

## TENTATIVE AGENDA

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Monday, December 15, 2014**  
**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 Meetings--November 17, 2014 and December 1, 2014

Citizen Comments:

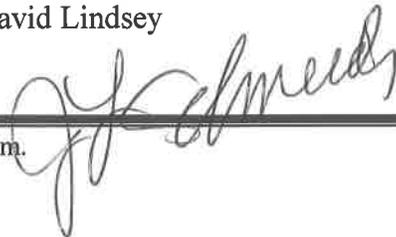
1. Jim Kerley, 147 S. Lincoln Drive – Commend Troy Police Department
2. Steve Miller, Journey Church, 366 S. Lincoln Drive – Right of Way
3. Lori Ward, Life Restoration Center, 124 Wild Turkey Lane – 5K Run
4. Kim Silverberg, 130 Harmony Grove Rd – 5K Easter Run, April 18, 2015

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. \*Administration Department: Jodi Schneider
  
- 4. Purchase Requests:
  - A. \*Payment of Regular Monthly Bills
  
- 5. Introduction of Bills:

Bill No. 1218 as Ordinance \_\_\_\_ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, REVISING CHAPTER 405: ZONING REGULATIONS, ARTICLE XX: HISTORIC LANDMARKS AND DISTRICTS AND SECTIONS WITHIN SAID ARTICLE XX.”

First Reading: July 21, 2014  
Second Reading: August 18, 2014
  
- 6. Old Business:
  
- 7. New Business:
  - A. \*Approve Meeting Date Changes for Tuesday, January 20, 2015 and Tuesday, February 17, 2015 due to holidays
  
  - B. \*Approve Troy Aquatic Center—2015 Pool Family Season Passes for Employees as Health/Wellness benefit
  
  - C. \*Approve FY2014 Audited Financial Statements
  
  - D. \*Approve Change Order re: Blair & Trail Improvements, Addition of four (4) grated inlets on Trail Avenue \$10,360.00
  
  - E. \*Approve Budget Amendment for the Expenditure of Forfeiture Funds 06-00-00-4566 (\$3,600.00) and Riot Shields \$868.00 and Sticks \$302.00 to Police Forfeiture 06-10-01 6650 +\$1,170.00
  
  - F. \*Approve Budget Amendment Increase on Cherry Street Water Main Relocation at East Side of Cherry St. and S. Lincoln Interchange 40-70-09-6730 of \$23,283.25
  
  - G. \*Award Bid on Cherry Street Water Main Relocation at East Side of Cherry St. and S. Lincoln Interchange to Mick Mehler & Sons, Inc. \$68,283.25
  
  - H. \*Approve Pay Request #1 to Mid River Asphalt \$88,821.38 – 2014 Asphalt Street Project
  
  - I. Discuss and Approve Parks Director Job Description – Mayor Cross

- J. Discuss and Approve Request for Qualifications (“RFQ”) for On-Call Wastewater Engineering Services – Mayor Cross
  - K. Approve and Authorize Mayor to Sign Design 21 Engineering Agreement proposal for survey work for easements – Mayor Cross
  - L. Discuss and Approve Easement Acquisition for New Sewer Line – Alderman Sconce
  - M. Discuss and Approve Budget Amendments for Sewer Plant – Alderman Sconce
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: