

TENTATIVE AGENDA

Regular Board of Aldermen Meeting City of Troy, Missouri Monday, April 18, 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.

Administer Oath of Office for Aldermen Pursuant to Election Results:

Karen M. Curt, Ward I (2-Year Term)
Margaret Eversmeyer, Ward II (2-Year Term)
Todd Walker, 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

Missouri City Clerks and Finance Officers Association Presentation of Missouri Registered City Clerk (“MRCC”) certification to Tonya Hawkins, Deputy City Clerk

Approve Consent Agenda:

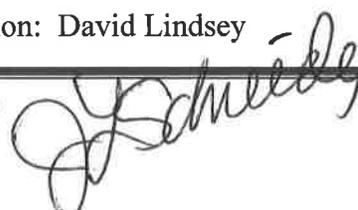
*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meetings – March 21, 2016

Citizen Comments:

1. Steve Lindsey, 701 Whitcomb Woods, Request for Sewer Hook-On/Tap (outside City limits)
2. David Justus. 41 Mennemeyer Road, Request for Sewer Hook-On/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:
6. Old Business:
7. New Business:
- A. *Approve 2016 Liquor License Renewals: Casey's General Store; Walgreens #7811; Q-Stop, LLC; Chihuahua's of Troy, LLC; Troy Movie House; Victory Lane Fuel & Food; Victory Lane Fuel & Food 2; Abjibapa, Inc. d/b/a XpressMart
 - B. *Approve and Authorize Mayor to Sign Addendum to Fall 2015 Street Improvements Project for Additional Engineering Services by F3, Inc. for City Cemetery Asphalt Overlay in the amount of \$1,100.00
 - C. *Approve "Loan" from Fund 35-EDA/CDGB to Fund 31-Capital Improvements of \$106,273.31
 - D. Approve Change Order submitted by M&H Concrete, Inc. on 2015 Concrete Street Removal and Replacement – Phase II for 100 foot Extension on Shellbark in the amount of \$27,288.82
 - E. Approve Pay Request No. 1 submitted by M&H Concrete, Inc. on 2015 Concrete Street Removal and Replacement – Phase II in the amount of \$227,895.89

- F. Approve Pay Request No. 2 submitted by M&H Concrete, Inc. on 2015 Concrete Street Removal and Replacement – Phase II in the amount of \$15,184.80
 - G. Approve Final Pay Request No. 3 submitted by M&H Concrete, Inc. on 2015 Concrete Street Removal and Replacement – Phase II in the amount of \$12,793.73 for retainage
 - H. Discuss and Approve Rhonda & Monty Nichols, Applicant, of Site Plan and Commercial Building Permit Accessory Structure for Monty’s Bar-B-Que, located at 109 N. Lincoln Drive
 - I. Discuss and Approve Christina Kirkpatrick, Applicant, Request for a Home Occupation Permit for licensed daycare to be located at 19 Thorndell Way
 - J. Discuss and Approve Resolution 2016-4, A Resolution Authorizing Ryan Howell, Parks Director, to Submit a Grant Application to the Missouri Department of Natural Resources FY2016 for Adelhardt Property Field-Trails Project
 - K. Set Date for first Budget Work Session for FY2017 Budget – L. Flinn
 - L. Discuss, Approve and Authorize Mayor to Enter Into Standard Operating Procedures: Outdoor Warning Siren Activation, Policy No. 100
 - M. Approve and Authorize Kevin Bishop, Lincoln County Assessor, to Place City Zoning Map on GIS Mapping Website
 - N. Discuss Planning & Zoning Revisions – D. Lindsey
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:
- _____ (1) Legal
 - X (2) Real Estate
 - X (3) Personnel
9. Adjournment: