

TENTATIVE AGENDA

Regular Board of Aldermen Meeting
Monday, June 19, 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:

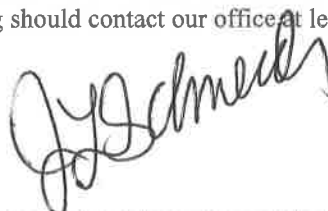
*Corrections and/or Approval of Minutes of Previous Meetings: Public Hearing/Regular Board of Aldermen Meeting dated May 15, 2017; Budget Workshop dated May 18, 2017; and Regular Board of Aldermen Meeting dated June 5, 2017

Citizen Comments:

1. Linda Kendrick, Director, Sugar Creek Assisted Living, 161 Professional Parkway, 63379, Request to Hold Fireworks Display in City Limits
 2. Kristy Weldon, 190 Gorget Court, Request for a Third-Dog Variance
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, Director
 3. Department Head Reports:
 - A. *Police Department: Jeff Taylor

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Posted by Jodi Schneider on June 16, 2017 at 1:10 p.m.



- 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. 1261 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 130: MUNICIPAL COURT, SECTION 130.210 COSTS
- First Reading:
- Second Reading:
6. Old Business:
- A. Approve and Authorize Mayor to Sign Troy Economic Development Contract with Troy Chamber of Commerce
 - B. Approve the Troy Convention & Visitor's Bureau 2017-2018 Budget
 - C. Discuss and Approve FY2018 Salary Increases in the amount of \$169,938.60 as amended
 - D. Approve FY2018 Salary Increase Amounts by Employee/Department as Recommended by Department Directors as amended
7. New Business:
- A. *Approve 2017 Liquor License Renewals: Troy Development Company d/b/a Woods Fort Golf Course, #1 Country Club Drive; Shree Gayatri LLC d/b/a Gas N Spirits, 112 S. Lincoln Dr.; Big Sticky's BBQ LLC, 180 E. Cherry Street.; El Pino Inc. d/b/a Dos Primos, 25 The Plaza; Young Development LLC d/b/a Imo's Pizza, 55 The Plaza; Georgees LLC d/b/a One More Shot, 103A North Lincoln Dr.; Taormina's, 892 E. Cherry St.; A. Weber LLC d/b/a Hilltop Phillips 66, 201 S. Lincoln Drive; Mr. D's

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Pizza, 3 Lincoln Center; Aldi, Inc., 6 The Plaza; Kroger #724, 1 Troy Square; Troy BP, Inc., 205 N. Lincoln Drive; Good Timez, LLC d/b/a Straight Home Sports Bar & Grill, 100 Frenchmen Bluff; Good Timez, LLC, 474 Main Street; Victory Lane Fuel & Food, 1424 S. Main, Victory Lane Fuel & Food II, 1760 W. Hwy 47; Troy Movie House, 1436 S. Main Street

- B. *Re-Appoint Gary Cockrum to Planning & Zoning Commission
- C. *Appoint Edward Robinson to Planning & Zoning Commission
- D. *Approve Site Plan Review for the Subdividing of Lane at 582 Kuhne Heights as Recommended by Planning & Zoning Commission
- E. *Approve Maintenance Worker Job Description
- F. *Approve Budget Amendments:

FUND	ACCOUNT	DESCRIPTION	CURRENT BUDGET	AMEND TO
General	01-01-08-6750	Furniture & Fixtures	\$42,205	\$52,605
Drug Forfeiture	06-00-00-4566	Forfeiture Income	\$0.00	\$37,500
Drug Forfeiture	06-10-01-6510	Property Insurance	\$0.00	\$2,225
Drug Forfeiture	06-10-01-6990	Capital Asset: Vehicle	\$0.00	\$28,000
K-9	07-00-00-4770	Donations	\$4,000	\$13,600
K-9	07-10-01-6540	Printing & Binding	\$0.00	\$1,055
K-9	07-10-01-6990	Capital Asset: Vehicle	\$0.00	\$10,200
Street Projects	10-20-09-6330	Legal	\$0.00	\$18,500

- G. *Approve and Authorize the Mayor to Sign Internet Auction Agreement between the City of Troy and Purple Wave Auction to sell salvage vehicles on behalf of the City of Troy
- H. Approve Partial Pay Request submitted by Cannon Contractors regarding Main Street Sidewalk Project TAP 9900(383) in the amount of \$109,286.80
- I. Set Special Meeting Date to Adopt FY2018 Budget – Treasurer Flinn
- J. Approve and Authorize Mayor to execute Acceptance of General Warranty Deeds from Lincoln County R-III School District regarding Crooked Creek park ground and road for property donated by Lincoln County R-III School District – Parks Director Howell

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
- X (3) Personnel

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9. Adjournment:

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