

TENTATIVE AGENDA

City of Troy, Missouri
REGULAR BOARD OF ALDERMEN MEETING
Monday, March 21, 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

Certificate of Appreciation to Alderman Janet Bass

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated February 16, 2016 and Public Hearing/Regular Board of Aldermen Meeting dated March 7, 2016

Citizen Comments:

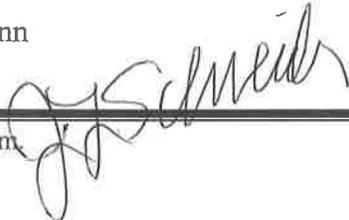
1. Lindsey Kelly, Lincoln County Council on Aging, 1380 Boone Street, Request for 5K-10K Run Event on City Streets on June 4, 2016
2. Jay Gourley, Lincoln County Project Manager, Road and Bridge Sales Tax Renewal Ballot Issue

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. *Finance Department: Linda Flinn



- D. *Building Inspection Department: David Lindsey
 - E. *Parks Department: P. Ryan Howell
 - F. *Administration Department: Jodi Schneider
4. Purchase Requests:
- A. *Payment of Regular Monthly Bills
5. Introduction of Bills:
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. *Approve 2016 Concession Stand Bid submitted by Team Elite Booster Club for 13% of the gross sales
 - B. *Approve Budget Amendment from Aquatic Center Management 20-30-01-6582 (\$5,000.00) to Aquatic Center Repair and Maintenance 20-30-01-6430 +\$5,000.00 for painting the pool
 - C. *Approve Lot Subdivision Preliminary Plat, Final Plat, Site Plan and Commercial Building Permit for “Arby’s” located at 3 The Plaza
 - D. *Approve “Loan” to 35 EDA/CDBG Cherry Blossom Way from 31 Capital Improvements in the amount of \$413,928.62
 - E. *Approve Budget Amendment for Police Department Overtime 01-10-01-6130 +\$13,485.00 (from \$110,250.00 to \$123,735.00)
 - F. *Approve and Authorize Mayor to Sign Sworn Statement in Proof of Loss with Meadowbrook Insurance Group for fire damage to Well 8 Pump House (Cemetery) on Boone Street
 - G. Adopt Resolution 2016-3, Organization Resolution and Agreement for Credit Card Program regarding Orschelen’s Commercial Account
 - H. Request for Variance on behalf of Ritters and Sunnyview Gardens Nursery – Alderman Sconce
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: