

TENTATIVE AGENDA

**City of Troy, Missouri
Board of Aldermen Meeting
Monday, November 21, 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. Donald Ryans – 60 Nottingham – Request for Dog Variance
- B. Patrick and Denise Kryzsko – 30 Springbrook Ct. – 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: Bill #1168 – Ordinance 1155 – An Ordinance Amending Bill 1167 – Ordinance 1154 and Section 105.030 and Other Sections and Ordinances Defining the Ward Boundaries of the City of Troy, Missouri and Amending the New Ward Boundaries by the Attachment of New Boundary Maps for All Three Wards in the City of Troy, Missouri and Effective Date Thereof.

First Reading:

Second Reading:

6. Old Business:

7. New Business:
 - A. *Approve Friday, December 23 and Monday, December 26 for Christmas Holidays and Monday, January 2 for New Year Holiday
 - B. *Approve 7 Day Liquor By the Drink License for Zadock’s Restaurant (new owner)
 - C. Approve Payment of Multi-Funded Vehicles with Capital Improvement Tax Funds and Applicable Budget Amendments
 - D. *Award Bid to Price-Gnade for the One-Ton Flat Bed Truck W/Plow and Spreader
 - E. *Award Bid to Fletcher Equipment for Kubota RTV Vehicle
 - F. *Approve Pay Request to Westport Pools
 - G. *Approve Budget Amendment to Change Account Code for Capital Improvement Revenue
 - H. Discussion of Contributing to the LINC
 - I. *Approve Contract Change Order with Shafer, Kline, and Warren and Authorize the Mayor to Sign the Agreement for Additional Engineering Services Related to the Permit for the Highway 47 Wastewater Treatment Plant

- J. Set Date for Public Hearing for Comprehensive Plan
- K. *Approve Change Order and Pay Request to Mid River Asphalt for the 2011 Street Projects
- L. *Approve Change of Ordinance Number from Ordinance 1153 to Ordinance 1154 on Bill #1167 (typographical error)
- M. *Approve Budget Amendment to Add \$12,128.00 to Police Budget Line Item 01-10-01-6130

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: