

**CITY OF TROY  
TENTATIVE AGENDA**

**Special Board of Aldermen Meeting  
Wednesday, July 6, 2016  
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

Approve Consent Agenda:

Citizen Comments:

2. Reports of Special Appointed Committees:

3. Department Head Reports:

4. Purchase Requests:

5. Introduction of Bills:

6. Old Business:

7. New Business:

A. Discuss and Authorize the Mayor to Sign Sworn Statement in Proof of Loss Claim No. PR2016004592 in the amount of \$30,621.00 submitted by Savers Property & Casualty Insurance Company regarding power surge-electrical damage to MBR Sewer Treatment Plant that occurred May 30, 2016

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

  X   (3) Personnel

9. Adjournment:

