

TENTATIVE AGENDA

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, April 6, 2015
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:
2. New Business:
 - A. *Approve Change Order 5 submitted by t. Drury Contracting, Inc. regarding New Well #13/#14 Project \$28,077.00
 - B. *Approve Pay Request #3 submitted by t. Drury Contracting, Inc. regarding New Well #13/#14 Project \$324,068.05
 - C. *Approve Weinand Park Drainage Improvement Bid Submitted by Mick Mehler & Sons, Inc. \$23,314.00 as Recommended by F3 Engineers
 - D. *Approve Change Order 2 submitted by Mick Mehler & Sons, Inc. regarding Cherry Street Main Relocation for two 8-inch 45 Bends \$640.00
 - E. *Approve Pay Request #1 submitted by Mick Mehler & Sons, Inc. regarding Cherry Street Main Relocation \$26,083.49
 - F. *Approve Purchase of Jetter Hydro Camera submitted by Mahoney Equipment in the amount of \$2,065.00
 - G. Discuss and Approve Resolution 2015-2: Financing of Jetter Hydro Truck in the amount of \$282,396.00
 - H. Discuss and Authorize Mayor to Enter Into Professional Engineering Services in regard to Concrete Streets by Bartlett & West in an amount less than \$25,000.00
 - I. Discuss and Authorize Request For Qualifications for a Retail Market Analysis and Hotel Feasibility Study – Mayor Cross

3. 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

4. Adjournment: