

TENTATIVE AGENDA

Regular Board of Aldermen Meeting City of Troy, Missouri Monday, May 18, 2015 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: Public Hearing/Regular Board of Aldermen Meetings – April 20, 2015 and Special Board of Aldermen Meeting April 30, 2015

Citizen Comments:

1. Ramiro Flores, Chihuahua's of Troy, 101 N. Lincoln, Request Right-of-Way Parking Lot Improvements
2. John Hardin, Retroactive, 189 N. Lincoln, Request Free Concert Event in Fairgrounds Park
3. Terry Rowe, 201 Shellbark Drive, Discuss Repair/Replace Shellbark Drive
4. Leonard and Sue Bolin, 656 S. Lincoln, Request Third Dog Variance for Pot Belly Pig
5. Samantha Brayer, Muscular Dystrophy Association, 13801 Riverport Drive, Maryland Heights, Missouri, Request to Solicit MDA Donations at Intersection via Lincoln County Firefighters
6. Phil Claiborn, T&T Fireworks, Request to Sell Fireworks in City Limits Pursuant to Section 210.750

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:
- A. Bill No. 1230 as Ordinance No. ____ --An Ordinance of the City of Troy, Missouri, Amending Chapter 330: One-Way Streets and Alleys, Schedule II: One-Way Streets and Alleys, Table II-A: One-Way Streets and Alleys.
- First Reading: April 20, 2015
Second Reading:
- B. Bill No. 1231 as Ordinance No. ____ --An Ordinance Regulating the Planting, Maintenance and Removal of Trees, Shrubs, and Other Plants on City Property in the City of Troy, Missouri and Creating a New Chapter 245 in the Code of Ordinances of the City of Troy, Missouri
- First Reading:
Second Reading:
6. Old Business:
7. New Business:
- A. *Award Bid Recommendation by Bartlett & West 2015 Concrete Street Removal and Repair and Authorize Mayor to Enter Into Agreement with Sweetens Concrete in the amount of \$157,913.72
 - B. *Approve Pay Application #3, Cherry Blossom Way Improvement in the amount of \$122,069.85
 - C. *Approve Change Order 1, 2014 Asphalt Street Project by Mid River Asphalt, Inc. in the amount of \$8,638.90
 - D. *Approve Pay Application #2, 2014 Asphalt Street Project by Mid River Asphalt, Inc. in the amount of \$59,038.97

- E. *Approve Change Order 3, Relocation of Water Main Cherry Street by Mick Mehler & Sons in the amount of \$17,450.80
- F. *Approve Pay Application 2, Relocation of Water Main Cherry Street by Mick Mehler & Sons in the amount of \$48,935.33
- G. *Approve Cemetery Walking Tour Event by Lincoln County Historical Society, June 4, 2015 from 6-9 p.m.
- H. *Approve Employee Health and Voluntary Ancillary Insurance Plans for FY2016 as recommended by Insurance Committee
- I. *Approve 2015 Liquor License Renewals: Troy BP Arts, Inc.; Troy Development Company d/b/a Woods Fort Golf Court; El Pino, Inc. d/b/a Dos Primos; Buzzy's Sporting Goods & Liquor; Summit Restaurants d/b/a Pizza Hut; Warrenton Oil Co. d/b/a Fast Lane; Mrika, Inc. d/b/a Zadocks Restaurant; Troy Elks Lodge #2805; Mr. D's Pizza; Stefanina's Italian Restaurant; Troy Movie House; Victory Lane Fuel & Food 1, Victory Lane Fuel & Food 2; Mennemeyer Investors, LLC d/b/a Mustang Sally's; Big Sticky's BBQ LLC
- J. *Approve and Authorize Mayor to Execute Contract for Tourism Services Between the City of Troy, Missouri and the Troy Area Chamber of Commerce
- K. *Approve and Authorize Mayor to Execute Contract for Economic Development Services Between the City of Troy, Missouri and the Troy Area Chamber of Commerce
- L. *Approve Liquor/Business Application – Taormina's, LLC, 892 E. Cherry Street
- M. *Approve Pay Application #4, Well 14 by t. Drury Contracting, Inc. in the amount of \$210,217.06
- N. *Approve Site Plan and Building Permit for RJKG, LLC at 815 E. Cherry Street
- O. *Approve and Authorize Mayor to Execute Contract with Bartlett & West Authorize Mayor to Enter into Professional Engineering Services Contract in regard to TAP Grant Sidewalk Project (West Side of Main Street)
- P. Discuss Sod Ordinance 1096 – Building Official Lindsey
- Q. Discuss Conditional Use Permits – Building Official Lindsey
- R. Discuss Section 240.035: Park and Lake Regulations – Use of Metal Detectors and Digging at Woods Fort Park Prohibited – Alderman Anderson
- S. Discuss and Approve Purchase of (3) Stalker Radar Units \$4,185.00 as requested by Police from Drug Forfeiture Fund
- T. Discuss and Approve Purchase of Safety Equipment: Cones and Signs \$2,044.00 as requested by Police from Drug Forfeiture Fund
- U. Discuss and Approve Purchase of German Shepherd, Certification and Training \$4,200.00 for additional Canine Unit by Police from Drug Forfeiture Fund

- 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: