

**TENTATIVE AGENDA**

**Regular Board of Aldermen Meeting  
Tuesday, September 4, 2018  
6:30 p.m.**

**City of Troy, Missouri  
800 Cap Au Gris  
Troy, Missouri 63379  
(636) 528-4712**

**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
2. New Business:
  - A. \*Approve Change Order #1 – Whitetail Crossing Improvement Project #M16-7299 submitted by Karrenbrock Excavating, LLC reducing the contract price in the amount of (\$23,220.00)
  - B. \*Approve Revisions to Wastewater Superintendent Job Description
  - C. Discuss and Authorize Mayor to Sign Contract with Woodard & Curran on the Wastewater Treatment Plant Project
  - D. Discuss and Authorize Mayor to Sign Local Public Agency Negotiator Services Agreement with Bill Hampton Enterprises LLC regarding Cherry Street Improvements, Project STP-9900(387)
  - E. Approve Purchase of 2018 Dodge Single-Cab Pick-Up Truck – Public Works Director Cunningham
  - F. Discuss and Approve Deleting Section R302.13 Fire Protection of Floors within Ordinance 1223 Establishing the 2014 National Electric Code and Certain 2015 International Building Codes – Alderman Sconce
3. 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
4. Adjournment:

