

**CITY OF TROY  
TENTATIVE AGENDA**

**Special Board of Aldermen Meeting  
Friday, June 24, 2016  
6:00 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:

- A. \*Approve Budget Amendments
- B. \*Payment Obligations

5. Introduction of Bills:

- A. Bill No. 1245 as Ordinance \_\_\_\_\_--AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF TROY, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND APPROPRIATING FUNDS PURSUANT THERETO

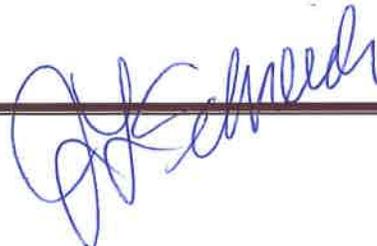
First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. \*Approve 2016 Liquor License Renewal: Troy Elks Lodge, 541 Second Street



8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

\_\_\_\_\_ (1) Legal

  X   (2) Real Estate

\_\_\_\_\_ (3) Personnel

9. Adjournment: