

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, March 20, 2017
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 February 22, 2017 and Regular Board of Aldermen dated March 6, 2017

Citizen Comments:

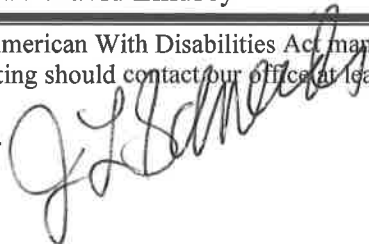
- A. Mary C. Williams, Coordinator for Alzheimer’s Association, 9370 Olive Blvd., Request for 5K Alzheimer Run/Walk at Troy Middle School on City Streets in October 2017
- B. Laura Hernke, 50 Saxony, Request for Cub Scout 5K Run Event in September 2017
- C. Lindsey Kelley, Lincoln County Council on Aging, 1380 Boone Street, Request for 5K Run Event in June 2017
- D. Mary Kay Kunza, Troy Chamber of Commerce, Update on Chamber Director Position for Troy Chamber of Commerce
- D. Andrew Harvey, 11 Clyde Drive, Troy, 63379, Request to Allow One (1) Residential Sewer Hook-Up in Public Water District 2

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

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 March 17, 2017 at 3:18 p.m.



- 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. 1259 as Ordinance ____ -- AN ORDINANCE ADOPTING 2017 STATUTORY REGULATIONS AND CITY CODE
- First Reading:
- Second Reading:
7. New Business:
- A. *Approve Concessions Stand Bid for 2017 Parks Season at Fairgrounds Park and Authorize Mayor to Enter into Contract with Team Elite Boosters for 13% of Proceeds
 - B. *Reappoint Judy Hechler to Historic Preservation Commission for another Term
 - C. *Accept the Resignation of Jennifer Ellison from Historic Preservation Commission
 - D. *Accept the Resignation of Vickie Hopkins from Historic Preservation Commission

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.

- E. *Approve Budget Amendment for Police Department Overtime 01-10-01-6130 +\$11,685.00
 - F. Discuss and Approve the Appointment and/or Re-Appointment from the Board of Alderman as Representative on the Historic Preservation Commission due to the expired two-year term of Alderman Eversmeyer
 - G. Approve and Authorize Mayor to Sign Engineering Services Contract for Boundary Survey on Crooked Creek Park Project submitted by Cochran Engineering in the amount of \$2223.00
 - H. Award the LED Lighting Project to Henergy LED Lighting as Best Qualified Bid based on Evaluation Criteria listed in the Request for Proposal and Authorize the Mayor to Negotiate a Contract
 - I. Discuss and Approve Sale of Two (2) Old K-9 Unit Police Vehicles with Proceeds directed back into the K-9 Fund for Future Operations – Chief Taylor
 - J. Discuss and Approve City Attorney Jesse Granneman to Concurrently Represent the City of Troy and Lincoln County Health Department in “Care Track,” an elderly tracking system project
 - K. Approve Payment by City of Troy to Care Track for supplies from Grant Funds Received by Toyota-Bodine Aluminum in the amount of \$4,815.00
 - L. Discuss and Approve Budget Amendment Line Items in Street Maintenance Fund from Salt 10-20-01-6618 (\$49,662.00) to Machinery & Equipment 10-20-01-6744 +\$49,662.00 for Purchase of “Load-All” Salt Loader – Public Works Superintendent Cunningham
 - M. Discuss Approval Process for 5K-10K Run/Walk Events utilizing City Streets and Parks – Alderman 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: