

**CITY OF TROY
TENTATIVE AGENDA**

**Public Hearing
Monday, June 29, 2015
6:00 P.M.**

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

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

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:

- A. *Approve Budget Amendments
- B. *Payment Obligations

5. Introduction of Bills:

- A. Bill No. 1231 as Ordinance _____--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 Reading:

Second Reading:

6. Old Business:



7. New Business:
- A. *Approve Change Order 5 Blair & Trail Improvements submitted by Cannon Contractors in the amount of \$13,181.38
 - B. *Approve Change Order 6 New Well 14 submitted by t. Drury Contracting in the amount of \$5,302.00
 - C. *Approve 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)
 - D. *Approve Final Pay Request No. 3 Cherry Street Main Relocation by Mick Mehler & Sons in the amount of \$8,335.43
 - E. *Approve 2015-2016 Liquor License Renewal: Walmart #60
 - F. Approve Pay Request No. 2 Blair & Trail Improvements submitted by Cannon Contractors in the amount of \$205,292.05
 - G. Approve Final Pay Request No. 5 New Well 14 submitted by t. Drury Contracting in the amount of \$57,316.80
 - H. 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

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: