

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

TENTATIVE AGENDA

**Public Hearing
Monday, October 16, 2017
6:30 P.M.**

The purpose of the Public Hearing is for citizen comment on a Request for Approval of a Zoning Amendment from “I-2” Heavy Industrial District” to “C-3” Highway Commercial District, and a Conditional Use Permit for a new auto sales business to be located southeast of the intersection of Bueneman Lane and John Deere Drive submitted by Bax Engineering, on behalf of the applicant and property owner, Mountain Top Motor Company.

**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 September 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

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

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 October 13, 2017 at 2:58 p.m.

Page 1

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:

First Reading:

Second Reading:
6. Old Business:
 - A. Approve and Authorize Mayor to Sign Aid Agreement for Care Trak Services among Lincoln County Health Department, City of Troy, Missouri, Lincoln County Ambulance District, Lincoln County Fire Protection District No. 1 and Lincoln County Sheriff's Department
7. New Business:
 - A. *Approve Christmas Holidays on Friday, December 22 & Monday December 25th and January 1, 2018 New Year's Day
 - B. *Approve Zoning Amendment from I-2 to C3 and a Conditional Use Permit for Mountain Top Motor Company, to be located Southeast of the intersection of Bueneman Lane and John Deere Drive as recommended by Planning & Zoning Commission
 - C. *Approve Site Plan and Building Permit for Mountain Top Motor Company as recommended by Planning & Zoning Commission

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- D. *Approve Change Order submitted by Double J Roofing on emergency roof repair in the amount of \$1,328.30 for missing pipe jacks and detaching/resetting the screens of the gutter
 - E. *Approve Final Invoice submitted by Double J Roofing on emergency roof repair in the amount of \$71,355.73
 - F. *Approve Liquor License Application for Brown’s Around the Block Butcher Shop, LLC, 185 E. Cherry Street
 - G. *Approve and Authorize Mayor to Sign Jani-King Cleaning Services Annual Agreement through November 2018
 - H. Discuss/Review Insurance Quotes and Approve Insurance Broker Recommendation for City of Troy Personal Property/Vehicle Insurance Policies
 - I. Approve Request for Home Occupation Permit by Benjamin Kuhn, applicant, for “T-Rex Small Arms Sales” located at 180 Cottonwood Lane, Troy, Missouri for Firearms Sales
 - J. Approve Change Order No. 3 submitted by Cannon Companies for TAP-9900(383) Main Street Sidewalk Project for differences on bid quantities versus actual quantities for Base Bid and Alternate Bids #1 and #2 totaling \$10,736.06 and (\$5,079.95)
 - K. Award Request for Qualifications for engineering/construction inspection services to Cochran Engineering on the Mennemeyer Road Improvement Project
 - L. *Approve Change Order No. 3 submitted by Wehmeyer Farms, Inc. for Harris Street and Hwy 47/Carrington Water Main Replacement for Boring Asphalt in amount of \$3,000.00
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:

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