

## TENTATIVE AGENDA

**City of Troy, Missouri**  
**REGULAR BOARD OF ALDERMEN MEETING**  
**Tuesday, February 16, 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

Civic Achievement Award Presentation – Chief Taylor

Approve Consent Agenda:

\*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting January 19, 2016

Citizen Comments:

1. James Schuenemeyer, Walk Manager, Alzheimer's Foundation, 9730 Olive Blvd., St. Louis, Missouri, Request Walk to End Alzheimer's, Fairgrounds Park in October 2016
  2. Paula Cherry, 600 Cap Au Gris, Request 5K Relay for Life Margarita Run on May 7, 2016
  3. Chad Eggen, Boonslick Regional Planning, Board Update
  4. Gary Grunick, 800 Cap Au Gris, Request to Hold Presidential Caucus Saturday April 9, 2016, 9am-12pm
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2. 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
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3. 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
4. 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

5. Purchase Requests:

- A. \*Payment of Regular Monthly Bills

6. Introduction of Bills:

Bill No. 1240 as Ordinance \_\_\_\_\_ -- **AN ORDINANCE ADOPTING  
2015 STATUTORY REGULATIONS AND CITY CODE**

First Reading:

Second Reading:

7. Old Business:

8. New Business:

- A. \* John and Kim Silverburg, 130 Harmony Grove Rd, Request to Hold 5K Run African Orphanage Missions Fundraiser in Fairgrounds Park on Saturday, April 2, 2016
- B. \*Re-Appoint Mary Ann Kemper and Toni Meyer to Historic Preservation Commission
- C. \*Accept the Resignation of Brian Sinclair from Board of Adjustment
- D. \*Approve Cemetery Tour set for June 2 (rain date June 9) by Troy Historical Society
- E. \*Award and Authorize Mayor to Sign Agricultural Lease 2016 Bid to Richard Dove and Darryl Dove as the highest bid of \$136.01/acre
- F. Adopt Resolution 2016-1 Restatement of the City of Troy 457 Deferred Compensation Plan #612144000

- G. Discuss, Approve and Authorize Mayor to Enter Into Memorandum of Understanding Regarding Jail Services Between the Lincoln County Sheriff's Office, the Lincoln County Commission and the City of Troy, Missouri
- H. Discuss and Approve Educational Material for SRF Funding and Out-of-State Motor Vehicle Sales Tax Reaffirmation Ballot Questions

9. Adjournment: