

## TENTATIVE AGENDA

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Monday, December 1, 2014**  
**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:

First Reading:

Second Reading:

6. Old Business:

7. New Business:

\*A. Approve Change Order of M&H Contractors, Inc. – 2014 Concrete Street Repair – Judy Lane (\$10,051.75)

\*B. Approve Pay Request #1 of M&H Contractors, Inc. – 2014 Concrete Street Repair – Judy Lane \$109,947.75

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

X   (3) Personnel

9. Adjournment: