

**City of Troy, Missouri**  
**Public Hearing and Special Meeting of the Board of Aldermen**  
**Monday, June 29, 2015**  
**6:00 P.M.**

The purpose of the Public Hearing was for citizen input concerning the Proposed 2015-2016 City Budget.

There was no citizen input.

**Special Board of Aldermen Meeting**  
**Immediately following the Public Hearing**

Present for the meeting were Aldermen Eversmeyer, Detert, Sconce, Walters, Bass, Anderson and Mayor Cross. Also present were Public Works Superintendent Cunningham, Parks Director Howell, Treasurer Flinn and City Clerk Schneider.

Mayor Cross called the Special Board of Aldermen Meeting to order, declared a quorum present and led in the Pledge of Allegiance.

Alderman Eversmeyer made a motion, seconded by Alderman Detert to approve the Consent Agenda. Vote: Eversmeyer aye, Detert aye, Bass aye, Anderson aye, Walters aye, Sconce aye.

\*Approved Budget Amendments

\*Approved Payment Obligations

Mayor Cross read Bill No. 1232 as Ordinance 1213 -- An Ordinance Adopting an Annual Budget for the City of Troy, Missouri for the fiscal year beginning July 1, 2015 and Appropriating Funds Pursuant Thereto, first and second times by title only. Alderman Walters made a motion, seconded by Alderman Anderson to Adopt Bill No. 1232 as Ordinance 1213. Vote: Walters aye, Anderson aye, Eversmeyer aye, Sconce aye, Detert aye, Bass aye.

\*Approved Change Order 5 Blair & Trail Improvements submitted by Cannon Contractors in the amount of \$13,181.38

\*Approved Change Order 6 New Well 14 submitted by t. Drury Contracting in the amount of \$5,302.00

\*Approved Change Order 2 2014 Asphalt Street Project, Amendment to Agreement re: Old Cap Au Gris, submitted by Mid Rivers Asphalt, Inc. in the amount of (\$5,011.02)

\*Approved Final Pay Request No. 3 Cherry Street Main Relocation by Mick Mehler & Sons in the amount of \$8,335.43

\*Approved 2015-2016 Liquor License Renewal: Walmart #60

Alderman Anderson made a motion, seconded by Alderman Eversmeyer to Approve Pay Request No. 2 Blair & Trail Improvements submitted by Cannon Contractors in the amount of \$205,292.05. Vote: Anderson aye, Eversmeyer aye, Bass aye, Detert aye, Walters aye, Sconce aye.

Alderman Bass made a motion, seconded by Alderman Detert to Approve Final Pay Request No. 5 New Well 14 submitted by t. Drury Contracting in the amount of \$57,316.80

Alderman Eversmeyer made a motion, seconded by Alderman Bass to Approve Final Pay Request No. 2 2014 Asphalt Street Project, Amendment to Agreement re: Old Cap Au Gris, submitted by Mid Rivers Asphalt, Inc. in the amount of \$94,437.78. Vote: Eversmeyer aye, Bass aye, Walters aye, Detert aye, Sconce aye, Anderson aye.

Alderman Walters made a motion, seconded by Alderman Eversmeyer to Adjourn the Meeting. Vote: Walters aye, Eversmeyer aye, Sconce aye, Bass aye, Anderson aye, Detert aye. Meeting Adjourned at 6:17 p.m.

ATTEST:

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City Clerk

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Mayor

\*Approved on Consent Agenda