

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

TENTATIVE AGENDA

**Public Hearings
Thursday, January 18, 2018
6:30 P.M.**

- (a) The purpose of the Public Hearing is for citizen comment on a designation application submitted by the Historic Preservation Commission for Bonfils Auditorium to be a Landmark outside the Historic District; and
- (b) The purpose of the Public Hearing is for citizen comment on the request for approval of a Zoning Amendment from “P-R” Park & Recreation District to “R-2” Single Family Residential District submitted by Mark Cross, Applicant, on behalf of property owner, City of Troy. This property is located at 650 Cap Au Gris.

**Immediately following the Public Hearing,
Regular Board of Aldermen 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:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated December 18, 2017

Citizen Comments:

- 2. Reports of Special Appointed Committees:

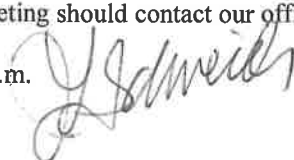
A. *Park: P. Ryan Howell

B. *Planning & Zoning/Board of Adjustment: David Lindsey

C. * Historic Preservation Commission: David Lindsey

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 January 12, 2018 at 4:00 p.m.



D. *Troy Convention and Visitors Bureau: Mikayla Tillman, Director

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. 1270 as Ordinance ___ -- An Amendment to Section 340.110 All-Terrain Vehicles-Prohibited-Exceptions

First Reading:

Second Reading:

B. Bill No. 1271 as Ordinance ___ -- An Amendment to Section 340.113 Recreational Off-Highway Vehicles, Operation

First Reading:

Second Reading:

C. Bill No. 1272 as Ordinance ___ -- An Amendment to Section 340.115 Driving Regulations for Bicycles, Motorized Bicycles

First Reading:

Second Reading:

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D. Bill No. 1273 as Ordinance _____ -- An Amendment to Section 340.125 Utility Vehicles, Operation on

First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. *Approve Change Order 1 submitted by Cochran Engineering in the amount of \$1,580.00 for a Cultural Resource Survey for the Troy Industrial Ground Sanitary Sewer Extension
- B. *Approve Liquor License Application for Naturally Designed LLC at 451 Main Street
- C. *Approve Request by Historical Society for Cemetery Tour, Boone Street, on Thursday, June 7, 2018 from 4-9pm (with a rain date of June 14, 2018)
- D. *Approve Budget Amendment – Sewer Fund: Construction 41-70-09-6450 +\$180,000.00
- E. *Approve Budget Amendments: Bond Proceeds 31-00-00-4920 \$2,108,300.00 31-80-01-6811 Bonds: Cost of Issuance \$68,835.00 31-80-01-6812 Payment to Escrow Agent \$2,039,500.00
- F. Approve Designation Application submitted by the Historic Preservation Commission for Bonfils Auditorium to be a Landmark outside the Historic District
- G. Approve Zoning Amendment from “P-R” Park & Recreation District to “R-2” Single Family Residential District submitted by Mark Cross, Applicant, on behalf of property owner, City of Troy. This property is located at 650 Cap Au Gris.
- H. Set Date for February 2018 Board of Aldermen Meeting (due to Holiday Conflict on February 19, 2018)
- I. Discuss Amending Section 110.010 Board of Aldermen – Meeting Time – Alderman Detert
- J. Discuss and Approve Increasing Non-Resident Aquatic Center fees \$1.00 – Parks Director Howell

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

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(3) Personnel

9. Adjournment:

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