

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

**TENTATIVE AGENDA**

**Regular Board of Aldermen Meeting**  
**Monday, September 18, 2017**  
**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

Presentation by the Historic Preservation Commission to the City of Troy as a Certified Local Government and Partner in the Federal Preservation Program since 2009

Approve Consent Agenda:

\*Corrections and/or Approval of Minutes of Previous Meetings: Public Hearing/Regular Board of Aldermen Meeting dated August 21, 2017; and Public Hearing/Special Board of Aldermen Meeting dated August 24, 2017

Citizen Comments:

1. Deanna Bartosch, 129 Bluffview Drive, Request for Third Dog Variance
2. Eric Meyer, 200 Alden Street (October 2017), Request to Keep Pit Bull Terrier Dog if it becomes registered as a Support Dog
3. Wendy Sanders, 113 Excalibur Blvd., Repeal of Breed Specific Legislation

2. Reports of Special Appointed Committees:

A. \*Park: P. Ryan Howell

B. \*Planning & Zoning/Board of Adjustment: David Lindsey

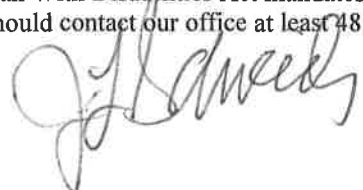
C. \* Historic Preservation Commission: David Lindsey

D. \*Troy Convention and Visitors Bureau: Mikayla Tillman, Director

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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 September 15, 2017 at 4:25 p.m.



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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. 1267 AS ORDINANCE \_\_\_\_ -- AN ORDINANCE ANNEXING LOT NO. 4 OF KINGDOM COURT SUBDIVISION MORE COMMONLY KNOWN AS 203 FAYE CIRCLE INTO THE CITY OF TROY, MISSOURI

First Reading:

Second Reading:

- B. Bill NO. 1268 AS ORDINANCE \_\_\_\_ -- AN ORDINANCE AUTHORIZING THE CITY OF TROY, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFUNDING THE OUTSTANDING CERTIFICATES OF PARTICIPATION (CITY OF TROY, MISSOURI, LESSEE), SERIES 2011; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

First Reading:

Second Reading:

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6. Old Business:

7. New Business:

- A. \*Approve Bad Debt Utility Write-off from September 1, 2015 through August 31, 2016 of \$10,694.07
- B. \*Re-Appoint Vicki Kuhl to Planning & Zoning Commission for a Two-Year Term
- C. \*Appoint Steve Emert, 650 E. Cherry Street, to Historical Preservation Commission as recommended by Mayor Cross
- D. \*Approve Change Order No. 2 submitted by Wehmeyer Farms, Inc. for Harris Street and Hwy 47/Carrington Water Main Replacement for 8” Directional Boring in the amount of \$10,472.00
- E. \*Approve Application for Payment No. 4 submitted by Wehmeyer Farms, Inc. for Harris Street and Hwy 47/Carrington Water Main Replacement M16-7269/M16-7318 in the amount of \$91,789.95
- F. \*Approve Budget Amendment 06-10-01-6751 Office Equipment +\$2,000.00 and 06-10-01-6432 Vehicle Repair (\$2,000.00) to Allow for Purchase of Computers/Monitors for Dispatching from Drug Forfeiture Funds
- G. \*Approve and Authorize Mayor to Sign Addendum to Service Agreement with Cintas/US Communities Cooperative to Add Public Works Account to Facilities Solutions Agreement
- H. Adopt Resolution 2017-2 – A Resolution for a Policy and Grievance Procedure Regarding Non-Discrimination on the Basis of a Disability
- I. Approve Retraction of the Bid Approval for Crooked Creek Park – Rough Grading and SWPPP to Karrenbrock Excavating, LLC in the amount of \$209,430.01 and Authorize Re-Bidding upon Review of Bid Specifications
- J. Discuss, Approve and Authorize the Mayor to Sign Sworn Statement in Proof of Loss with Savers Property & Casualty Insurance Company for Damage Caused to City Hall Roof in the amount of \$44,290.50
- K. Approve Budget Amendment 01-01-08-6992 Capital Asset: Building & Grounds \$75,000.00 for Emergency Roof Repair
- L. Discuss, Approve and Authorize the Mayor to Sign Contract with Double J Roofing & Contractors in the amount of \$70,027.43 as Emergency Purchase/Repair referenced in Section 150.080(4) of Chapter 150 Purchasing Policies
- M. Award Bid and Authorize Mayor to Sign Agreement with M & H Concrete Contractors, Inc. as the lowest and best bid in the amount of \$374,075.50 for 2017 Slab Replacement Program, Project #170711001
- N. Discuss and Approve Special Event Permit Application submitted by Parks Director Howell

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- O. Authorize Mayor to Sign Disclosure Letter with DA Davidson regarding Certificates of Participation, Series 2012 and Discuss Possible Refunding
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: