

## TENTATIVE AGENDA

### Regular Board of Aldermen Meeting City of Troy, Missouri Monday, July 18, 2016 6:30 P.M.

**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 June 20, 2016; Special Board of Aldermen Meeting dated June 24, 2016; and Special Board of Aldermen Meeting dated July 6, 2016

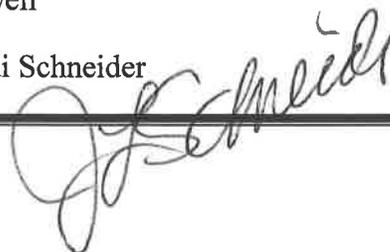
Citizen Comments:

2. Reports of Special Appointed Committees:

- A. \*Park: George Clay
- B. \*Planning & Zoning/Board of Adjustment: David Lindsey
- C. \* Historic Preservation Commission: David Lindsey
- 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:

- A. Bill No. 1246 as Ordinance No. \_\_\_\_ -- An Ordinance Establishing the Salary Schedule for All Employees of the City of Troy, Missouri

First Reading:

Second Reading:

- B. Bill No. 1247 as Ordinance No. \_\_\_\_ -- An Ordinance Approving the City of Troy Water and Wastewater Specifications and Associated Rates for Right to Connect

First Reading:

Second Reading

- C. Bill No. 1248 as Ordinance No. \_\_\_\_ -- An Ordinance Amending Table 1 of Title IV Attachment 1, Building, Planning and Zoning, Storm Water and Water and Sewer Connection Fees

First Reading:

Second Reading

6. Old Business:

7. New Business:

- A. \*Approve Organizational Chart as amended
- B. \*Accept Resignation of Donald Norton from Park Board
- C. \*Approve Vicky Hopkins as a member of Historic Preservation Commission recommended by Mayor Cross
- D. \*Approve Pay Application 1 submitted by MidRivers Asphalt on Weston Court, Weston Drive, Avery Park, Weinand Park and Troy Cemetery Project

- E. \*Authorize the Mayor to Sign Accounting Services Contract with Croghan & Croghan, P.C. in the amount of \$24,250.00 to \$29,750.00
  - F. \*Approval of Site Plan and Building Permit for K & T Duplex to be located at 251 W. College Street
  - G. Approve and Authorize Mayor to Sign Second Amendment to Agreement with M & H Concrete Contractors, Inc. for repair of Excalibur Boulevard from Highway J to Sleepy Hollow in the amount of \$246,147.00
  - H. Discuss and Approve Bid submitted by Cannon General Contractors on Buchanan Court Improvements Project No. 160606001 as the lowest bid of \$221,697.53
  - I. Discuss and Authorize Mayor to Sign Contract with Bartlett & West for re-bidding Main Street Sidewalk Project, No. TAP—9900(383) in the amount of \$2,800.00
  - J. Discuss cost share for safety improvements on Highway 61 – Mayor Cross
  - K. Discuss increase/decrease of property insurance coverages for replacement cost to City’s buildings/contents – Mayor Cross
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: