

## TENTATIVE AGENDA

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

The purpose of the Public Hearing is for citizen comment on Request for Conditional Use Permit for a "Temporary Vehicle Sales Event" to be located in the Walmart parking lot at 101 Highway 47 East submitted by John Pace, Applicant on behalf of Jim Trenary Ford. The dates of the event are from August 22, 2017 through August 26, 2017. This site is zoned "C-3" Highway Commercial District.

**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: Regular Board of Aldermen Meeting dated June 19, 2017 and Special Board of Aldermen Meeting dated June 29, 2017

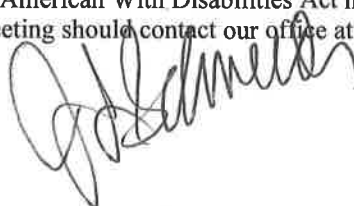
Citizen Comments:

1. Mandy Ryan, 1524 Maple Lane, Ellisville, Missouri, Request for the Breed Specific Legislation to be repealed and replaced with a stronger, breed neutral dangerous dog ordinance
2. Wendy Sanders, 113 Excalibur Blvd., Read Letter in Support of Repealing Breed Specific Legislation
3. Tanya Hicock, 256 Eastbrooke, Request Removal of Pit Bull Ordinance

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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 July 14, 2017 at 4:08 p.m.



4. Larry Anderson, Lincoln Home Sales LLC, 201 Spring Church Road,  
Request City to Reimburse for Sewer Back-up Damages upon Denial by  
Insurance
  
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
  - 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.1264 as Ordinance \_\_\_ -- An Ordinance Establishing the Salary  
Schedule for all Employees of the City of Troy, Missouri

First Reading:  
Second Reading:
  
6. Old Business:
  - A. Discuss 911 Dispatching – Mayor Cross

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7. New Business:

- A. \*Approve Conditional Use Permit for a “Temporary Vehicle Sales Event” to be located in the Walmart parking lot at 101 Highway 47 East submitted by John Pace, Applicant on behalf of Jim Trenary Ford as recommended by Planning & Zoning Commission
- B. \*Approve Site Plan Revision by Jennifer McNeil, Applicant, for Lot 122 Second Street with the following condition: Parking must be a minimum of 12 feet from the Second Street property line as recommended by Planning & Zoning Commission
- C. \*Approve Home Occupation Permit for Rhonda Favor Studios at 1200 Sleepy Hollow Way as recommended by Planning & Zoning Commission
- D. \*Appoint Joan Bowen, 130 Stonebridge, to Historic Preservation Commission
- E. \*Approve Revisions to Title/Job Description: Deputy City Clerk/Human Resources Generalist
- F. \*Approve and Authorize Mayor to Sign Disclosure Letter that D.A. Davidson has been engaged as a Private Placement Agent and not Financial Advisor in connection with the issuance of Refunding Certificates of Participation, Series 2017 Pursuant to MSRB Rules G17 and G23
- G. \*Approve and Authorize Mayor to Sign American Burglary & Fire, Inc. Standard Security Equipment Commercial Lease with Addendum for Non-Appropriation for Radio Wireless Conversion for Fire Alarm UL Compliance
- H. \*Approve and Authorize Mayor to Sign Incode Court--Online Record Search Subscription Agreement with Tyler Technologies in the annual amount of \$2,750.00
- I. \*Approve and Authorize Mayor to Sign Agreements with The Standard to Serve as Record Keeper for City’s 457 Deferred Compensation Plan as recommended by Retirement Plan Advisors
- J. \*Appoint Sherry Frankenhauser, ADI Photography, 491 Main Street to Historic Preservation Commission
- K. Approve Application for Payment No. 1 submitted by Wehmeyer Farms, Inc. for Harris Street and Hwy 47/Carrington Water Main Replacement M16-7269/M16-7318 in the amount of \$71,725.00
- L. Discuss and Approve Revision/Policy to “Uniform Program, page 4-24” in the Employee Personnel Guideline Handbook

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

  X   (1)     Legal

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(2) Real Estate

(3) Personnel

9. Adjournment:

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