

**CITY OF TROY
TENTATIVE AGENDA**

**City of Troy, Missouri
Regular Board of Aldermen Meeting and Budget Workshop
Monday, June 6, 2016
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. Approve and Authorize Mayor to Sign Financial Advisory Services Agreement with D. A. Davidson regarding the Proposed Issuance of Combined Waterworks and Sewerage System Revenue Bonds Series 2017
 - B. Approve and Authorize Mayor to Sign Master Environmental Services Agreement with Woodard & Curran Effective March 18, 2016 for a one-year period
 - C. Approve and Authorize Mayor to Sign Work Order #4 Engineering Services Agreement with Woodard & Curran for Design Phase Engineering Services for Wastewater Treatment Plant Upgrades for Combined Waterworks and Sewerage System in the amount of \$1,385,000.00
 - D. Discuss Monthly Police Department Activity Summary Report – Ald. Sconce

- E. Approve and Authorize Mayor to Sign Water Main Replacement (Carrington Blvd. to Old WWTP) submitted by Cochran Engineering in the amount of \$11,150.00
 - F. Approve Budget Amendment +\$47,400.00 Improvements, other than building 31-20-01-6730 and (\$40,000.00) Capital Asset: Building & Grounds 12-40-09-6992 – Treasurer Flinn
 - G. Approve Final Pay Application 11 for EDA/Cherry Blossom Way Improvement Project in the amount of \$64,418.24 submitted by Cannon General Contractors, Inc. for Sidewalk/Demolition/Re-letting Bid Retainage
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:

**Immediately following the Regular Board of Aldermen Meeting
Budget Workshop**