

TENTATIVE AGENDA

Regular Board of Aldermen Meeting

Monday, April 7, 2014

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:

A. Pastor Travis Parker, Credence Church, 211 Boone Street – Special Event
Request: Easter Egg Hunt on Sunday, April 20, 2014 in Woodsfort Park
2. Reports of Special Appointed Committees:
3. Department Head Reports:
4. Purchase Requests:
5. Introduction of Bills:

First Reading:

Second Reading:
6. Old Business:
7. New Business:
 - A. *Extend tapping material bid to Ro-Mar for one year
 - B. *Change Order Submitted By t. Drury Contracting on New Well 13 project by a reduction in the amount of (\$45,197.00)
 - C. *Approve Liquor/Business License of Troy Development Co. d/b/a Woodsfort Restaurant & Golf
 - D. Authorize and Approve Change to Johnson Controls Inc. Professional Development Agreement (“PDA”)

- E. *Approve Payment to Parkson Corp. for Influent Screen at Hwy 47 WWTP in the amount of \$39,341.10
 - F. *Approve Budget Amendment for Purchase of Kubota Mower for Parks Dept., 31-20-01-6991 Capital Asset-Equipment +\$100.00, 31-20-01-6990 Capital Asset-Vehicle (\$100.00)
 - G. Approve Purchase of Kubota Mower to Mordt Tractor in the amount of \$11,885.00 (low bid)
 - H. *Approve Budget Amendment for Computer Workstation for Use at Water Treatment Facility 40-70-01-6751 Office Equipment +\$600.00, 40-70-01-6744 Equipment (\$600.00)
 - I. Approve Purchase of Computer Workstation for Use at Water Treatment Facility Not to Exceed \$600.00
 - J. Discuss Purchase of 2003 Cadillac CTS by Police Department – Chief Taylor
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: