

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, November 5, 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. Discuss and Approve Revisions to Employee Personnel Guideline – Personal Days, page 400-18 Adding Three (3) Additional Personal Days
 - B. Discuss and Approve Recycling Option(s) proposed by Meridian Waste Solutions, LLC by Derrick Standley, Meridian Waste Solutions, LLC
 - C. Discuss Request of Support by Lincoln County 911 for April 2019 Ballot Issue pursuant to RSMO 190.455 regarding subscriber fees placed upon devices capable of contacting 911
 - D. Discuss and Approve Operations and Maintenance Agreement with Woodard & Curran for City of Troy Wastewater Treatment System
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:

