

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, February 3, 2020
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

Approve Consent Agenda
2. Introduction of Bills.
 - A. Bill No. 1317 as Ordinance ____ -- AN ORDINANCE AUTHORIZING AND APPROVING MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM FOR PROJECT TAP 9900(391) VILLA DRIVE PEDESTRIAN ACCESS IMPROVEMENTS PROJECT

First Reading:

Second Reading:
3. Old Business
 - A. Discuss and Approve David and Donna Goad, 893 Elm Tree Road, Request to Purchase Sewer Tap and Hook-On to City Sewer System Outside City Limits
4. New Business:
 - A. Appoint Ward I Alderman to Fill Vacancy
 - B. Elect Board President to Fill Vacancy

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 January 31, 2020 at 4:25 p.m.



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- C. Discuss and Approve Board Member for Historic Preservation Commission to Serve as Board Representative
 - D. Discuss and Approve Use Tax Educational Pamphlet for April 7, 2020 Ballot
 - E. Adopt Resolution 2020-1 – Resolution of Governing Body of City of Troy, Missouri with Missouri Department of Natural Resources State Revolving Fund Program
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
5. Adjournment: