

TENTATIVE AGENDA

City of Troy, Missouri
REGULAR BOARD OF ALDERMEN MEETING
Tuesday, January 19, 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: Board Workshop/Public Hearing/Regular Board of Aldermen Meeting dated December 21, 2015 and Regular Board of Aldermen Meeting January 4, 2016

Citizen Comments:

1. David Norman, 104 Trail Avenue, Request 5K Lincoln County Fair Run on City Streets in July 2016
 2. 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. 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. 1238 as Ordinance _____ -- **AN ORDINANCE CALLING A BOND ELECTION IN THE CITY OF TROY MISSOURI**
- First Reading:
- Second Reading:
- Bill No. 1239 as Ordinance _____ -- **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT REGARDING STP SMALL URBAN FUNDING FOR CHERRY STREET RECONSTRUCTION (MAIN STREET TO LINCOLN) AND SETTING FORTH REQUIRED CONTRACT PROVISIONS**
- First Reading:
- Second Reading:
6. Old Business:
- A. Authorize Mayor To Enter Into Limited License Agreement Between City of Troy, Missouri and Cannon Properties, Inc. for Use of Bueneman Lane
7. New Business:
- A. *Appoint Brian Sinclair to Park Board and Planning & Zoning Commission
 - B. *Approve Deputy Treasurer/Payroll Job Description, Grade 13, and Revised Deputy City Clerk/Payroll/HR Assistant Job Description
 - C. *Approve Organizational Chart Adding Deputy Treasurer/Payroll Position – Personnel Policy Guideline
 - D. *Approve 2016 Troy Chamber “Movies in the Park,” Soccer Field A, Saturdays, June 18th, July 23rd, and August 20th
 - E. *Approve Budget Amendment for Police Department Overtime 01-10-01-6130 +\$30,250.00 (from \$80,000.00 to \$110,250.00)
 - F. *Approve Site Plan and Commercial Building Permit #160107001 for Bank of Old Monroe at 100 Market Place Drive

- G. *Approve and Authorize Mayor to Sign Amendment to Agreement for Proposal for Professional Services – Cherry Street (Main Street to S. Lincoln)
- H. Approve Bartlett & West Agreement for Easement Obtainment for TAP Sidewalk Improvement Project in the amount of \$4,500.00
- I. Discuss, Approve and Authorize Mayor to Sign Midwest Pool Management 2016 Aquatic Center Contract in the amount of \$26,400.00 Management Fee and \$90,546.00 Maximum Base Salary
- J. Approve and Authorize Mayor to Sign Bond Counsel Services Agreement with Gilmore & Bell, P.C.

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: