

TENTATIVE AGENDA

**City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, May 19, 2014
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 – April 21, 2014; Special Board of Aldermen Meeting and Budget Workshop – May 14, 2014

Citizen Comments:

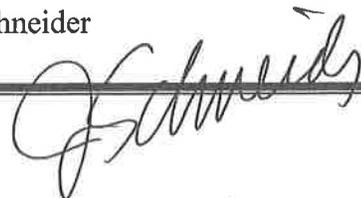
1. Kelly Hardcastle, 2221 West Outer Hwy 61, Troy – Introductions and Candidacy for County Commissioner

2. Reports of Special Appointed Committees:

- A. *Park: Bernard O’Hanlon
- 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. *Finance Department: Linda Flinn
- D. *Building Inspection Department: David Lindsey
- E. *Administration Department: Jodi Schneider



4. Purchase Requests:
 - A. *Payment of Regular Monthly Bills
5. Introduction of Bills:
6. Old Business:
7. New Business:
 - A. Prepared Statement by Judy Hechler, Hechler Hardware, 530 Main Street – on importance of historical structure from the 1880’s in Fairgrounds Park used as an art exposition building during past fairs (read by City Clerk)
 - B. Discuss and Authorize Mayor to Sign Fixed Term Agricultural Lease – Bean Field (Industrial Ground)
 - C. *Award Bid for Spray Foam Insulation at SE Wastewater Treatment Plant
 - D. *Approve and Authorize Mayor to Sign the Source Water Protection Development and Implementation Project Grant awarded by Missouri Department of Natural Resources
 - E. *Approve and Authorize Mayor to Execute Contract for Tourism Services Between the City of Troy, Missouri and the Troy Area Chamber of Commerce
 - F. *Approve and Authorize Mayor to Execute Contract for Economic Development Services Between the City of Troy, Missouri and the Troy Area Chamber of Commerce
 - G. *Accept Resignation by Alderman Walters and Appoint Alderman Detert to serve on Planning & Zoning Commission
 - H. *Approve Liquor License Application by Diesel Bar & Grill, 100 Frenchman Bluff
 - I. *Approve Interventional Pain Center Site Plan Permit (Planning & Zoning)
 - J. *Approve Big Sticky’s BBQ Addition (Historic Preservation Commission)
 - K. *Approve Budget Amendment to Police Overtime 01-10-01-6130 +4,994.00
 - L. Discuss and Authorize Mayor to Enter Into Data Comm Copier Lease Agreement Contingent Upon City Attorney’s Changes – Cunningham
 - M. *Approve Liquor License Application by Sami’s on Main Street, LLC (change in ownership)
 - N. *Budget Amendment Police Uniform and Equipment 01-10-01-6650 (\$3,250.00)
 - O. Approve and Authorize Mayor to Sign United Health Care Insurance Policy for 2014-2015 as recommended by Insurance Committee

P. Discuss Vacating Right of Way Easement from Undeveloped Portion of 6th and West Collier Streets -- Eversmeyer

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: