

## TENTATIVE AGENDA

**Public Hearing**  
**Monday, September 19, 2016**  
**6:30 P.M.**

The purpose of the Public Hearing is for citizen input on:

- (a) A Rezoning Application from "R-1" to "C-1" submitted by Lincoln County R-III School District, for the property located at 1190 Old Cap Au Gris; and
- (b) Water and Sewer Rate Increases and Removal of One Time Per Calendar Year Sewer Credit Adjustment for Filling Pool by Amending City Ordinances, Sections 700.170 and 705.090.

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

**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.

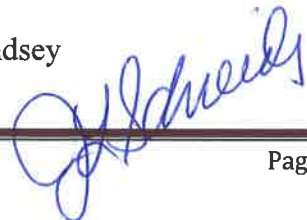
1. Call to Order – Announcement of Quorum – Pledge of Allegiance

Approve Consent Agenda:

\*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated August 15, 2016; and Public Hearing/Special Meeting dated August 29, 2016

Citizen Comments:

1. Jerry Rowe, 207 Shellbark, Request to Amend Open Burning Ordinance Section 220.085
  2. Misty Hunt, 30 Canterbury Drive, Request a Proclamation Declaring October 2016 as Dysautonomia Awareness Month
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. \*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. 1249 as Ordinance \_\_\_\_ -- Amending Section 700.170, Water Rates of the Code of Ordinances of the City of Troy, Missouri

First Reading:

Second Reading:

B. Bill No. 1250 as Ordinance \_\_\_\_ -- Amending Section 705.090, Residential and Commercial Sewer Fees of the Code of Ordinances of the City of Troy, Missouri

First Reading:

Second Reading:

C. Bill No. 1251 as 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

First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. \*Approve Bad Debt Utility Write-off from July 1, 2014 through August 31, 2015 of \$15,832.08
- B. \*Award Request for Bid for Real Estate Broker/Services to List/Sell Industrial Ground 35 Acres m/l located east of Highway 61 Adjacent to Bueneman Lane to Thornhill Real Estate and Auction Co. for 5% of the contracted sales price
- C. \*Approve Final Pay Request by Ozark Applicators, LLC in the amount of \$152,250.00 on the Cherry Street 500,000 Gallon Tank Exterior Reconditioning Project
- D. \*Accept Resignation of Brian Sinclair from Planning & Zoning Commission and Parks Board
- E. \*Award and Authorize Mayor to Sign Scope of Work on IP Telecommunications Equipment, Network and SIP Services Bid to Centurylink (Pursuant to the Equipment, Scope of Work and IP Network and SIP Pricing) as lowest and best bid (IP Telecommunications Equipment \$33,841.00, Network \$3,440.00 Monthly, SIP Services \$428.00 Monthly)
- F. \*Approve Resolution 2016-6 – A Resolution for Financing with Commerce Bank for Two 2016 Dodge Charger Police Cars
- G. \*Authorize Mayor to Sign Municipal Lease Agreement with Commerce Bank for Two 2016 Dodge Charter Police Cars
- H. \*Approve Change Order 1 submitted by Mid River Asphalt, Inc. in the amount of (\$4,520.00) for actual material quantities (versus estimated)
- I. \*Approve Final Pay Application 2 submitted by Mid River Asphalt, Inc. in the amount of \$20,926.50 on the Weston Drive, Weston Court, Weinand Park and Avery Park Project as recommended by F3 Inc.
- J. \*Authorize Mayor to Sign Security Benefit Flexible Benefits Plan Adoption Agreement for the Short Plan Year October 1, 2016 through December 31, 2016

- K. Approve Rezoning Application from “R-1” to “C-1” submitted by Lincoln County R-III School District, for the property located at 1190 Old Cap Au Gris
  - L. Approve Historic Preservation Commission Budget Amendment to add 01-10-07-6590 Dues & Seminars and amending 01-10-07-6550 Travel (\$305.00) to 01-10-07-6590 Dues & Seminars +\$305.00
  - M. Discuss and Authorize Mayor to Submit Letter in Support as Requested by City of Truesdale for an interchange East of Highway 47 at South Spoede Road to Boonslick Regional Planning Commission and the Transportation Advisory Council
  - N. Approve and Authorize the Mayor to Sign Cochran Engineering Proposal for Engineering Services on Water Main Replacement for Harris Street in the amount of \$20,165.00
  - O. Discuss No Parking for Large Vehicles Signs in all City Parks – Alderman Detert
  - P. Discuss Condition of Water Lines on Atchley Drive (located next to High School parking lot) – Alderman Detert
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: