

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, March 2, 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.

First Reading:

Second Reading:
3. Old Business

A. Approve and Authorize Mayor to Enter Into Construction Services Engineering Agreement for Mennemeyer Road Improvement Project #CDBG-2016-ED01 with _____ in the amount of \$ _____ contingent upon City Attorney Review of Contract
4. New Business:

A. Approve Change Order #1 as recommended by Woodard & Curran on Southeast Wastewater Treatment Facility and Highway 47 Lift Station Upgrades, Project 0228664.02 with Plocher Construction
B. Approve and Authorize Mayor to Sign ~~Second Amendment to Work Order 005 and Standard Terms & Conditions Agreement with attached Scope of Service with Woodard & Curran on Wastewater Treatment Plant Project Engineering Agreement~~

Original Construction Services Contract dated September 24, 2018

Jodi Schneider

5. 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

6. Adjournment: