

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

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, November 20, 2017
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: Regular Board of Aldermen Meeting dated October 16, 2017; and Special Board of Aldermen Meeting dated October 19, 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

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

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 November 17, 2017 at 2:07 p.m.



- 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. Discuss Proposed Changes to City Ordinances regarding ATV, Utility Vehicle, Off-Road Vehicle, Motorized Scooters, and other related motorized vehicles – Alderman Anderson
7. New Business:
- A. *Approve Pay Request No. 1 to M & H Concrete Contractors, Inc. regarding 2017 Slab Replacement Project #170711001 in the amount of \$55,960.33
 - B. *Approve Change Order No. 1 to M & H Concrete Contractors, Inc. in the amount of \$173,330.37 approved by Amendment to Agreement on October 19, 2017 regarding 2017 Slab Replacement Project #170711001 for Additional Work on Third Street
 - C. *Approve Pay Request No. 2 to M & H Concrete Contractors, Inc. regarding 2017 Slab Replacement Project #170711001 in the amount of \$328,557.46
 - D. *Approve Change Order No. 4 to Wehmeyer Farms in the amount of (\$3,292.00) regarding Harris and Carrington/Hwy 47 Water Line Replacement #M16-7269/M16-7318 for Actual vs. Bid Quantities
 - E. *Approve Final Pay Request No. 5 to Wehmeyer Farms in the amount of \$17,091.43 regarding Harris and Carrington/Hwy 47 Water Line Replacement #M16-7269/M16-7318
 - F. *Approve Job Description Revisions to Treasurer, Deputy Treasurer-Payroll Clerk, Police Clerk, Sewer Maintenance Worker and Deputy City Clerk/Human Resource Generalist

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- G. *Approve Budget Amendment to Capital Asset-Equipment 41-70-02-6991 of \$3,500.00 from Rental of Equipment/Vehicle 41-70-02-6442 (\$3,500.00) for Purchase of Medora AP Mixer
- H. *Approve Purchase of Medora AP Mixer in the amount of \$3,160.00
- I. *Approve Budget Amendment Transfer of Funds from EDA/CDBG – Cherry Blossom Way 35-90-01-6999 of \$4,776.00 to Capital Improvements -- Revenues 31-00-00-4910 (\$4,776.00)
- J. *Approve Transfer of Funds from EDA/CDBG – Cherry Blossom Way to Capital Improvements – Revenues in the amount of \$4,776.00
- K. Adopt Resolution 2017-3 – A Resolution Authorizing Individuals of Certain Positions as Authorized Signers for Banking Purposes on Accounts Now Registered or Hereafter Registered in the Name of the City of Troy Specifically Designated for Community Development Block Grant (“CDBG”) Projects
- L. Discuss and Approve Lincoln County 911-Dispatching 2018 Contract in the amount of \$194,073.46 and Addendum for Quarterly Payments
- M. Discuss/Approve City of Troy Health Insurance per Insurance Committee Recommendations for 2018 Calendar Year
- N. Approve and Authorize Mayor to Sign Engineering Services contract with Cochran Engineering for Mennemeyer Road Project in the amount of \$76,895.00
- O. Award Crooked Creek Park – Rough Grading and SWPPP Project #M-16-7353A to Karrenbrock Excavating in the amount of \$82,636.54
- P. Approve Oakley Plat 4, a re-plat of certain portions of Oakley Plat 1, and includes the release of certain interior easements as set forth in Oakley Plat 1 and the relocation of easements as set forth in Oakley Plat 4
- Q. Accept Dedication of the Streets, Storm Sewers, Sanitary Sewers and Water Lines in Oakley Plat 1, and the proposed amendment thereto set forth in Oakley Plat 4
- R. Approve and Authorize Woodard & Curran to proceed with Phase 4.0, per Work Order Number 004 executed June 8, 2016 and as modified by Work Order Number 005 executed May 1, 2017

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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