

## TENTATIVE AGENDA

**Special Meeting of the Board of Aldermen  
City of Troy, Missouri  
Thursday, April 30, 2015  
6:30 P.M.**

1. Call to Order – Announcement of Quorum
2. New Business:
  - A. Approve Budget Amendment 41-70-02-6340 +\$83,475.00 per Woodard & Curran Work Order No. 001 \$68,750.00 and Work Order No. 002 \$20,974.00 totaling \$89,724.00
  - B. Discuss and Approve Work Order Number 002 Submitted by Woodard & Curran in Reference to the Master Environmental Consulting Services Agreement effective March 18, 2015 – Install Temporary Flow Meters, Rain Gauges and Data Analysis by ADS \$20,974.00
  - C. Discuss and Approve Addendum to Engineering Services Agreement with F3, Inc. dated July 21, 2014 on Fairgrounds Park/Monroe Street Parking Lot Improvements in the amount of \$600.00 for Fairground Park Basketball Court Overlay Improvements as Alternate Bid
3. Adjournment: