

AGENDA

Special Meeting

BOARD OF ALDERMAN
CITY OF LONE JACK, MISSOURI
207 N. BYNUM ROAD LONE JACK, MISSOURI

June 30, 2016 at 6:30 pm

A. CALL TO ORDER- Tama LaForce, Mayor Pro-Tem

B. ROLL CALL

C. ADDITIONS, DELETIONS, OR CONTINUANCES TO THE AGENDA

D. CONSENT AGENDA- These items are considered on the Consent Agenda so that members of the Board of Alderman by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all board members that item will be removed and heard in regular time.

- A. Consideration of Payroll Report & General Ledger.
- B. Board of Alderman Minutes-June 16, 2016
- C. Park Board Minutes-No Minutes Available
- D. Planning and Zoning Meeting CANCELLED-June 23, 2016

E. CITIZEN PARTICIPATION:

F. BUSINESS ITEMS:

- 1) Consideration of Resolution No. 537 a resolution approving agreements with Caterpillar Financial Services Corp. for 259DHF2CA and 304E2LC Equipment.
- 2) Discussion regarding the 2016-2017 Budget
- 3) Consideration of Bill No. 16-788 Ordinance No. 538, AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.
- 4) Consideration of Bill No. 16-789 Ordinance No. 539, AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2016, AND APPROPRIATING FUNDS PURSUANT THERETO

G. ITEMS FOR DISCUSSION/APPROVAL FROM STAFF, OFFICERS, AND BOARDS:

I. ADJOURNMENT

Tentative Agenda, Subject Change.

Please Contact:

Shannon Carmack, City Clerk

207 N. Bynum Rd

Lone Jack, MO 64070

816-697-2503 ext. 3