

City of Troy, Missouri
Special Board of Aldermen Meeting
Thursday, October 19, 2017
5:15 P.M.

Present for the meeting were Aldermen Detert, Sconce, Curt, Walker, Eversmeyer and Mayor Cross. Alderman Anderson was absent. Also present were Public Works Superintendent Cunningham, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Special Board of Aldermen Meeting to Order, announced a quorum present and led in the Pledge of Allegiance.

Public Works Superintendent Cunningham requested a proposal from M & H Concrete Contractors to extend their contract price to include concrete slab replacement on Third Street south beginning at Travis Boulevard. The initial proposal included stopping on Third Street by Fastlane.

Cunningham requested the Board consider though a second proposal offered and presented at tonight's meeting to extend the concrete work past Fastlane and continue all the way to MoDOT's roundabouts at an additional cost of \$30,605.87. Treasurer Flinn asserted that budgeted street monies for FY2018 could provide the monies required with reserves already reflected at \$32,000. Flinn added a side note that not all the Mennemeyer Road Project monies may be expended by June 2018 either.

Alderman Curt made a motion, seconded by Alderman Walker to Approve and Authorize Mayor to Enter Into Amendment to Agreement for the 2017 Concrete Street Slab Replacement Project 170711001 with M & H Concrete Contractors, Inc. for Third Street in the amount of \$173,330.37. Vote: Curt aye, Walker aye, Detert aye, Eversmeyer aye, Sconce aye.

Alderman Curt made a motion, seconded by Alderman Eversmeyer to Adjourn the Meeting. Vote: Curt aye, Eversmeyer aye, Detert aye, Walker aye, Sconce aye. Meeting adjourned at 5:21 p.m.

ATTEST:

City Clerk

Mayor Mark Cross