

MINUTES
SPECIAL BOARD MEETING/WORKSESSION
SEPTEMBER 21, 2005

The Special Board meeting/work session of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Mike Henderson, on Wednesday, September 21, 2005 at City Hall, 7200 N.W. Eastside Drive, Weatherby Lake, Platte County, Missouri at 6:00 P.M.

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

Also present was one (1) member of the public.

Mayor Henderson indicates that the first item of business is consideration of Bill NO. 798.

Clark moved, second by Cummings to pass on the first and place on the second Bill NO. 798. Yeas: Moratz, Rittenhouse, Cummings and Clark. Motion passed unanimously.

Bill NO. 798, an ordinance approving the contract with SBC for Internet and Email Service. Clark moved, second by Cummings to pass Bill NO. 798 as Ordinance NO. 797. Yeas: Rittenhouse, Moratz, Clark and Cummings. Motion passed unanimously.

Mayor Henderson submits the 1st partial draft (general fund revenues, as well as expenses for court, community center and police department) of the 2006 FY budget to board members for their review and comment.

7:30 P.M. board members take a break.

7:40 P.M. board members return to the work session.

Various items were noted for change including the cell phone expenses for the police chief and Mayor. Additional information will be obtained to include them in the current city cell phone plan, giving the ability to more accurately forecast the cost factor, in lieu of the current method of reimbursement.

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

8:03 P.M. adjourn.

Michael Henderson
Mayor

ATTEST:

Juretta Goode
City Clerk