

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

**TENTATIVE AGENDA**

**City of Troy, Missouri  
Special Board of Aldermen Meeting  
Monday, June 29, 2020  
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:

1. Katie Arnold, 200 Williamton Drive, Winfield, Request for a Third-Dog Variance in City Limits of Troy

2. Purchase Requests:

A. \*Payment of Regular Monthly Bills

3. Introduction of Bills:

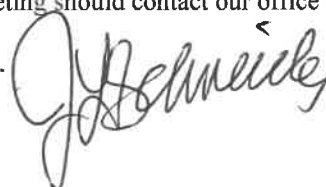
A. Bill No. 1320 as Ordinance \_\_\_\_ -- AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF TROY, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND APPROPRIATING FUNDS PURSUANT THERETO

First Reading:

Second Reading:

4. Old Business:

5. New Business:



- A. \*Adopt FY2020 Budget Amendments
- B. \*Approve FY21 Liquor License Renewals for: Brown’s Smokehouse Meats, LLC, 185 E. Cherry Street; Kroger #724, 1 Troy Square; Big Stickys BBQ, LLC, 180 E. Cherry St.; ESCD Enterprises, LLC, 180 Main St.,; Buzzy’s of Troy, LLC, 208 N. Lincoln Dr.
- C. \*Approve Correction to Clerical Error on Meeting Agenda and Minutes for the Regular Meeting of the Board of Aldermen dated May 18, 2020 from \$120,000.00 to \$125,000.00 for First Supplemental Agreement No. 1 to Engineering Services Contract between City of Troy and M Engineering LLC d/b/a Cochran Engineering for Cherry Street Maintenance/Improvement Project STP-9900(387) and CDBG 2008-DN-21
- D. Discuss and Confirm Consent Agenda Approval made on June 15, 2020 Authorizing Mayor to Sign Croghan & Croghan, P.C. Engagement Letter for period ending June 30, 2020
- E. Approve Budget Amendment not to exceed \$14,000.00 for the Purchase of Police (Detective Unit) Vehicle Utilizing \$8,581.67 Insurance Proceeds and Drug Forfeiture Funds

6. 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

7. Adjournment: