

**CITY OF TROY
800 Cap Au Gris
Troy, Missouri 63379
(636) 528-4712**

TENTATIVE AGENDA

**City of Troy, Missouri
Special Board of Aldermen Meeting
Thursday, June 29, 2017
6:30 P.M.**

Consent Agenda All items listed with an asterisk (*) are considered to be routine by the Board and be enacted by one motion. There will be no separate discussion of these items unless a City Official or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. Call to Order – Announcement of Quorum – Pledge of Allegiance
2. Reports of Special Appointed Committees:
3. Department Head Reports:
4. Purchase Requests:
5. Introduction of Bills:
 - A. Bill No. 1262 as Ordinance ____ -- AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF TROY, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND APPROPRIATING FUNDS PURSUANT THERETO

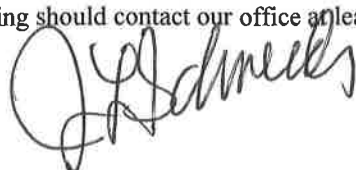
First Reading:

Second Reading:

- B. Bill No. 1263 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 210: OFFENSES, SECTION 210.2340: FIREWORKS, SPECIFICALLY AMENDING SUBSECTION Z AND ADDING A NEW SECTION BB

First Reading:

Second Reading:



6. Old Business:
7. New Business:
 - A. *Adopt FY2018 Budget Amendments
 - B. Approve Department Director Salary Recommendations for Seasonal Employees
 - C. Approve and Authorize Mayor to Sign Purchasing Cooperative Agreement with U.S. Communities
 - D. Approve and Authorize Mayor to Sign Cintas Agreement for City Hall Rugs
 - E. Approve and Authorize Mayor to Sign Engineering Services with George Butler & Associates in the amount of approximately \$8,208.00
 - F. Approve and Authorize Mayor to Sign Engagement Letter with Croghan & Croghan, P.C. for FY2017 Auditing Services in the amount of \$28,750.00 to \$35,200.00
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

 (1) Legal

 (2) Real Estate

 (3) Personnel
9. Adjournment: