

TENTATIVE AGENDA

**City of Troy, Missouri
BOARD WORKSHOP
Monday, December 21, 2015
5:30 P.M.**

The purpose of the Board Workshop is to discuss (A) Water and Wastewater Rates as presented by the engineering firm of Woodard & Curran; and (B) Submitting a Proposition to Authorize and Continue the Application and Collection of the Local Sales Tax on the Titling of Motor Vehicles, Trailers, Boats and Outboard Motors that were Purchased from a source other than a licensed Missouri Dealer.

**PUBLIC HEARING
Monday, December 21, 2015
6:30 P.M.**

The purpose of the Public Hearing is for citizen input on Special Intentions, LLC, requesting approval of rezoning from “R-1” Single Family Residential District to “C-3” Highway Commercial District for a possible future gift shop. This site is located at 298 South Lincoln Drive.

**Immediately following the Public Hearing
REGULAR BOARD OF ALDERMEN MEETING**

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 – Presentation by Troy Police Department of Load Bearing Vest

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated November 16, 2015

Citizen Comments:

1. Robert and Michelle Ritter, Sunnyview Gardens & Greenhouses, 983 Hwy KK, Discuss Temporary Structures regulations
2. Suzanne Hock, American Cancer Society, Discuss Bark for Life Event in Fairgrounds Park

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. *Parks Department: P. Ryan Howell
 - F. *Administration Department: Jodi Schneider
4. Purchase Requests:
- A. *Payment of Regular Monthly Bills

5. Introduction of Bills:

Bill No. 1237 as Ordinance _____ -- AN ORDINANCE SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF TROY, MISSOURI, AT THE GENERAL MUNICIPAL ELECTION TO BE CALLED AND HELD IN THE CITY ON THE 5TH DAY OF APRIL, 2016, A PROPOSITION TO AUTHORIZE AND CONTINUE THE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX BY THE CITY OF TROY, MISSOURI ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER.

First Reading:

Second Reading:

6. Old Business:

- A. For Discussion Purposes: An Ordinance Amending 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.
 - B. *Approve Request for Dedication of Sanitary Sewer System, Water System, Storm Sewer System, and Streets in Plat 2 of Stonebridge Subdivision submitted by Cannon Builders
7. New Business:
- A. *Approve Request for Dedication of Sanitary Sewer System, Water System, Storm Sewer System, and Streets in Plat 1 of Stone Crossing Subdivision submitted by Cannon Builders
 - B. *Approve Meeting Date Changes in January and February 2016 to Tuesday, January 19th and Tuesday, February 16th due to holidays pursuant to City Ordinance Section 110.010
 - C. *Approve Troy Aquatic Center—2016 Pool Family Season Passes for Employees as Health/Wellness benefit
 - D. *Approve FY2015 Audited Financial Statements
 - E. *Approve Special Intentions, LLC. Rezoning Request from “R-1” Single Family Residential District to “C-3” Highway Commercial District for a possible future gift shop. This site is located at 298 South Lincoln Drive.
 - F. *Approve Final Pay Application 1 to MidRiver Asphalt on Fairgrounds Park Street and Parking Lot Improvements as Recommended by F3 Engineering in the amount of \$330,350.62
 - G. *Approve New Life Church (Pastor Mike Davis) Request to Host Community Easter Egg Hunt on Saturday, March 26, 2016 at 9:00 a.m. in Fairgrounds Park
 - H. *Authorize Mayor To Enter Into Limited License Agreement Between City of Troy, Missouri and Cannon Properties, Inc. for Use of Bueneman Lane
 - I. *Approve Renewal Option for Year 4 in Christian Environmental Services Sanitation Agreement of \$18.00 Per Month 1x Per Week Residential, Recycling and YardWaste Collection Commencing July 1, 2016 (awarded July 1, 2013: Option 1D Alternative Bid-Option 1C Bid Quote)
 - J. *Approve Change Order 4 in the amount of \$268,818.62 for Adjustments for In-Place Quantities at the End of the Project and a Subgrade Repair submitted by Cannon General Contractors on Cherry Blossom Way Improvements Project
 - K. *Approve Pay Application No. 9 in the amount of \$430,919.24 submitted by Cannon General Contractors on Cherry Blossom Way Improvements Project
 - L. Discuss and Award 2015 Concrete Street Removal and Replacement Phase II – Public Works Superintendent Cunningham
 - M. Discuss And Approve Adjusting Aquatic Center Hours of Operation – Parks Director Howell
 - N. Discuss and Approve Park Dedication Project – Parks Director Howell

- O. Discuss, Approve and Authorize Mayor to Enter Into Professional Engineering Services with Cochran Engineering on Cherry Street Reconstruction Project in the amount of \$194,945.00
 - P. Discuss, Approve and Authorize Mayor to Enter Into Professional Engineering Services with George Butler Associates, Inc. Supplemental Agreement No. 1 Per Contract Agreement dated July 24, 2014 (Blair, Trail and Buchanan Street) in the additional fee amount of \$29,634.00 for additional Buchanan Court improvements
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: