

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, December 2, 2019
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. *Accept the Resignation of Park Board Member James R. Huffman
 - B. *Appoint Nancy Kay Wyatt, 336 Weston Drive, to Historic Preservation Commission to Fill Vacancy
 - B. *Authorize Mayor to Sign Marco Technologies LLC Lease Agreement for Konica 658E Copier/Printer (City Hall)
3. Old Business:
 - A. Discuss Financing/Costs and Award Bid for SE WWTF and HWY 47 Lift Station Upgrades Project No. 0228664.01 by Plocher Construction in the amount of \$18,227,175.00
 - B. Discuss Financing/Costs and Award Bid for Interceptor Sewer and Force Main Project No. 0228664.01 by KCI Construction Company in the amount of \$1,236,000.00
4. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

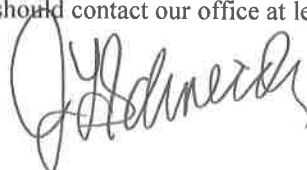
 (1) Legal

 (2) Real Estate

 (3) Personnel

The City of Troy is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 636-528-4712.

Posted by Jodi Schneider on November 26, 2019 at 4:16 p.m.



5. Adjournment:

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Posted by Jodi Schneider on November 26, 2019 at 4:16 p.m.