

TENTATIVE AGENDA

Regular Board of Aldermen Meeting City of Troy, Missouri Monday, August 17, 2015 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 – July 20, 2015

Citizen Comments:

1. Calvary Church, Request to Hold September Community Festival in Fairgrounds Park
2. Josy Teson, Girl Scout Gold Award Project--Request to Donate Equipment/Expression Swing to Avery Park– Parks Director Howell

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. *Finance Department: Linda Flinn
- D. *Building Inspection Department: David Lindsey

- E. *Parks Department: P. Ryan Howell
 - F. *Administration Department: Jodi Schneider
4. Purchase Requests:
- A. *Payment of Regular Monthly Bills
5. Introduction of Bills:
- A. Bill No. 1234 as Ordinance ____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS
- First Reading:
Second Reading:
6. Old Business:
- A. Bill No. 1231 as Ordinance ____ -- AN ORDINANCE REGULATING THE PLANTING, MAINTENANCE AND REMOVAL OF TREES, SHRUBS, AND OTHER PLANTS ON CITY PROPERTY IN THE CITY OF TROY, MISSOURI AND CREATING A NEW CHAPTER 245 IN THE CODE OF ORDINANCES OF THE CITY OF TROY, MISSOURI
- First Reading: May 18, 2015
Second Reading: June 15, 2015
7. New Business:
- A. *Approve and Authorize the Mayor to Sign 2015 Croghan & Croghan, CPA Engagement Letter (effective July 1, 2015)
 - B. *Approve and Authorize the Mayor to Sign 2015 Emergency Mosquito Control Contract Services Agreement (effective August 12, 2015)
 - C. *Adopt Resolution 2015-6 – A Resolution Regarding Financing of Two (2) Patrol Car Cruisers
 - D. *Set Public Hearing/Special Meeting for Property Tax Rate 2015 on Thursday, August 27, 2015 at 6:30 p.m.
 - E. *Accept the Resignation of Patsy Creech from Planning & Zoning Commission
 - F. *Accept the Resignation of George Clay from Park Board and Appoint to Planning & Zoning Commission
 - G. *Accept the Resignation (verbal) of Heather Schroeder from Planning & Zoning Commission
 - H. *Approve Pay Request #6 on Cherry Blossom Way Improvement Project by Cannon Contractors in the amount of \$247,791.24

- I. *Approve Final Pay Request #3 for Retainage Amount of \$44,497.37 to Cannon Contractors regarding Blair & Trail Improvements
 - J. *Approve Change Order #2 on 2015 Concrete Repair/Replacement Project to Sweetens Concrete in the amount of (\$12,529.52)
 - K. *Approve Pay Request #1 on 2015 Concrete Repair/Replacement Project to Sweetens Concrete in the amount of \$148,784.20
 - L. Approve Additional Amendment to Agreement with Sweetens Concrete regarding Updated Quantities on Robin Hood in the amount of \$174,507.06
 - M. Approve Change Order #3 on 2015 Concrete Repair/Replacement Project to Sweetens Concrete in the amount of (\$6,764.49)
 - N. Approve Final Pay Request #2 on 2015 Concrete Repair/Replacement Project to Sweetens Concrete in the amount of \$167,742.57
 - O. *Approve and Authorize Mayor to Sign Professional Services Agreement with Cochran Engineering for Water Line Easement Exhibit and Description on Elm Tree Road in the amount of \$1,100.00 including expenses
 - P. *Approve Conditional Use Permit: Confluence Design Group, on behalf of owners Doug Kohnen and Dan Behlmann, requests an Auto Dealership located at 142 Frenchman Bluff Road
 - Q. *Approve Site Plan Review and Commercial Building Permit for Behlmann Body Shop Addition located at 142 Frenchman Bluff Drive
 - R. *Approve Site Plan Review and Commercial Building Permit requested by MOST for an Office Building and Break Room to be located 50 Cherry Blossom Way
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: