polling place for all elections.

After review a final review by the City Attorney's, Cummings moved, second by Rittenhouse to accept/implement the purchasing policies/procedures submitted. Yeas: Clark, Moratz, Cummings and Rittenhouse. Motion passed unanimously.

**Court:**

Board members note the written information provided.

**Community Center:**

Written information was provided to board members. Alderman Cummings indicates that the Community Center expenses continue to out-pace revenues generated.

**Fire District:**

No information provided at this time.

**Parks:**

Mayor Henderson, Alderman Moratz and John Reddoch, City Attorney attended the park board meeting held on September 15th. The issue of audit compliance was discussed, with the need for the park board funds to be included in the financial statement, with central accountability laying with the City for the tax monies collected and disbursed on be-half of the park board.

Additionally the budget for all parks will be included with the over-all budget package. Park Board members will submit their budget to the City no later than November 1, 2005.

**Historical:**

Board members received written information from the committee, relating to the on-going cemetery restoration project.

**WLIC:**

A verbal report is given by Alderman Rittenhouse indicating the following: The annual meeting is scheduled for November 1 at 7:00 P.M. at the Hilton. Vendors of dock and boats will be set up at C-Point on October 15, 2005.

7:45 P.M. board members take a break.

7:55 P.M. board members return to session:

**ORDINANCES AND CONSIDERATION OF ORDINANCES:**

Clark moved, second by Cummings to pass on the first and place on the second Bill NO. 789. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Bill NO. 789, an ordinance appropriating and authorizing payment of General Funds of the City of Weatherby Lake, Platte County, Missouri. Clark moved, second by Moratz to pass Bill NO. 789 as Ordinance NO. 788 in the amount of \$7,824.06. Yeas: Cummings, Rittenhouse, Clark and Moratz. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 790. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Bill NO. 790, an ordinance appropriating and authorizing payment of Road & Street Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Clark to pass Bill NO. 790 as Ordinance NO. 789 in the amount of \$5,415.84. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 791. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Bill NO. 791, an ordinance appropriating and authorizing payment of Water Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Rittenhouse to pass Bill NO. 791 as Ordinance NO. 790 in the amount of \$18,697.88. Yeas: Clark, Moratz, Cummings and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 792. Yeas: Moratz, Rittenhouse, Clark and Cummings. Motion passed unanimously.

Bill NO. 792, an ordinance appropriating and authorizing payment of Sewer Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Moratz to pass Bill NO. 792 as Ordinance NO. 791 in the amount of \$48,744.91. Yeas: Rittenhouse, Clark, Cummings and Moratz. Motion passed unanimously.

Moratz moved, second by Rittenhouse to remove Bill NO. 783 from the table. Yeas: Cummings, Clark, Moratz and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Clark to pass on the first and place on the second Bill NO. 783. Yeas: Rittenhouse, Cummings and Clark. Nay: Moratz. Motion passed.

Bill NO. 783, an ordinance amending Ordinance NO. 759, monthly sewer charges by \$7.00 per month. Cummings moved, second by Moratz to pass Bill NO. 783 as Ordinance NO. 782. Yeas: - 0 – Nays: Moratz, Clark, Rittenhouse and Cummings. Motion failed.

Cummings moved, second by Moratz to pass on the first and place on the second Bill NO. 793. Yeas: Clark, Rittenhouse, Moratz and Cummings. Motion passed unanimously.

Bill NO. 793, an ordinance appropriating and authorizing payment of Historical Committee/Cemetery Restoration Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Moratz to pass Bill NO. 793 as Ordinance NO. 792 in the amount of \$2,895.00. Yeas: Clark, Rittenhouse, Moratz and Cummings. Motion passed unanimously.

Cummings moved, second by Moratz to pass on the first and place on the second Bill NO. 794. Yeas: Rittenhouse, Clark, Cummings and Moratz. Motion passed unanimously.

Bill NO. 794, an ordinance appropriating and authorizing payment of War Memorial Funds of the City of Weatherby Lake, Platte County, Missouri. Cummings moved, second by Moratz to pass Bill NO. 794 as Ordinance NO. 793 in the amount of \$266.40. Yeas: Rittenhouse, Clark, Moratz and Cummings. Motion passed unanimously.

Rittenhouse moved, second by Clark to remove Bill NO. 784 from the table. Yeas: Moratz, Cummings, Clark and Rittenhouse. Motion passed unanimously.

Cummings moved, second by Rittenhouse to pass on the first and place on the second Bill NO. 784. Yeas: Moratz, Clark, Cummings and Rittenhouse. Motion passed unanimously.

Bill NO. 784, an ordinance amending Ordinance NO. 759, monthly sewer charges in the amount of \$10.00 per month. Cummings moved, second by Moratz to pass Bill NO. 784 as Ordinance NO. 783. Discussion followed with a beginning date set for the November 2005 billing cycle with a due date for that billing of December 15, 2005. Yeas: Rittenhouse, Clark, Moratz and Cummings. Motion passed unanimously.

### **Open floor to visitors:**

Ms. Carol O'Hare, 9400 NW 80<sup>th</sup>, came forward to ask what was the most costly item in the budget. Board members indicate that the greatest costs are staffing and the police department.

### **Old Business:**

Mayor Henderson notes that at this time he would re-appoint the following committee/board members to continue to serve the City of Weatherby Lake. Rickett and Arnold to the BZA (terms to expire in 2010), Hannah to the Planning Commission (term to expire in 2009), Brown to Plans Review and Enforcement (term to expire in 2008). Cummings moved, second by Rittenhouse to accept Mayor Henderson's appointments as noted. Yeas: Clark, Cummings and Rittenhouse. Nays: Moratz. Motion passed.

After discussion, Rittenhouse moved, second by Clark to send out an RFP (request for proposal) for the position of computer administrator. Yeas: Moratz, Cummings, Clark and Rittenhouse. Motion passed unanimously.

### **New Business:**

Discussion moved to the request of the Eleemosynary Society to use the community center on October 30<sup>th</sup> 2005 with the fees waived. Clark moved, second by Rittenhouse to allow the Eleemosynary Society to utilize the Community Center on October 30<sup>th</sup> from 3 – 9 P.M. at no cost. Yeas: Cummings, Moratz, Rittenhouse and Clark. Motion passed unanimously.

The board indicates they are evaluating an application process and fee for those who appear before the Planning Commission. The City incurs costs related to those request including, but not limited to a court reporter, advertising and postage. More information will be brought forward at a later date.

Additionally, the board will explore the cost versus fee currently in place for city stickers. A special board meeting is scheduled for Friday, September 23<sup>rd</sup> at 5:00 P.M. to review cost factors.

Rittenhouse moved, second by Moratz to go into closed session pursuant to RSMO 610.021(1). Yeas: Clark, Cummings, Moratz and Rittenhouse. Motion passed unanimously.

8:45 P.M. closed session.

9:05 P.M. return to open session.

Rittenhouse moved, second by Cummings to adjourn. Yeas: Clark, Moratz, Cummings and Rittenhouse.

9:06 P.M. adjourn.

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Michael O. Henderson  
Mayor

ATTEST:

Juretta Goode  
City Clerk