

TENTATIVE AGENDA

Regular Board of Aldermen Meeting City of Troy, Missouri Monday, June 20, 2016 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 dated May 16, 2016; Special Board of Aldermen Meeting/Budget Workshop dated May 19, 2016; and Regular Board of Aldermen Meeting/Budget Workshop dated June 6, 2016

Citizen Comments:

- A. Lifard and Mary Grace Mennemeyer, 61 Mennemeyer Road, Troy, Missouri 63379, Request for Water Hook-On/Tap (outside City limits)
- B. Nancy Johnston, 900 Weston, Requests a Second Third Dog Variance
- C. Kimberly Gittinger, 30 Santa Domingo Drive, Moscow Mills, Missouri 63362, Request to Hold 5K Raising Hope for NICU fundraising event in Fairgrounds Park/City Streets

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 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. *Sewer Department: Ryan Peasel
 - G. *Administration Department: Jodi Schneider
4. Purchase Requests:
- A. *Payment of Regular Monthly Bills
5. Introduction of Bills:
- A. Bill No. 1242 as Ordinance ____ – AN ORDINANCE AMENDING CHAPTER 700: WATER SYSTEM, SECTION 700.030: REGULATION ON WATER CONNECTION
- First Reading:
- Second Reading:
- B. Bill No. 1243 as Ordinance ____ – AN ORDINANCE AMENDING CHAPTER 705: SEWER SYSTEM, SECTION 705.040: BUILDING SEWERS, CONNECTIONS AND FEES
- First Reading:
- Second Reading:
- C. Bill No. 1244 as Ordinance ____ -- AN ORDINANCE OF CHAPTER 620: PEDDLERS, SOLICITORS AND CANVASSERS, SECTION 620.060: APPLICATION
6. Old Business:
7. New Business:
- A. *Approve 2016 Liquor License Renewals: Big Sticky’s BBQ LLC, 180 E. Cherry Street; Walmart #60, 101 Hwy 47; Straight Home Sports Bar & Grill, 100 Frenchman Bluff; Good Timez, LLC, 474 Main Street; Troy Development Company d/b/a Woods Fort Golf Course, 1 Country Club Lane; A. Weber LLC d/b/a Hilltop Phillips 66, 201 S. Lincoln Drive;

Georgee's LLC d/b/a One More Shot, 103 A N. Lincoln Drive; Young Development LLC d/b/a Imo's Pizza; Aldi Inc., 6 The Plaza; Hermann Fuel Mart Arts LLC d/b/a Troy BP, 205 N. Lincoln Drive; El Pino, Inc. d/b/a Dos Primos, 25 The Plaza; D & M of Troy, Inc. d/b/a Buzzy's Sporting Goods & Liquor, 208 N. Lincoln Drive

- B. *Approve Job Description: Detective Lieutenant, Patrol Lieutenant and Wastewater Superintendent to "Exempt"
 - C. *Approve FY/2016 Budget Amendment: Capital Improvements 31-90-01-6999 +\$153,460.00 (transfer out)—EDA/CDBG Cherry Blossom Way 35-00-00-4910 (\$153,460.00) (transfer in)
 - D. Discussion on Sewer Backup dated May 11, 2016 in Whitetail Crossing Subdivision Requested By Property Owners: Dunlap, 524 Turkey Call Court, Swofford, 516 Turkey Call Court, O'Grady, 528 Turkey Call Court and Muschler, 532 Turkey Call Court
 - E. Discuss Request to Make South Street One-Way – Public Works Superintendent Cunningham
 - F. Discuss Parks Ordinance – Troy Chamber Director Kerry Klump
 - G. Discuss Fireworks Permit Ordinance – Ald. Eversmeyer
 - H. Discuss Homeowner Associations – Ald. Detert
 - I. Discuss Building Permit Fees – Building Official Lindsey
 - J. Discuss and Approve FY/2016 Budget Amendments – Treasurer Flinn
 - K. Set Date for Budget Approval Special Meeting for FY1017 Budget
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: