

TENTATIVE AGENDA

City of Troy, Missouri
Regular Board of Aldermen Meeting
Wednesday, February 18, 2015
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 Meeting—January 20, 2015

Citizen Comments:

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. *Park Department: P. Ryan Howell

F. *Administration Department: Jodi Schneider

4. Purchase Requests:

A. *Payment of Regular Monthly Bills

5. Introduction of Bills:

Bill No. 1226 as Ordinance ____ -- AN ORDINANCE DIRECTING THE EXECUTION OF THE FLEXIBLE SPENDING ACCOUNT SERVICE AGREEMENT

First Reading:

Second Reading:

Bill No. 1227 as Ordinance ____ -- AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF TROY, COUNTY OF LINCOLN, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE

First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. *Approve and Authorize Mayor to Sign Change Order 2 re: Blair & Trail Improvements \$1,826.35
- B. *Approve and Authorize Mayor to Sign Change Order 3 re: Blair & Trail Improvements \$3,384.50
- C. *Approve and Authorize Mayor to Sign Change Order 4 re: Blair & Trail Improvements \$6,473.28
- D. *Approve Pay Application Request 1 Submitted by Cannon General Contractors re: Blair & Trail Improvements \$195,184.26
- E. *Approve Budget Amendment for 2007 Chevrolet Silverado 06-00-00-4566 (\$3,000.00) to 06-10-01-6990 +\$3,000.00
- F. *Approve Home Occupation Permit-Business License – JB Fitness, Personal Training and Consulting Services, LLC

- G. *Approve Liquor License Application – Young Development, LLC d/b/a Imo’s Pizza
- H. *Approve Transfer (Out/In) Budget Amendment for Protested Gross Receipts Taxes from Centurylink 04-90-01-6999 (\$13,143.00) to 01-00-00-4910 \$13,143.00
- I. *Approve Release and Indemnification Agreement Submitted by People’s Bank regarding Schulze Drive/Oakley Villas – Snow Plowing Private Road
- J. *Accept Park Board Resignation Submitted by P. Ryan Howell
- K. *Reappoint to Historic Preservation Commission: DeeAnn Adelyott and Vicki Kuhl
- L. *Approve Purchase of Eight (8) Remington Shotguns Not to Exceed \$5,000.00 with Drug Forfeiture Funds when Funds Become Available by Police Department
- M. Discuss and Approve Building Permit and Site Plan of Lincoln County RIII School District – New Middle School located at 200 S. Campus Road, Moscow Mills, Missouri
- N. Discuss and Approve Giving Authority to Department Heads for Hiring/Firing Ability for Seasonal Temporary Employees and No Pre-Employment Physical
- O. Discuss and Approve Midwest Pool Management Various Proposals for LifeGuard, Spring-Fall Open/Closure of Aquatic Center, etc.
- P. Discuss Posted Speed Limits in City of Troy – Alderman Walters
- Q. Approve and Authorize Mayor to Sign Proposal for Engineering – Frenchman Bluff Sanitary Sewer Submitted by Cochran Engineering
- R. Discuss and Approve Public Water Supply District #2 Request to Purchase Forty (40) Sewer Taps (in Advance) for Future Use Contingent Upon Plant Capacity – 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: