

TENTATIVE AGENDA

**Public Hearing
Tuesday, January 17, 2012
6:00 P.M.**

The purpose of the Public Hearing is for citizen input on the proposed 2012 Comprehensive Plan.

**City of Troy, Missouri
Board of Aldermen Meeting
Tuesday, January 17, 2012
Immediately Following Public Hearing**

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:

Closed Session: In compliance with 610.021 RSMo., for the purpose of discussing:

(1) Legal

(2) Real Estate

(3) Personnel

Return to Open Session:

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings:

Citizen Comments:

A. Brian and Robin Chesser – 107 and 110 Alden – Request for City to Vacate Alley Behind Property

2. Reports of Special Appointed Committees:

A. *Park: Bernard O'Hanlon

- B. *Planning & Zoning/Board of Adjustment: David Lindsey
 - C. * Historic Preservation Commission: David Lindsey
 - D. *Troy Convention and Visitors Bureau – Kerry Klump
3. Department Head Reports:
- A. *Police Department: Jeff Taylor
 - B. *Public Works Department: Clint Cunningham
 - C. *Finance Department – Linda Flinn
 - D. *Building Inspection Department: David Lindsey
 - E. *Administration Department: Karen Hotfelder
4. Purchase Requests:
- A. *Payment of regular monthly bills
5. Introduction of Bills:
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. Approve 2012 Comprehensive Plan
 - B. *Approve Change Order #2 to SKW Engineering for Permit Evaluation – Hwy 47 WWTP
 - C. *Approve Pay Request #3 to Westport Pools
 - D. Erik Maninga – MoDOT – S. Lincoln Dr. Overpass Project
 - E. *Approve Payment of Ford One-Ton Truck to Price-Gnade for \$54,350.00
 - F. Alcohol in the City Parks – Bernard O’Hanlon

- G. *Approve Budget Amendment for Expenses Related to Establishing Industrial Ground as a Certified Site – 37-50-01-6320 Professional \$400 and 37-50-01-6340 Engineering \$10,100
 - H. *Approve and Authorize Mayor to Sign Contract with Cochran Engineering for Exterior Painting of Hwy J Water Tower
 - I. *Approve and Authorize Mayor to Sign Contract with Midwest Pool Management for Troy Aquatic Center
 - J. *Approve and Authorize Mayor to Sign Contract with Boonslick Regional Planning for Grant Writing for Sewer and Lift Station Project
 - K. Logging and Removal of Topsoil from Industrial Ground – Mayor Cross
8. Adjournment: