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

TENTATIVE AGENDA

City of Troy, Missouri Regular Board of Aldermen Meeting and Budget Workshop Monday, May 1, 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
- 2. Reports of Special Appointed Committees:
- 3. Department Head Reports:
- 4. Purchase Requests:
- 5. Introduction of Bills:
- 6. Old Business:
- 7. New Business:
 - Brief Update on Sewer Improvement Project by Jennifer Anders, Woodard A. & Curran
 - В. Approve and Authorize Mayor to Sign Master Service Agreement 2017/2018 Renewal for Engineering Services with Woodard & Curran
 - C. Approve and Authorize Mayor to Sign Work Order 005 with Woodard & Curran for Easement Assistance, Phase 2 Archaeological Survey, Hwy 47 Pump Station Design and Assistance with EPA Quarterly Updates in the amount of \$62,700.00
 - D. Discuss Draft of Aid Agreement for Care Trak Services among Lincoln County Health Department, City of Troy, Missouri, Lincoln County

The City of Troy is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours 7 Someth in advance at City Hall, 636-528-4712.

Posted by Jodi Schneider on April 28, 2017 at 3:50 p.m.

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	Immediately following the Regular Board of Aldermen Meeting Budget Workshop		
9.	Adjournment	journment:	
	(3)	Personnel	
	(2)	Real Estate	
	X(1)	Legal	
8.	Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:		
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County Sheriff's Department

Ambulance District, Lincoln County Fire Protection District No. 1 and Lincoln

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