

TENTATIVE AGENDA

Regular Board of Aldermen Meeting City of Troy, Missouri Monday, August 15, 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.

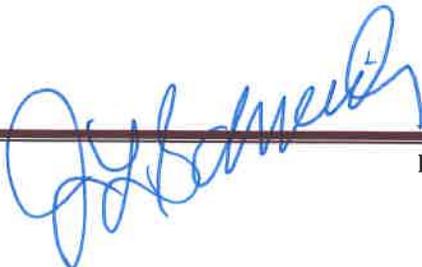
1. Call to Order – Announcement of Quorum – Pledge of Allegiance

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting July 18, 2016

Citizen Comments:

1. James Schuenemeyer, Walk Manager, Alzheimer's Foundation, 9730 Olive Blvd., St. Louis, Missouri, Request Walk to End Alzheimer's, Fairgrounds Park in October 2016
 2. Krista Saxe, Troy Middle Schools -- Fun Run in October or November 2016
 3. Brittney Pursiful, Claude Brown Elementary PTO 5K Fundraiser, October 8, 2016
 4. Calvary Chapel of Troy, 28 Snyder Road, Request to Hold Prayer Event, Fairgrounds Park (multi-church participation), October 16, 2016
 5. Sharon Rimmler, 1100 Crystal Court, Request for Third Dog Variance
 6. Jim and Sue Burke, 110 Fifth Street, Request for Pygmy Goat
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: 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:
6. Old Business:
7. New Business:
- A. *Set Public Hearing/Special Meeting for Property Tax Rate 2016 on Monday, August 29, 2016 at 6:30 p.m.
 - B. *Approve Business/Liquor License Applications for Alliance Petroleum LLC/Troy BP, 205 N. Lincoln Drive
 - C. Approve and Authorize Mayor to Sign 2016-2017 Health, Dental, Vision, and Life Insurance Renewals by City of Troy Insurance Committee
 - D. Discuss and Approve Replacement of Light Pole in Fairgrounds Park not to exceed \$23,000.00 from Capital Improvements and associated budget amendment – Parks Director Howell
 - E. Discuss Car Show Safety – Alderman Eversmeyer
 - F. Discuss No Smoking in Restaurants – Alderman Curt
 - G. Discuss City of Troy Purchasing 298 S. Lincoln Dr. for Historical Value – Alderman Curt
 - H. Discuss Issuing a Request for Qualifications for real estate agent/services for the City’s Industrial Ground located on Bueneman Lane – Alderman Curt
 - I. Discuss, Approve and Authorize Mayor to Enter Into Engineering Services Agreement with Cochran Engineering for Whitetail Crossing Lift Station not to exceed \$9,280.00

- J. Discuss and Approve Cost Estimate Option for Cherry Street Improvements Project M16-7199
 - K. Discuss and Approve Sponsorship Request by K. Flynn Insurance Group to plant and maintain the flower beds at Woodsfort Park and Install Plaque Recognizing Their Efforts – Parks Director Howell
 - L. Discuss Ordinance Amending Section 700.170, Water Rates of the Code of Ordinances of the City of Troy, Missouri
 - M. Discuss Ordinance Amending Section 705.090, Residential and Commercial Sewer Fees of the Code of Ordinances of the City of Troy, Missouri
 - N. Discuss Ordinance Amending Section 705.090, Residential and Commercial Sewer Fees of the Code of Ordinances of the City of Troy, Missouri to Remove the One Time Per Calendar Year Sewer Credit Adjustment for Filling Pool
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: