

## TENTATIVE AGENDA

### Regular Board of Aldermen Meeting City of Troy, Missouri Monday, May 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

Approve Consent Agenda:

\*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated April 18, 2016 and Regular Board of Aldermen/Budget Workshop Meeting dated May 2, 2016

Citizen Comments:

1. Randy Wyatt, Roasted Bean, LLC, 441 S. Main St., Discuss Chalk Drawings on Sidewalk and Graffiti Ordinance Section 210.315
  2. Daniel Fleri, Incendio Fireworks LLC, 713 Plaza Dr., O'Fallon, Missouri, Request for Fireworks Stand Permit in City Limits
  3. Steve Lindsey, 701 Whitcomb Woods, 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:

Bill No. 1241 as Ordinance \_\_\_\_ -- An Ordinance adopting and establishing the 2014 National Electric Code and certain 2015 International Building Codes, with certain additions and deletions, which shall establish and repeal/replace predecessor Sections with the following Sections:

- 1. Section: 500.036 2014 National Electrical Code
- 2. Section: 500.010 2015 International Building Code
- 3. Section: 500.015 2015 International Plumbing Code
- 4. Section: 500.020 2015 International Mechanical Code
- 5. Section: 500.025 2015 International Energy Conservation Code
- 6. Section: 500.030 2015 International Fuel Gas Code
- 7. Section: 500.035 2015 International Residential Code
- 8. Section: 500.037 2015 International Swimming Pool and Spa Code

First Reading:

Second Reading:

6. Old Business:

- A. Discuss Buchanan Creek flooding and (2) Bridges at Huntington and Highway J – Alderman Detert

7. New Business:

- A. \*Approve 2016 Liquor License Renewals: Shree Gayatri, LLC d/b/a Gas N Spirits, 112 S. Lincoln; Mennemeyer Investors, LLC d/b/a Mustang Sally's Bar & Grill, 440 Main St.; Warrenton Oil Co. d/b/a Fastlane, 310 E. Hwy 47; Mr. D's Pizza, 3 Lincoln Center; Carcamco Corp. d/b/a Stefanina's – Troy, 180 Main Street, Summit Restaurant LLC d/b/a Pizza Hut, 15 Lincoln Center; Kroger, 1 Troy Square
- B. \*Re-Appoint George Clay to Planning & Zoning Commission

- C. \*Re-Appoint Charles Peterson to Board of Adjustment
  - D. \*Authorize Mayor to Sign Receipt of Distributee In Re: Estate of Marion W. Trail, Deceased for City of Troy Cemetery in the amount of \$80,000.00
  - E. \*Approve and Authorize Mayor to Sign Personal Assistance Services "Employee Assistance Plan" for 2016-2017
  - F. \*Accept Resignation of Heather Waggoner, Park Board
  - G. \*Approve and Authorize Mayor to Sign Contract for Economic Development Services with Troy Area Chamber of Commerce for Fiscal Year 2016-2017
  - H. \*Approve and Authorize Mayor to Sign Troy Convention and Visitors Bureau Contract with the Troy Area Chamber of Commerce for Fiscal Year 2016-2017
  - I. Discuss and Approve Job Description: Sewer Maintenance Worker, Public Works Superintendent Cunningham
  - J. Discuss Water and Sewer Rate Increases, Mayor Cross
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:

