

TENTATIVE AGENDA

**City of Troy, Missouri
Board of Aldermen Meeting
Monday, December 19, 2011
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:

Citizen Comments:

- A. Jan Bray – 79 Wedgewood – New Business
- B. Beth Laux – Request for Dog Variance
- C. Tana Carter – 246 Gobbler – Request for Dog Variance

2. Reports of Special Appointed Committees:

- A. *Park: Bernard O’Hanlon
- 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: Karen Hotfelder
- 4. Purchase Requests:
 - A. *Payment of regular monthly bills
- 5. Introduction of Bills:
 - First Reading:
 - Second Reading:
- 6. Old Business:
- 7. New Business:
 - A. Perry Eckhardt – Urban Forester – Missouri Department of Conservation
 - B. *Change Dates of Board Meetings to January 17 and February 21 Due to Holidays
 - C. *Approve Change Order Proposal #3 to Cochran Engineering for Water Main Relocation (South Lincoln Interchange)
 - D. *Approve Pay Request #2 to Westport Pools
 - E. *Adopt Resolution 2011-6 Resolution for Amendment to the City of Troy 457 Deferred Compensation Plan
 - F. *Approve Change Order #1 to Cochran Engineering for Water Main at West Hampton Woods/Staking
 - G. *Approve Home Occupation Permit for Paul Porter – AmModPhoto – 331 Lyons Dr. – as Recommended by Planning and Zoning
 - H. *Approve Building Permit, Site Plan, and Boundary Adjustment for The Mercantile Outlet – 800 E. Cherry as Recommended by Planning and Zoning
 - I. *Approve and Authorize Mayor to Sign Use of Facilities for Polling Place Agreement with Lincoln County
 - J. *Approve Purchase of Computer and Software for Sewer Truck and Budget Amendment for \$19,000 to 41-70-01-6991 Capital Asset – Equipment

- K. *Approve Budget Amendment for Elevator and ADA Doors for \$70,000 to 31-20-01-6730 – Improvements Other Than Building
 - L. *Approve Budget Amendment for Police: Increase 01-10-01-6591 Training to \$10,000 and 01-10-01-6650 Uniforms and Equipment to \$21,384
 - M. *Approve Change to Personnel Policy Regarding Employee Attendance-Inclement Weather
 - N. *Approve Troy Aquatic Center Pool Admission Fees 2012 Season
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
 - X (3) Personnel
9. Adjournment: