

TENTATIVE AGENDA

**Public Hearing
Monday, April 17, 2017
6:30 P.M.**

The purpose of the Public Hearing is for citizen comment on the City's performance in carrying out the 2012 economic development project. The City made roadway and drainage improvements on Cherry Blossom Way to facilitate business expansion.

**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

Approve Certification of Election Results

Administer Oath of Office for Aldermen Pursuant to Election Results:

Ron Sconce, Ward I (2-Year Term)
Lisa Anderson, Ward II (2-Year Term)
Dennis Detert, Ward III (2-Year Term)

Elect Board of Aldermen President

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meetings dated March 20, 2017 and April 3, 2017

Citizen Comments:

1. Paula Losh, 3050 Hwy KK, Troy Missouri 63379, Request to Hold Cub Scout Recruitment Event in Fairgrounds Park
2. Debby Hass, 406 Ravenwood Drive, Troy, Missouri 63379, Request for Small Memorial Marker in Woodsfort Park for Josh Collard

3. Autumn Waller, 152 Summer Drive, Eolia, Missouri 63344, Request to Host St. Stephens Church Event in the Park July 17-19
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: Mikayla Tillman
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. Discuss and Approve the Appointment and/or Re-Appointment for a Board of Alderman representative on the Historic Preservation Commission due to the expired two-year term of Alderman Eversmeyer
7. New Business:
 - A. *Approve 2017 Liquor License Renewals: Casey's General Stores, 620 E. Cherry St., Q Stop LLC, 2 Merlin Drive, Walgreens #7811, 100 Jason Dr., Buzzy's Liquor & Sporting Goods, 208 N. Lincoln Dr., Carcamco Corp.

- d/b/a Stefanina's – Troy, 180 N. Main St.; Chihuahua's of Troy LLC, 101 N. Lincoln Dr., Mrika, Inc. d/b/a Zadocks Restaurant, 7 Troy Square
- B. *Appoint Patricia Stevenson to Park Board as recommended by Mayor Cross
 - C. *Re-Appoint Debbie Thurmon to Historic Preservation Commission for another term
 - D. *Approve 2017 Fireworks Permit Application made by Daniel Fleri, Incendio Fireworks LLC as Recommended by Planning & Zoning Commission
 - E. *Approve Lot Subdivision on Lot 251 and 253 West College Street as Recommended by Planning & Zoning Commission
 - F. *Approve Building a Duplex on Lot 122 (883A and 881B Second Street) as Recommended Planning & Zoning Commission
 - G. *Approve Police Department Job Descriptions (Police Chief, Deputy Chief of Police, Detective, Patrol Sergeant, Detective Lieutenant, Patrol Lieutenant, Patrol Officer) to include under Licenses/Certification Requirements: "Must successfully complete a written test, a firearms qualification test, physical abilities test, and undergo psychological evaluation."
 - H. *Re-appoint Dan Breen, Stefanina's Pizzeria & Banquet Center (restaurant industry) to Troy Convention & Visitor's Bureau (term expiring June 2017)
 - I. *Re-appoint Jessica Hieger, Super 8 Motel (hotel/motel industry) to Troy Convention & Visitor's Bureau (term expiring June 2017)
 - J. *Approve and Authorize the Mayor to Sign 2017-2018 Amended Contract with Troy Chamber of Commerce as Contractor for the Troy Convention and Visitors Bureau
 - K. *Approve and Authorize Mayor to Sign LED Lighting Project Contract with Henebry Energy LLC in the amount of \$60,000.00 (EPA Supplemental Environmental Project "SEP")
 - L. Approve Budget Amendment increase(+) \$100,000.00 to Sewer Plant-Operations Legal 41-70-02-6330
 - M. Authorize Payment to Environmental Protection Agency in the amount of \$100,000.00 per Consent Agreement/Final Order No. CWA-07-2016-0047
 - N. Discuss and Authorize Mayor to Sign Funding Approval for Grant Application to CDBG Program of Missouri Department of Economic Development regarding Mennemeyer Road Improvement Project 2016-ED-21
 - O. Discuss Increasing Fire Hydrant Permits – Mayor Cross
 - P. Set Date for first Budget Work Session for FY2017 Budget – L. Flinn
 - Q. Discuss Listing Agreement Extension with Thornhill Real Estate & Auction LLC on City's Industrial Ground expiring April 18, 2017 at 11:59 p.m.
 - R. Discuss City's Payroll Compensation Plan and Benefits Package – 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: