

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

TENTATIVE AGENDA

Regular Board of Aldermen Meeting
Monday, February 6, 2017
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/Approve Job Shadowing Request with Parks Director – Parks Director Howell
 - B. Discuss/Approve and Authorize the Mayor to Sign BuyBoard—a National Purchasing Cooperative Agreement – City Clerk Schneider
 - C. Discuss/Approve Purchase of Membrane Cartridge as quoted by Kubota Membrane USA Corporation – Wastewater Superintendent Peasel

D. Discuss/Approve Cochran Engineering Cost Estimate for Grading (between \$9,500.00 and \$11,500.00) and Bidding (\$3,500.00) on the Crooked Creek Park Project in conjunction with Land and Water Conservation Fund Grant – Parks Director Howell

8. 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

9. Adjournment: