

**CITY OF TROY
800 Cap Au Gris
Troy, Missouri 63379
(636) 528-4712**

TENTATIVE AGENDA

**Public Hearing
Monday, August 21, 2017
6:30 P.M.**

The purpose of the Public Hearing is for citizen comment on the Request for Annexation submitted by Barry Patton of 203 Faye Circle, Troy, Missouri 63379. This address is contiguous with the existing city limits and will be zoned R-1.

**Immediately following the Public Hearing,
Regular Board of Aldermen Meeting**

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:

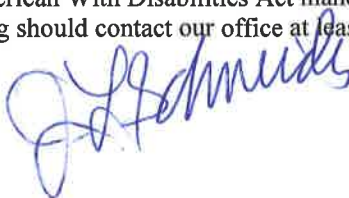
*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated July 17, 2017; and Public Hearings/Public Meeting and Regular Board of Aldermen Meeting dated August 7, 2017

Citizen Comments:

1. Amanda Good, Missouri State Director, Humane Society, 2400 Dogwood Bluff Dr., Jefferson City, Missouri, Repeal of Breed Specific Legislation – Pit Bull
2. Carol Wieman, 1101 Crystal Court, Repeal of Breed Specific Legislation – Pit Bull
3. Charles Stiles, 140 Fifth Street, Request for 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
 - 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. 1265 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
- First Reading:
- Second Reading:
- B. Bill No. 1266 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 355: STOPPING, STANDING OR PARKING PROHIBITED IN SPECIFIC PLACES, BY ADDING A NEW SECTION, SECTION 355.110 ENTITLED NO PARKING OF TRAILERS ON STREET
- First Reading:
- Second Reading:

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.

6. Old Business:

7. New Business:

- A. Discuss and Approve Budget Amendment +\$30,000.00 G/L 40-70-09-6450 regarding Wehmeyer Farms, LLC for Harris and Carrington/Hwy 47 Water Main Replacement M16-7269/M16-7318 from \$225,098.00 to \$255,098.00 (due to typographical error on bid letter)
- B. *Approve Application for Payment No. 2 submitted by Wehmeyer Farms, Inc. for Harris Street and Hwy 47/Carrington Water Main Replacement M16-7269/M16-7318 in the amount of \$30,297.40
- C. *Approve Change Order No. 1 for Silt Fence in the amount of \$525.00 submitted by Wehmeyer Farms, Inc. for Harris Street and Hwy 47/Carrington Water Main Replacement M16-7269/M16-7318
- D. *Approve Application for Payment No. 3 submitted by Wehmeyer Farms, Inc. for Harris Street and Hwy 47/Carrington Water Main Replacement M16-7269/M16-7318 in the amount of \$54,375.63
- E. *Approve Partial Pay Estimate No. 2 to Cannon Companies for TAP Sidewalk in the amount of \$318,946.20
- F. Discuss and Approve ATV Permit Application by Christopher Groh, 1270 Sleepy Hollow Drive, Troy, Missouri
- G. Discuss City Ordinances regarding ATV, Utility Vehicle, Off-Road Vehicle, Motorized Scooters, and other related motorized vehicles
- H. Approve and Authorize the Mayor to Sign Lease Agreement for 2017 Police Cars with US Bank
- I. Approve and Authorize Mayor to Sign Sanitary Sewer Extension Construction Contract for Industrial Ground with Cannon Companies, Inc.
- J. Approve and Authorize Mayor to Sign Cochran Engineering Contract for Engineering and Surveying Services for City of Troy Sanitary Sewer Extension for Industrial Ground in the amount of \$22,449.00
- K. Approve Change Order No. 2 submitted by Cannon Companies for TAP Main Street Sidewalk Project Removing Pay Item of Rock Excavation

(\$19,250.00), Adding Drain Structure and Decorative Fence +5,918.00
and 31-Day Extension of Completion Date

L. Award Crooked Creek Park – Rough Grading and SWPPP to Karrenbrock
Excavating, LLC as recommended by Cochran Engineering of Base Bid in
the amount of \$209,430.01

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: