

TENTATIVE AGENDA

Public Hearing
Monday, May 15, 2017
6:30 P.M.

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

- (a) Request for Rezoning by David Lenk, applicant on behalf of David & Diane Lenk, Mike & Denise Lenk, Debra & Rick Birkhead, and Philip & Linda Lenk, from "R-1" Single-Family Residential District to "C-3" Highway Commercial District for the site located at 206 South Lincoln Drive; and
- (b) Request for Conditional Use Permit by Meramec Specialty Company, applicant for "Fireworks City," a seasonal fireworks stand located at 12 Frenchman Bluff Road.

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 Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Public Hearing/Regular Board of Aldermen Meeting dated April 17, 2017; and Regular Board of Aldermen Meeting and Budget Workshop dated May 1, 2017

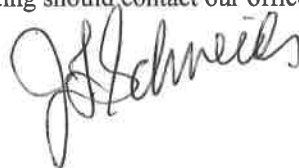
Citizen Comments:

1. John Pace, Jim Trenary Ford, 255 John Deere Dr., Moscow Mills, Missouri 63362, Request to Hold Special Vehicle Sales Event in Walmart Parking Lot

2. Reports of Special Appointed Committees:

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 May 11, 2017 at 9:02 a.m.



- 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, Interim Director
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:
- A. Bill No. 1260 as Ordinance ____ -- An Ordinance Establishing a New Section in Chapter 240, Park and Lake Regulations, Specifically Section 204.021 Organized Runs/Walks in City Limits
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
 - B. Discuss Hydrant Permit Fee Increase – Mayor Cross
7. New Business:

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.

- A. *Approve 2017 Liquor License Renewals: Dollar General #1585, 8 Lincoln Center; Summit Pizza d/b/a Pizza Hut, 15 Lincoln Center; Mennemeyer Investors LLC d/b/a Mustang Sally's Bar & Grill, 440 Main Street; Abjibapa.Inc. d/b/a Xpressmart 4, 501 E. Cherry St., Warrenton Oil Co., d/b/a Fastlane, 310 E. Hwy 47; Warrenton Oil Co., d/b/a Fastlane, 571 S. Lincoln Dr.; Troy Elks Lodge #2805 541 Second St.; Walmart #60, 101 Hwy 47
- B. *Approve Request for Rezoning by David Lenk, applicant on behalf of David & Diane Lenk, Mike & Denise Lenk, Debra & Rick Birkhead, and Philip & Linda Lenk, from "R-1" Single-Family Residential District to "C-3" Highway Commercial District for the site located at 206 South Lincoln Drive as recommended by Planning & Zoning Commission
- C. *Approve Request for Conditional Use Permit by Meramec Specialty Company, applicant for "Fireworks City," a seasonal fireworks stand located at 12 Frenchman Bluff Road
- D. *Approve and Authorize Mayor to Sign Personal Assistance Services 2017-2018 Renewal in the amount of \$2,106.72 for Employee Wellness Benefit
- E. *Approve and Authorize Mayor to Sign Troy Economic Development Contract with Troy Chamber of Commerce
- F. *Approve the Troy Convention & Visitor's Bureau 2017-2018 Budget
- G. *Approve Site Plan Approval and Commercial Building Permit for Plaza Tire, 105 King Drive
- H. *Approve FY/2017 Budget Amendments:
 - 01-01-03-6992 Capital Asset: Bldg & Grounds +\$5,000.00
 - 01-10-01-6650 Uniforms & Equipment +\$4,000.00
 - 01-10-01-6991 Capital Asset: Equipment +\$4,815.00
 - 31-20-01-6992 Capital Asset: Bldg & Grounds +\$66,000.00
- I. *Appoint Joan Bowen, 130 Stonebridge, to Planning & Zoning Commission
- J. Approve and Authorize Mayor to Sign Aid Agreement for Care Trak Services among Lincoln County Health Department, City of Troy, Missouri, Lincoln County Ambulance District, Lincoln County Fire Protection District No. 1 and Lincoln County Sheriff's Department
- K. Award and Authorize Mayor to Sign Contract on Harris Street and Carrington/Hwy 47 Water Main Replacement Project with Wehmeyer Farms Inc. as lowest and best bid in the amount of \$225,098.00
- L. Approve Change Order No. 1 submitted by Cannon General Contractors on TAP Main Street Sidewalk Project #9900(383) in the amount of \$823.95

8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

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.

(1) Legal

(2) Real Estate

(3) Personnel

9. Adjournment:

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 May 11, 2017 at 9:02 a.m.

Page 4