

TENTATIVE AGENDA

Public Hearing
Wednesday, January 18, 2017
6:30 P.M.

The purpose of the Public Hearing is for citizen input on the past performance by the City of Troy on its 2011 Wastewater Project with Community Development Block Grant program. The City was awarded a grant for engineering design, lift station and connection work, as well as an environmental review.

Immediately following the Public Hearing
Regular Board of Aldermen Meeting
800 Cap Au Gris
City of Troy, Missouri

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 Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated December 19, 2016; and Special Board of Aldermen Meeting dated January 3, 2017

Citizen Comments:

1. Kimberly Gittinger, 30 Santo Domingo Drive, Moscow Mills, Request to Hold 5K Run for Raising Hope for NICU on September 30, 2017

2. Reports of Special Appointed Committees:

- A. *Park: P. Ryan Howell
- 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. *Wastewater Department: Ryan Peasel
 - D. *Finance Department: Linda Flinn
 - E. *Building Inspection Department: David Lindsey
 - F. *Parks Department: P. Ryan Howell
 - G. *Administration Department: Jodi Schneider
4. Purchase Requests:
- A. *Payment of Regular Monthly Bills
5. Introduction of Bills:
- A. Bill No. 1258 as Ordinance ____ -- AN ORDINANCE AMENDING CERTAIN SECTION 240.005: PURPOSE AND SCOPE, SECTION 240.015: RULES AND REGULATIONS, SECTION 240.020: PERMITS FOR PAVILIONS, PICNIC AREAS & ATHLETIC FIELDS, AND PROVIDING FOR A NEW SECTION 240.050: PERMITS FOR SALE OF FOOD OR BEVERAGE IN CITY PARKS FOR BOARD OF ALDERMEN APPROVED EVENTS
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. *Approve Request by Historical Society for Cemetery Tour, Boone Street, on Thursday, June 1, 2017 from 4-9pm (with a rain date of June 8, 2017)
 - B. *Approve 2017 Troy Chamber "Movies in the Park," Soccer Field A, Saturdays, June 17th, July 22nd, and August 19th
 - C. *Approve the February Regular Board of Aldermen Meeting be held on for Wednesday, February 22, 2017
 - D. *Approve Changing Tim Muldoon from an Alternate-to-Member of the Board of Adjustment

- E. *Appoint Jamie Dowling to the Park Board
- F. *Appoint Rachel Dunard to the Park Board
- G. *Approve Request by 12 Stones Community Church to Hold Easter Egg Hunt in Fairgrounds Park on Saturday, April 15, 2017 from 7-11a.m.
- H. *Approve Liquor/Business Application for Troy PB Inc., 205 N. Lincoln Drive
- I. *Approve Bid from Brush's Heating & Cooling in the amount of \$1,777.00 for New Furnace in City Hall, Building Department Hallway
- J. Approve Grant Close-Out regarding the 2011 Wastewater Project with Community Development Block Grant Program
- K. Discuss Increase in 911 Dispatch User Fees Notice from Lincoln County Clerk – Mayor Cross
- L. Approve Changes to Job Descriptions, as follows:
 - (a) Detective and Sergeant (changing immediate supervisor for detectives and sergeants to Lieutenants);
 - (b) Wastewater Operator I (placing wastewater operators in wastewater treatment department instead of public works); and
 - (c) Maintenance Crew Leader, Maintenance Worker, Mechanic, Meter Reader II, Meter Reader, Water Superintendent, Cemetery Seasonal, Seasonal Maintenance Water, Street Seasonal, Sewer Maintenance Worker (adding weight-lifting max for pre-employment physicals for public works and adding CDL requirement for mechanic)
- M. Award Main Street Sidewalk Project TAP-9900(383) to Cannon General Contractors, Inc. in the amount of \$590,836.15 Base Bid plus Alternates 1 and 2 as recommended by Bartlett & West and Concurred by MoDOT
- N. Discuss, Approve and Authorize Mayor to Sign Permi-Track Training and Services Agreement with R.A. Smith National, Inc. for MS4 Permit
- O. Discuss, Approve and Authorize Mayor to Sign Three-Year Extension of \$18.00 Per Month 1x Per Week Residential, Recycling and Yard Waste Collection Commencing July 1, 2018 with Terms/Conditions as Set Forth in Meridian Waste Solutions/Christian Environmental Contract dated April 4, 2013

- P. Discuss, Approve and Authorize Mayor to Sign Midwest Pool Management 2017 Aquatic Center Contract in the amount of \$26,400.00 Management Fee and \$90,546.00 Maximum Base Salary
 - Q. Discuss and Approve 5% Payment to Missouri Municipal League for providing support for suit/settlement and blocked passage of two telecom industry House bills regarding City of Maryland Heights and City of Winchester, Missouri vs. TracFone Wireless, Inc., Case No. 12SL-CC00648-01 in regard to Notice of Class Action Settlement
 - R. Discuss Chapter 205 -- Animal Regulations – Alderman Detert
 - S. Discuss Request to Network the Dogs placed in City of Troy’s Holding Facility made by Edna Roberts, 151 Brook Hill Lane
8. 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
9. Adjournment: