

**CITY OF TROY
TENTATIVE AGENDA**

**City of Troy, Missouri
Regular Board of Aldermen Meeting and Budget Workshop
Monday, May 2, 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. Award Bid Recommendation by Cochran Engineering on Cherry Street 500,000 Gallon Tank Exterior Reconditioning, M15-7181 to Ozark Applicators, LLC in the amount of \$152,250.00 (base bid plus alternate No. 1)
- B. Award Bid Recommendation by F3, Inc. on Weston Drive, Weston Court, Weinand Park and Avery Park Pavement Improvements to _____ in the amount of \$ _____
- C. Adopt Resolution 2016-5 Resolution of Governing Body of City of Troy, Missouri Authorizing Application to the Missouri Department of Natural Resources, State Revolving Fund Program, for loans under the Missouri Clean Water Law, Section 644 RSMo

D. Discuss Buchanan Creek flooding and (2) Bridges at Huntington and Highway J – Alderman Detert

8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

_____ (1) Legal

X (2) Real Estate

_____ (3) Personnel

9. Adjournment:

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