

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, October 4, 2021
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. Approve Pay Application No. 1 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for August, 2021 in the amount of \$127,219.25
3. Discuss and Approve Change Order 2 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. to install a new sanitary sewer, connect lateral at property line and set new sanitary manhole on Cherry Street in the amount of \$23,530.00
4. Discuss and Approve Purchase of Two (2) MDM OH Ford F-550 Fixed Side, with Plow in the amount of \$85,701.00 each to Henderson Products, Inc. (added to this Agenda at 10:07 a.m., October 4, 2021 as emergency purchase due to difficulty in truck purchases due to microchip shortages and the trucks are needed for snowplowing weather 2021-2022)
5. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

 __X__ (1) Legal

 ____ (2) Real Estate

 ____ (3) Personnel
6. Adjournment:

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