

**TENTATIVE AGENDA**

**City of Troy, Missouri  
Special Board of Aldermen Meeting  
Friday, October 24, 2014  
1:30 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:

Approve Consent Agenda

Citizen Comments:

2. Reports of Special Appointed Committees:

3. Department Head Reports:

4. Purchase Requests:

5. Introduction of Bills:

Bill No. 1222 as Ordinance \_\_\_ -- AN ORDINANCE AUTHORIZING THE CITY OF TROY, MISSOURI, TO ENTER INTO AN AUTHORIZATION AGREEMENT WITH LINCOLN COUNTY, MISSOURI

First Reading:

Second Reading:

6. Old Business:

7. New Business:

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: