

## TENTATIVE AGENDA

**Public Hearing  
City of Troy, Missouri  
Monday, April 20, 2015  
6:30 P.M.**

The purpose of the Public Hearing is for citizen input on (A) Proposed Amendments to Chapter 405: Zoning Regulations, Article II, Definitions, Section 405.050: Accessory Building, Accessory Structure, Accessory Use and Portable Building Structure; and (B) Article VI, Supplementary District Regulations, Section 405.195: Accessory Buildings, Structures and Uses.

### **Regular Board of Aldermen Meeting Immediately following the Public Hearing**

**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.

Administer Oath of Office for Mayor and Aldermen Pursuant to Election Results:

Ron Sconce, Ward I (2-Year Term)  
Lisa Anderson, Ward II (2-Year Term)  
Dennis Detert, Ward III (2-Year Term)

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

Approve Certification of Election Results

Elect Board of Aldermen President

Approve Consent Agenda:

\*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meetings – March 16, 2015 and April 6, 2015

Citizen Comments:

1. Dale Kirchner, Rondal Investments, LLC, 1336 Old Cap Au Gris, Request for Sewer Tap (outside City limits)
2. Reports of Special Appointed Committees:
  - A. \*Park: George Clay



- 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. \*Parks Department: P. Ryan Howell
  - F. \*Administration Department: Jodi Schneider
4. Purchase Requests:
- A. \*Payment of Regular Monthly Bills
5. Introduction of Bills:
- A. Bill No.1229 as Ordinance No. \_\_\_\_—An Ordinance Amending Chapter 405: Zoning Regulations, Article II: Definitions, Section 405.050 and Chapter 405: Zoning Regulations, Article VI: Supplementary District Regulations, Section 405.195: Accessory Buildings, Structures and Uses of the Code of Ordinances of the City of Troy, Missouri.  
  
First Reading:  
  
Second Reading:
  - B. Bill No. 1230 as Ordinance No. \_\_\_\_ --An Ordinance of the City of Troy, Missouri, Amending Chapter 330: One-Way Streets and Alleys, Schedule II: One-Way Streets and Alleys, Table II-A: One-Way Streets and Alleys.  
  
First Reading:  
  
Second Reading:
6. Old Business:

7. New Business:

- A. \*Award and Authorize Mayor to Enter Into Agricultural Hay Bid 2015 Lease
- B. \*Accept Resignation of Alderman Bass and Appoint Alderman Eversmeyer to Historic Planning Commission
- C. \*Approve Budget Amendments for Aquatic Center
- D. \*Approve Purchase of Point of Sale System (Mini-Clover Tablet) for Aquatic Center
- E. \*Approve and Authorize Mayor to Execute Area-Wide Ice Machine Rental Agreement for 2015 Aquatic Center Season
- F. \*Approve Water Fund Budget Amendments Pursuant to Well 14
- G. \*Approve Budget Amendments for Police Overtime 01-10-01-6130 \$8,100.00
- H. \*Approve Disposal of Records per Attached List
- I. \*Approve 2015 Liquor License Renewals: Kroger #724, Dollar General #1585, Walgreens #7811, Q-Stop, LLC, Chihuahua's of Troy, LLC, Xpress Mart 4 Abjibapa Inc., Hilltop Phillips 66
- J. Discuss and Approve Bid of MidRivers Asphalt of \$10,420.00 for Sealing and Striping the parking lots at City Hall/Aquatic Center as recommended by Public Works Superintendent Cunningham
- K. Resolution 2015-3 – Resolution for Financing with Clayton Holdings, LLC of Jetter Hydro Truck
- L. Approve Budget Amendment for Street Capital Projects allowing for Mid River Asphalt Amendment to Contract of 2014 Street Project (Asphalt) regarding Cap Au Gris Street 10-20-09-6450 Construction +\$35,000.00 from 10-20-09-6340 Engineering (\$35,000.00)
- M. Approve and Authorize Mayor to Execute MidRivers Asphalt Amendment to Contract of 2014 Street Project (Asphalt) regarding Cap Au Gris Street
- N. Set Date for FY2016 Budget Workshop
- O. Authorize Mayor to Enter into Professional Engineering Services Contract in regard to TAP Grant Sidewalk Project (West Side of Main Street)

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: