

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

TENTATIVE AGENDA

**Public Hearings/Public Meeting
Monday, August 7, 2017
6:30 P.M.**

The purposes of the Public Hearings and Public Meeting are for Citizen Comment in accordance with the requirements of the Missouri Department of Natural Resources (MDNR). A public meeting and two public hearings will be held regarding upgrades to the City of Troy's Southeast Wastewater Treatment Facility (SE WWTF). The City's Highway 47 WWTF (HW 47 WWTF) does not have sufficient capacity to accommodate its current influent wastewater flows and loads and has received a Notice of Violation for discharges below the State water quality standards. As part of the project, wastewater entering the HW 47 WWTF will be transported to the SE WWTF for treatment via a new interceptor sewer system. The SE WWTF will undergo upgrades to receive this additional flow.

- (a) Alternative Engineering Solutions Public Meeting: A public meeting to discuss the alternative engineering solutions discussed in the facility plan will occur at 6:30 pm on Monday, August 7, 2017 at City Hall located at 800 Cap Au Gris Road.
- (b) Environmental Impact Public Hearing: A public hearing to discuss the environmental impacts related to the project will occur at 7:00 pm on Monday, August 7, 2017 at City Hall located at 800 Cap Au Gris Road.
- (c) Estimated User Charge Rate Public Hearing: A public hearing to discuss the user charge rates related to the project will occur at 7:30 pm on Monday, August 7, 2017 at City Hall located at 800 Cap Au Gris Road.

**Immediately following the Public Hearings/Meeting,
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

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 August 1, 2017 at 10:35 a.m.



2. Reports of Special Appointed Committees:
3. Department Head Reports:
4. Purchase Requests:
5. Introduction of Bills:
6. Old Business:
7. New Business:
 - A. *Approve Payment to Woodard & Curran for WWTP Upgrades through April 2017 in the amount of \$22,827.00
 - B. Approve and Authorize the Mayor to Sign Financing Agreement with US Bank for Police Cars
 - C. Approve Date for Public Hearing/Special Meeting for Setting Property Tax Rate 2017 – City Clerk Schneider
 - B. Discuss and Approve Refunding Series 2011 Certificate of Participation for 2017 Issue Upon the Condition that Net Present Value Saving Must Meet or Exceed 2.11% as recommended by D. A. Davidson – 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: