CITY OF TROY 800 Cap Au Gris Troy, Missouri 63379 (636) 528-4712

TENTATIVE AGENDA

City of Troy, Missouri Special Board of Aldermen Meeting Thursday, July 25, 2019 6:30 P.M.

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. Introduction of Bills:
 - A. Bill No. 1310 as Ordinance _____ -- AN ORDINANCE DECLARING THE NEED TO ACQUIRE EASEMENTS FOR CHERRY STREET IMPROVEMENTS, ALTERATIONS, AND WIDENING, AUTHORIZING ACQUISITION BY NEGOTIATION, OR, IF NECESSARY, BY CONDEMNATION, AUTHORIZING THE MAYOR TO OBTAIN AND EXECUTE ALL INSTRUMENTS NECESSARY FOR ACQUISITION OF SUCH LAND, AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE

First Reading:

Second Reading:

- 3. New Business:
 - A. *Approve Revisions to Sewer Maintenance Worker Job Description
 - B. Discuss and Approve Special Event Application submitted by Troy Chamber of Commerce regarding City of Troy Bicentennial Celebration scheduled for September 20th and 21st, 2019
 - C. Discuss and Approve Special Event Application submitted by Walk to End Alzheimer's event scheduled for October 12, 2019
 - D. Discuss and Set Date for Economic Development Workshop Mayor Cross

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 July 24, 2019 at 3:45 p.m.

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- E. Discuss and Approve Change Order #2 submitted by Wehmeyer Farms, Inc. on Third Street Water Main Relocation #M17-7509 in the amount of \$2,855.00 to replace pipe at Third Street/Pershing and Third Street/Dee Street
- 4. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

__X__(1) Legal

X (2) Real Estate

X(3) Personnel

5. Adjournment: