

City of Troy, Missouri
Special Board of Aldermen Meeting
Tuesday, July 3, 2018
6:30 P.M.

Present for the Special Board of Aldermen Meeting were Aldermen Detert, Sconce, Curt, Walker, Norman, Anderson and Mayor Cross. Also present were Wastewater Superintendent Peasel, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Special Board of Aldermen Meeting to Order, announced a Quorum present and led in the Pledge of Allegiance.

Mayor Cross relayed to the Board that a release from the contract with Cannon General Contractors and rebidding the project were necessary to continue the Whitetail Crossing Lift Station Improvement project since Change Order #1 was not approved at the Board's June 18th meeting. Alderman Curt would like further discussion with Cannon instead of delaying the project. Mayor Cross spoke with Cannon yesterday who said no to changing the amount of the change order. Discussion clarified that the work applicable to the change order had not been performed nor dirt work for the project had started.

City Attorney Granneman recommended to go into Closed Session for contract discussion and legal advice.

Alderman Anderson made a motion, seconded by Alderman Sconce to Table Item 2(A) Until After Closed Session. Vote: Anderson aye, Sconce aye, Curt aye, Detert aye, Walker aye, Norman aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Table Item 2(B) Until After Closed Session. Vote: Sconce aye, Walker aye, Norman aye, Curt aye, Detert aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Anderson to Go Into Closed Session in compliance with 610.021 of RSMo., for the purposes of discussing Legal. Vote: Sconce aye, Anderson aye, Curt aye, Detert aye, Norman aye, Walker aye.

City Attorney Granneman advised on Legal matters.

Alderman Sconce made a motion, seconded by Alderman Anderson to Go Out of Closed Session. Vote: Sconce aye, Anderson aye, Norman aye, Walker aye, Detert aye, Curt aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Approve the City Attorney to Draft Release from Contract and Agreement Regarding Payment between

Cannon General Contractors, Inc. and the City of Troy Regarding Whitetail Crossing Lift Station Improvements Project No. M16-7299 and Authorize the City to Enter Into Same.
Vote: Sconce aye, Walker aye, Detert aye, Curt aye, Norman aye, Anderson nay.
Motion carried 5-1.

Alderman Sconce made a motion, seconded by Alderman Norman to Authorize Re-Bid of the Project and Publish Notice to Bid the Whitetail Crossing Lift Station Improvements Project No. M16-7299. Vote: Sconce aye, Norman aye, Anderson aye, Curt aye, Walker aye, Detert aye.

Alderman Curt made a motion, seconded by Alderman Sconce to Adjourn the meeting. Vote: Curt aye, Sconce aye, Walker aye, Detert aye, Norman aye, Anderson aye.
Meeting adjourned at 7:47 p.m.

ATTEST:

City Clerk

Mayor Mark Cross