

## TENTATIVE AGENDA

**City of Troy, Missouri  
Board of Aldermen Meeting  
Monday, October 17, 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:
  1. Nancy Dixon – 15 Hyde Dr. – Detention Pond
  2. Randy O’Grady – 528 Turkey Call Ct. – Request for Backflow Preventer
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. \*Maintenance 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
  - B. \*Approve purchase of PC for Mayor and Budget Amendment of up to \$1000 to 01-01-03-6751 Office Equipment
5. Introduction of Bills:

Bill #1166 – Ordinance 1153 – An Ordinance Amending Section 710.070 Regarding Sales Tax Rate on City Utilities

First Reading:

Second Reading:
6. Old Business:
  - A. Additional Employees for Public Works Department – Clint Cunningham
7. New Business:
  - A. \*Adopt Resolution Adopting Lincoln County Hazard Mitigation Plan
  - B. \*Change Hours of City Hall to 8:00 a.m. to 4:30 p.m.
  - C. \*Authorize Mayor to sign Agreement with Cochran Engineering for Geotechnical Exploration and ALTA/ACSM Land Title Survey for Industrial Ground
  - D. \*Approve Change Order to Cochran Engineering Proposal
  - E. \*Approve “Loan” from General Fund to Capital Improvement Fund for Purchase of Flagpole
  - F. \*Award Bid for Pressure Testing of Sewer Line to Cannon General Contractors
  - G. \*Approve Park Facility Reservation Policy and Application – Effective November 1, 2011
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

\_\_\_X\_\_\_ (3) Personnel

9. Adjournment: