

TENTATIVE AGENDA

**City of Troy, Missouri
Public Hearing
Monday, November 16, 2015
6:30 P.M.**

The purpose of the Public Hearing is for citizen input on a Rezoning Request from I-1 to C-3 and a Conditional Use Permit for the Operation of a Convenience Store, Drive-Through Window and a Car Wash located at 571 South Lincoln Drive, by Warrenton Oil Company, Applicant on behalf of Warrenton County Concrete, LLC.

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

Approve Consent Agenda:

Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meetings dated October 19, 2015 and November 2, 2015

Citizen Comments:

2. Reports of Special Appointed Committees:

- A. *Park Board: 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:
- A. Bill No. 1236 as Ordinance ____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING CHAPTER 205: ANIMAL REGULATIONS AMENDING THE DEIFNITIONS AND ADDING CERTAIN SECTIONS REGARDING THE PURPOSE AND RESPONSIBILITY FOR ANIMALS WITHIN THE CITY OF TROY, MISSOURI
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. *Approve Change Order 2 – Rock Excavation associated with the installation of underground utilities on Cherry Blossom Way Project in the amount of \$49,750.00.
 - B. *Approve Change Order 3 – Time Extension in the amount of 43 calendar days due to time lost because of rain, snow and cold weather. The extension also takes into account time lost for the City installing/replacing parts of the existing water system to allow the contractor to perform work under this contract in the amount of \$0.
 - C. *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
 - D. *Approve Rezoning Request from I-1 to C-3 and a Conditional Use Permit for the Operation of a Convenience Store, Drive-Through Window and a Car Wash located at 571 South Lincoln Drive, by Warrenton Oil Company, Applicant on behalf of Warrenton County Concrete, LLC
 - E. *Approve the Appointment of Kevin Bishop to Serve on Historic Preservation Commission as Planning & Zoning Representative
 - F. *Approve Site Plan and Commercial Building Permit submitted by Mercy Lincoln Hospital for “Mercy Hospital Air Evac Medical Base” located at 1000 E. Cherry Street

- G. *Approve Site Plan and Commercial Building Permit submitted by Lincoln County R-III School District for “TBHS Performing Arts Center/FEMA Shelter” located at 1190 Old Cap Au Gris Road
 - H. *Approve Records Destruction of 2008 through 2011 Employee Leave Requests per State Retention Schedule GS 029
 - I. *Approve and Authorize Mayor to Sign TimeClock Plus OnDemand Services Agreement (electronic timekeeping system interfacing with Incode Payroll Software) for one year term
 - J. Discussion by Paul Mueller of Missouri Department of Natural Resources updating the Board on future regulations in regard to wastewater treatment
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: