

## TENTATIVE AGENDA

**Regular Board of Aldermen Meeting  
Wednesday, February 21, 2018  
6:30 p.m.**

**City of Troy, Missouri  
800 Cap Au Gris  
Troy, Missouri 63379  
(636) 528-4712**

**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 January 18, 2018

Citizen Comments:

1. Melissa Moody, Mike's Tech Spot, 460 Main Street, Request by Downtown Troy Business Association to hold "Rock the Block" event and Designate a Spring event as a City-approved Annual Event on Main Street
  2. Marvin and Debbie Lindemann, Tyler Hudson and Brad Lindemann, 266 Country Creek Drive, Troy, Missouri -- Request to Hook on to City Water (Linns Mill and Fieth Road)
  3. Sarah McCasland, 150 Creech, Request to Have Chickens in City limits
  4. Mikayla Tillman, Troy Chamber Director, Schedule Change for the Annual Main Street Car Show in August 2018
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

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Posted by Jodi Schneider on February 16, 2018 at 11:30 a.m.



- 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
  - 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. 1270 as Ordinance \_\_\_ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.110 ALL-TERRAIN VEHICLES — PROHIBITED — EXCEPTIONS — OPERATION UNDER AN EXCEPTION — PROHIBITED USES — PENALTY

First Reading: January 18, 2018

Second Reading:

- B. Bill No. 1271 as Ordinance \_\_\_ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.113 RECREATIONAL OFF-HIGHWAY VEHICLES, OPERATION ON HIGHWAYS PROHIBITED, EXCEPTIONS — OPERATION WITHIN STREAMS AND RIVERS PROHIBITED, EXCEPTIONS — LICENSE REQUIRED FOR OPERATION, EXCEPTION

First Reading:

Second Reading:

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- C. Bill No. 1272 as Ordinance \_\_\_ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.115 DRIVING REGULATIONS FOR BICYCLES, MOTORIZED BICYCLES, GO-CARTS, AND UNLICENSED VEHICLES

First Reading:

Second Reading:

- D. Bill No. 1273 as Ordinance \_\_\_ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.125 UTILITY VEHICLES, OPERATION ON HIGHWAY AND IN STREAMS OR RIVERS PROHIBITED — EXCEPTIONS — PASSENGERS PROHIBITED — VIOLATIONS, PENALTY

First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. \*Approve Change Order #2 submitted by M & H Concrete Contractors, Inc. on 2017 Slab Replacement Program for a Decrease in Adjustment to Quantities in the amount of (\$31,724.70)
- B. \*Approve Final Pay Request #4 submitted by M & H Concrete Contractors, Inc. on 2017 Slab Replacement Program for Retainage in the amount of \$25,784.06
- C. \*Approve Midwest Pool Management 2018 Aquatic Center Management Contract
- D. \*Approve Tom Castor, from Alternate to Regular Member of Board of Adjustment and Fred Layton from Regular to Alternate Member of Board of Adjustment
- E. \*Appoint Kevin Bishop and DeeAnn Adeyloft for another two-year term on Historic Preservation Commission
- F. \*Appoint Patrick Lacey to Park Board
- G. Approve and Authorize Mayor to Sign Lease with Community Opportunities on Kiwanis Park Project
- H. Discuss and Approve Food Sales at Car Cruise – Parks Director Howell
- I. Discuss 911 Sales Tax Proposal – Mayor Cross
- J. Authorize the Mayor to draft amendment to Sanitary Sewer Extension Construction Contract to allow for partial payment from the City to

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Cannon Properties, Inc. in an amount to be determined by the Board due to delay in permitting from the Missouri Department of Natural Resources

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: