

TENTATIVE AGENDA

**Public Hearing
Wednesday, February 22, 2017
6:30 P.M.**

The purposes of the Public Hearing are for citizen input on:

- (a) Designating Fairgrounds Park, located on Monroe Street, as a historic landmark outside the Historic District as recommended by the Historic Preservation Commission;
- (b) Second Request for Rezoning Application submitted by Special Intentions, LLC, located at 298 South Lincoln Drive, for rezoning from R-1 to C-3. The first request failed to pass on December 21, 2015; and
- (c) City of Troy Grant Application for the 2017 Community Development Block Grant (CDBG) Program for an economic development infrastructure project to upgrade Mennemeyer Road. The total project cost is estimated at \$1,000,000.00. The City will contribute 15% local match.

**Immediately following the Public Hearing
Regular Board of Aldermen Meeting
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 – Introduction of Reserve Officer Shawn Brown by Chief Taylor

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Public Hearing/Regular Board of Aldermen Meeting dated January 18, 2017 and Regular Board of Aldermen dated February 6, 2017

Citizen Comments:

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 February 21, 2017 at 11:36 a.m.



- A. David Norman, 104 Trail, Request to Hold Lincoln County Fair 5K Run on July 15, 2017
 - B. Christina Huffman, 2405 Oak Forest, Request to Hold Veteran's Day 5KRun
 - B. Justin Mense, 1095 Main Street, Request for No Parking Sign Removal
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:
6. Old Business:
- A. Bill No. 1258 as Ordinance ____ -- AN ORDINANCE AMENDING CERTAIN SECTION 240.005: PURPOSE AND SCOPE, SECTION 240.015: RULES AND REGULATIONS, SECTION 240.020: PERMITS

FOR PAVILIONS, PICNIC AREAS & ATHLETIC FIELDS, AND
PROVIDING FOR A NEW SECTION 240.050: PERMITS FOR SALE OF
FOOD, BEVERAGE AND/OR GOODS IN CITY PARKS FOR BOARD OF
ALDERMEN APPROVED EVENTS

First Reading:

Second Reading:

7. New Business:

- A. *Approve the Designation of Fairgrounds Park as a Historic Landmark outside the District as recommended by the Historic Preservation Commission
- B. *Approve Change Order #1 Buchanan Court Improvement Project (\$380.00)
- C. *Approve Change Order #2 Buchanan Court Improvement Project \$22,425.55
- D. *Approve Pay Application #2 Buchanan Court Improvement Project \$29,619.37
- E. *Approve Final Pay Application #3 Buchanan Court Improvement Project \$12,187.19
- F. *Approve Correction to the Job Description: Mechanic
- G. *Appoint Cale Cannon to Stormwater Management Committee
- H. *Appoint John Stanek to Stormwater Management Committee
- I. *Appoint Rhonda Schulte to Park Board
- J. *Approve and Authorize Mayor to Sign Cochran Engineering Professional Services Agreement for Rough Grading/Bidding in the amount of \$15,000.00 on the Crooked Creek Park Project in conjunction with Land and Water Conservation Fund Grant
- K. Approve Request for Rezoning Application submitted by Special Intentions, LLC, located at 298 South Lincoln Drive, for rezoning from R-1 to C-3
- L. Approve and Authorize Mayor to Sign Grant Application for the 2017 Community Development Block Grant (CDBG) Program for an economic development infrastructure project to upgrade Mennemeyer Road.
- M. Adopt Resolution 2017-1 for CDBG Grant – Mennemeyer Road
- N. Discuss and Approve Increased Cost of Building Department Furnace Bid completed by Brush's Heating & Cooling in the amount of \$2,134.00 and \$680.00 (+ original bid \$1,777.00) totaling \$4,591.00
- O. Discuss and Adopt Personnel Policy Handbook Change – Health Insurance – City Clerk Schneider
- P. Approve Meridian Waste Solutions Three-Year Extension Agreement for the period July 1, 2018 through June 30, 2021
- Q. Approve and Authorize the Mayor to Sign Midwest Independent Bank ("MIB") Pledge and Custodial Agreement among City of Troy as Public Entity, People's Bank & Trust Co. as Depository Bank and MIB as Custodian and Addendum to Custodial Agreement

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R. Approve Budget Amendment 41-70-02-6991 Capital Assets: Equipment
+\$205,300.00

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: