

TENTATIVE AGENDA

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

**Thursday, June 29, 2023
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

Approve Consent Agenda:

Corrections and/or Approval of Previous Minutes: Regular Board of Aldermen Meeting dated Monday, March 6, 2023

2. Discuss and Approve 2 Step Pay Increase for Seasonal Employees – Parks Director Ryan Howell

3. Introduction of Bills:

1. Bill No. 1379 as Ordinance _____ AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF TROY, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND APPROPRIATING FUNDS PURSUANT THERETO

First Reading:

Second Reading:

4. New Business:

A. *Adopt FY2023 Budget Amendments

B. *Approve Liquor License for The Null Creations and More, 4 Lincoln Center, contingent upon receipt of fingerprinting

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 June 28, 2023, at 3:48 p.m. (updated 6/29/23 at 9:36 a.m.)



- C. *Approve acceptance of the award of a Local Law Enforcement Block Grant (LLEBG) for three (3) laptops for the Troy Police in the amount of \$8,958.06 (added to agenda on 6/29/23 at 9:36 a.m.)
 - D. Award Bid and Authorize Mayor to Sign Agreement with M&H Concrete Contractors, Inc. as the lowest and best bid in the amount of \$881,219 for 2023-2024 Concrete Replacement Program, Project #COT-23-0002
 - E. Award Bid and Authorize Mayor to Sign Agreement with Mid River Asphalt, Inc. as the sole bidder in the amount of \$260,684 for 2023-2024 Asphalt Street Program, Project #COT-23-0001
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

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