

AGENDA

A Special Board Meeting of the Weatherby Lake Board of Aldermen will be held at 6:00 p.m., Thursday, September 5, 2013 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

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

**Motion to approve the spending of \$4000 to erect a pylon on Kerns and 76th
Adjournment**

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: September 4, 2013