

TENTATIVE AGENDA

Regular Board of Aldermen Meeting City of Troy, Missouri Monday, October 17, 2016 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 Minutes of Previous Meetings: Public Hearing/Regular Board of Aldermen Meeting dated September 19, 2016 and Regular Board of Aldermen Meeting dated October 3, 2016

Citizen Comments:

1. Edna Roberts, 151 Brook Hill Lane, Discuss Efforts to Provide Community with Reduced Microchip Services for Dogs (on City Property)
 2. Matthew Finley, #4 Sunset Drive, Troy, Discuss Position of Bright Lights at Q Stop, 2 Merlin Drive, (next to Denny's), and Auto Solutions, 108 N. Lincoln, Causing Difficult Vision/Blindness on Highway 47 and S. Lincoln Drive; AND, Discuss Fairgrounds Park Parking Lot Spacing Close to the Road as Safety Issue
 3. Heather Graham, Lincoln County Music Supply, 681 S. Lincoln, Request to Hold Turkey Trot 5K November 24, 2016 (Fairgrounds Park) and Holiday Parade at Night of 1000 Stars December 2, 2016 (close streets on Parade Route) Events
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. 1252 as Ordinance ____ -- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT BETWEEN THE CITY OF TROY, MISSOURI AND WINFIELD, MISSOURI FOR PUBLIC WORKS SUPPORT
- First Reading:
- Second Reading:
- B. Bill No. 1253 as Ordinance ____ -- AN ORDINANCE AUTHORIZING THE CITY OF TROY, MISSOURI TO ENTER INTO AN INTER-GOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM MOSIP
- First Reading:
- Second Reading:
6. Old Business:
- A. Approve Rezoning Application from “R-1” to “C-1” submitted by Lincoln County R-III School District, for the property located at 1190 Old Cap Au Gris
7. New Business:

- C. *Authorize Mayor to Sign Proclamation to become a Purple Heart City in Recognition of the Community's Purple Heart Recipients
 - D. *Adopt Resolution 2016-7, A Resolution of the City of Troy Adopting the Lincoln County All-Hazard Mitigation Plan (Updated 2016)
 - E. *Approve and Authorize Mayor to Sign Jani-King Cleaning Services Annual Agreement through November 2017
 - F. *Approve 2016 Christmas and New Year's Holiday Schedule as follows: Friday, December 23, 2016, Monday, December 26, 2016 and Monday, January 2, 2017
 - G. *Approve and Authorize Mayor to Sign Real Estate Broker Contract with Thornhill Real Estate and Auction on 32 acres more/less located on Bueneman Lane
 - H. *Approve and Authorize Mayor to Sign Engagement Letter Addendum with Croghan & Croghan, CPA, increasing services to include a Single Audit necessary due to federal grant monies received \$28,750 to \$35,700
 - I. *Approve and Authorize Mayor to Sign Centurylink Phone-Internet Contracts
 - J. *Approve Request for Record Plat Approval for Stone Crossing Plat 2 by Cannon Builders, Inc.
 - K. Request to Donate Police Vehicle to Pike-Lincoln Technical School, Criminal Justice Class – Chief Taylor
 - L. Discussion of Fireworks License Proposal, discussion of current zoning regarding fireworks sales, and approve publication of public hearing
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: