

## TENTATIVE AGENDA

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Monday, November 17, 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 Meeting October 20, 2014; Special Board of Aldermen Meeting October 24, 2014; Special Board of Aldermen Meeting November 11, 2014

Citizen Comments:

1. Walt Wright, Colrilla's, 631 Main Street – Closure of Main Street-festivals
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:
  - A.
    - First Reading:
    - Second Reading:
  
6. Old Business:
  - A. Discuss and Approve Park Director and Aquatic Center Management Agreement
  
7. New Business:
  - A. \*Approve 2014 Christmas and New Year's Holiday Schedule as follows: Closed Wednesday, December 24<sup>th</sup>, Thursday, December 25<sup>th</sup>, open until noon on Wednesday, December 31<sup>st</sup> and closed Thursday, January 1<sup>st</sup>
  - B. \*Raise mileage rate per IRS Guidelines to 56 cents per mile
  - C. \*Approve Pay Request 2 of t. Drury Contracting, Inc. Well Nos. 13 and 14 in the amount of \$77,102.10
  - D. Approve and Authorize Mayor to Sign Cochran Engineering Proposal in the amount of \$700.00 for Waterline Easement Exhibit and Description/First Baptist Church
  - E. Discuss Meeting Dates, Times and Notification – Alderman Eversmeyer
  - F. Adopt Resolution 2014-4 Authorizing the City of Troy, Missouri to Participate in the Municipalities Continuing Disclosure Cooperation (“MCDC”) Initiative and Matters Related Thereto
  - G. Discuss and Approve MCDC Initiative Engagement proposed by Gilmore & Bell, P.C.
  - H. Discuss and Approve Compliance Services Proposal by Gilmore & Bell, P.C. in the amount of \$1,200.00 per year
  - I. Discuss and Approve Purchase of Arc GIS Online -- Cunningham
  - J. Discuss and Approve Authorize Notice of Intent to Renew Management Agreement with Midwest Pools for 2014
  
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

  X   (1)      Legal

       (2)      Real Estate

X   (3) Personnel

9. Adjournment: