

## TENTATIVE AGENDA

**Public Hearing**  
**Monday, November 21, 2016**  
**6:30 P.M.**

The purpose of the Public Hearing is for citizen input on an Amendment to Zoning Ordinances to Allow for Conditional Use Permits for Fireworks Stands in C-1, C-2, C-3, I-1 and I-2 zoned properties; and, Zoning and Permit Requirements for Fireworks Stands and Related Amendments to the Zoning Code.

**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 October 17, 2016

Citizen Comments:

- A. Craig Brewer, 436 Fawn Run Drive, Request for Reimbursement on Driveway Replacement
- B. Carol Wieman, 1101 Crystal Court, Discuss Facebook page “City of Troy Dog Pound”

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. 1254 as Ordinance \_\_\_ -- An Ordinance of the City of Troy, Missouri, Amending Certain Sections and Subsections of Chapter 405: Zoning Regulations to Provide for Regulations Concerning Fireworks Stands Under Section 210.750: Fireworks  
  
First Reading:  
Second Reading:
  - B. Bill No. 1255 as Ordinance \_\_\_ -- An Ordinance of the City of Troy, Missouri, Amending Section 210.750 and Setting Forth Provisions for Fireworks Stands Under Section 210.750: Fireworks  
  
First Reading:  
Second Reading:
  - C. Bill No. 1256 as Ordinance \_\_\_ -- An Ordinance Adopting and Enacting a New Chapter 210, Offenses, of the Code of Ordinances of the City of Troy, County of Lincoln, State of Missouri; and Providing for the Repeal of Existing Code Chapter 210; and Providing When this Ordinance shall become Effective  
  
First Reading:  
Second Reading:
6. Old Business:

7. New Business:
  - A. \*Approve Pay Application No. 1 from Cannon General Contractors regarding Buchanan Court Improvement Project in the amount of \$201,936.52 as recommended by George Butler & Associates
  - B. \*Accept Dedication of Park Hills Plat Two, Lots 121-122, 133-147 and 193-196 as requested by Strategic Advisors Real Estate
  - C. \*Approve Liquor/Business License Application Warrenton Oil Co. d/b/a Fastlane #35, 571 S. Lincoln Drive
  - D. \*Accept Resignation of George Clay from Planning & Zoning Commission and Helen Clay from Park Board
  - E. Approve and Authorize Mayor to Sign Missouri Department of Natural Resources-State Park Grant Award LWCF Project Agreement
  - F. Discuss January and February 2017 Board Meeting Date Changes due to Holiday Schedule – City Attorney Granneman
  - G. Discuss and Award Request for Proposal for Grant Writing and Grant Administration Services on Proposed Project of Infrastructure Improvements to Mennemeyer Road
  - H. Discuss and Approve Change Order on Engineering Services for Cherry Street Improvement Project submitted by Cochran Engineering in the amount of \$5,000.00

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: