

## AGENDA

A Special Board Meeting/Work Session of the Weatherby Lake Board of Aldermen will be held at 6:00 P.M, Wednesday, July 12, 2006 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order

Roll Call

1. Bill NO. 875, Ordinance NO. 874 an ordinance adopting/approving a contract by and between the City of Weatherby Lake and Financial Benefits to provide health/life insurance coverage.
2. Discussion/consideration of information relating to the August election.
3. Consideration of the maturing (7/21/06) CD (Fireworks Funds) located at Farley State Bank

Adjourn

**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)
- Preparation for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)  
Proprietary Technology Materials: 610.021(15)

Posted: 07/07/2006

Juretta Goode  
City Clerk