



**SPECIAL CITY COUNCIL
CHESTERFIELD CITY HALL-CONFERENCE ROOM 101
FRIDAY, JANUARY 23, 2015
4PM**

- I. **CALL TO ORDER** – Mayor Bob Nation
- II. **ROLL CALL** – City Administrator Michael G. Herring
- III. **EXECUTIVE SESSION (CLOSED MEETING)** – RSMo 610.021(1)
 - A. **Litigation**
 - B. **Confidential Communication among Elected Officials and the City Attorney**
- IV. **ADJOURN**

NOTE: City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.