

AGENDA

A Special Board Meeting of the Weatherby Lake Board of Aldermen will be held at 6:30 P.M., Tuesday, August 6, 2013 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

Call to Order

Pledge of Allegiance

Roll Call

Recognition of resignation by Westside Alderman Vic DeJong

Appointment of Steve Clark by the Mayor to fill the vacancy

Resolution appointing Steve Clark to the vacant Westside Alderperson position

Swearing in of appointee

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: August 2, 2013