

AGENDA

A Special Board Meeting of the Weatherby Lake Board of Aldermen will be held at 1:30 P.M., Monday, December 12, 2011 at Alderman Hoy's home, 8102 NW Westside Drive, Weatherby Lake, Missouri.

**Call to Order
Pledge of Allegiance
Roll Call**

Motion to authorize the placing of an order for new radios for the Weatherby Lake Police Dept

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- Lease, Purchase or Sale of Real Estate: 610.021(2)**
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- Preparing for Negotiations with Employee Groups: 610.021(9)**
- Bidding Specifications: 610.021(11)**
- Proprietary Technology Materials: 610.021(15)**

Posted 12/09/2011