

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

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, December 18, 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 November 20, 2017

Citizen Comments:

1. Christopher Groh, 1270 Sleepy Hollow Drive, Discuss ATV/UTV Changes to City Ordinances

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

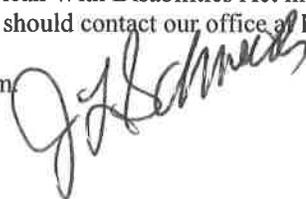
B. *Public Works Department: Clint Cunningham

C. *Wastewater Department: Ryan Peasel

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 December 15, 2017 at 11:37 a.m.

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- 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. 1269 as Ordinance ____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 210.2340 AND SETTING FORTH PROVISIONS FOR FIREWORKS UNDER SECTION 210.2340: FIREWORKS
- 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
 - B. Discuss 911-Dispatching Contract with Lincoln County Commissioners: Colbert, Mueller and Bass
7. New Business:
- A. *Approve 2018 IRS Mileage Rate of \$0.54.5c
 - B. *Approve Final Pay Application 13 submitted by Cannon General Contractors in the amount of \$158,285.60 for Main Street Sidewalk Project TAP No. 9900(383)
 - C. *Approve Pay Application 3 submitted by M & H Concrete Contractors, Inc. in the amount of \$105,379.32 for 2017 Slab Replacement Program
 - D. Discuss and Approve Request for Full-Time Maintenance Worker Employee – Public Works Supervisor Cunningham
 - E. Set Date for January 2018 Board of Aldermen Meeting (due to Holiday Conflict on Monday, January 15, 2018)

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- F. Approve Transfer and Budget Amendments from General Fund 01-90-01-6999 \$180,000.00 to Sewer Fund 41-00-00-4910 (\$180,000.00) for Whitetail Crossing Lift Station Project and Industrial Ground Sanitary Sewer Extension
 - G. Award and Authorize Mayor to Sign Whitetail Crossing Lift Station Improvements Project No. M16-7299 to Cannon General Contractors, Inc. as the lowest and best bid in the amount of \$305,635.00 (Base Bid) and \$41,250.00 (Alternate No. 1)
 - H. Approve and Authorize Mayor to Sign Missouri Highway and Transportation Commission License Agreement for City Monument – “Welcome to Troy”
 - I. Approve and Authorize Mayor to Sign Landesign Proposal/Contract dated May 11, 2016 and Amendment to Proposal/Contract Dated May 11, 2016
 - J. Approve and Authorize Mayor to Sign Cochran Engineering Proposal for Professional Services in the amount of \$5,880.00 Right of Way Survey, \$5,920.00 Topographic Survey and \$12,900.00 Civil Design and Reimbursable Expenses estimated at \$300.00 for Third Street Water Main Replacement
 - K. Approve Draft of FY2017 Audited Financial Statements and Authorize Mayor to Sign
 - L. Discuss and Approve Cochran Engineering Preparing Easement Legal Descriptions, Exhibits and Title Reports on the Mennemeyer Road Project
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: