

TENTATIVE AGENDA

**CITY OF TROY, MISSOURI
800 Cap Au Gris
Troy, Missouri 63379**

**Regular Board of Aldermen Meeting
Monday, December 19, 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 November 21, 2016; Regular Board of Aldermen Meeting dated December 5, 2016; and Board of Aldermen Workshop in Conjunction with Troy R-III Board of Education, and Municipalities of Hawk Point, Moscow Mills and Lincoln County Commission dated December 6, 2016

Citizen Comments:

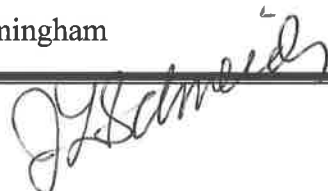
1. Jeffrey Burkemper, 90 Westmier, Troy, Request to Hold Car Cruise to Benefit Lincoln County Special Olympics in Fairgrounds Park on May 12, 2017 and Request Variance for Food Vendors

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. 1257 as Ordinance ____ -- An Ordinance of the City of Troy, Missouri, Amending Section 110.010 Entitled “Board of Aldermen Meeting-Time”
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. *Approve Troy Aquatic Center—2017 Family Season Pool Passes for Employees as Health/Wellness benefit
 - B. *Approve FY2016 Audited Financial Statements
 - C. *Approve Pay Application No. 1 submitted by M & H Concrete Contractors, Inc. on Second Amendment to 2015 Concrete Street Removal and Replacement Phase II in the amount of \$214,002.39
 - D. *Approve Change Order No. 1 submitted by M & H Concrete Contractors, Inc. on Second Amendment to 2015 Concrete Street Removal and Replacement Phase II in the amount of \$1,397.60
 - E. *Approve Final Pay Application No. 2 submitted by M & H Concrete Contractors, Inc. on Second Amendment to 2015 Concrete Street Removal and Replacement Phase II in the amount of \$33,542.21
 - F. *Appoint Donald F. Morris, Jr. to Planning & Zoning Commission as recommended by Mayor Cross
 - G. *Appoint Amanda Hogan to Park Board as recommended by Mayor Cross
 - H. *Approve and Authorize Mayor to Sign Mercy Corporate Health and affiliated Urgent Care Centers Letter Agreement to provide pre-employment/ Employee Physical Exam for \$55.00

- I. *Approve Site Plan and Commercial Building Permit on Witte Brothers Exchange, Inc. located at 580 Witte Industrial Ct
- J. *Approve Site Plan and Commercial Building Permit on Bodine Aluminum located at 100 Cherry Blossom Way
- K. *Approve Site Plan and Commercial Building Permit requested by Kevin Harrell for “Great Smiles” located at 75 Ellis Avenue
- L. Set date for January 2017 Regular Board of Aldermen Meeting – City Clerk Schneider
- M. Discuss Old Monroe Development (Todd Schulte/Jean Burkemper) Uncut Grass in Kensington – Mayor Cross
- N. Discuss, Approve and Authorize Mayor to Sign Renewal Option for Year 5 in Christian Environmental Services Sanitation Agreement of \$18.00 Per Month 1x Per Week Residential, Recycling and Yard Waste Collection Commencing July 1, 2017 (awarded July 1, 2013: Option 1D Alternative Bid-Option 1C Bid Quote)

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: