

TENTATIVE AGENDA

**Public Hearing and Regular Board of Aldermen Meeting
City of Troy, Missouri
800 Cap Au Gris
Troy, Missouri 63379
(636) 528-4712**

**Monday, August 1, 2022
6:30 P.M.**

The purpose of the Public Hearing is for citizen comment concerning:

Elimination of Voluntary Property Tax Rollback in the amount of \$0.15 per \$100 of Assessed Valuation.

Immediately following, the Regular Board of Alderman Meeting:

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:

Citizen Comments:

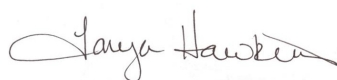
2. New Business:

A. *Approve Liquor License for Good News Big Sticky's, LLC

B. *Approve Pay Application #11 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for in the amount of \$273,457.08

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 Tonya Hawkins on July 21, 2022 at 11:50 a.m. (Revision posted June 29, 2022, at 2:55p.m. by Kaitlyn Knickmeyer)

Page 1



- C. Approve the purchase of a 900-ECO 12 Yard Truck Mounted Combination Sewer Cleaner from Sewer Equipment Co. of America, Sourcewell Contract # 101221 for \$473,489.25, to be purchased through a 4-year (5 payments) lease-purchase agreement with Clayton Holdings, LLC at an annual cost of \$100,717.67.
 - D. Discuss and Adopt Resolution 2022-3 to Eliminate Voluntary Property Tax Rollback in the Amount of \$.15 per \$100 of Assessed Valuation
 - E. Approve Amendment to Agreement with M&H Concrete Contractors in the Amount of \$299,000 for extended 2022 Concrete Replacement Program
3. 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
4. Adjournment:

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