

TENTATIVE AGENDA

Regular Board of Aldermen Meeting City of Troy, Missouri Monday, June 15, 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: Regular Board of Aldermen Meeting – May 18, 2015; Budget Workshop – May 20, 2015; Regular Board of Aldermen Meeting – June 1, 2015; and Budget Workshop – June 3, 2015

Citizen Comments:

1. Bhakta Samir, Shree Gayatri, LLC, d/b/a Gas N Spirits, 112 S. Lincoln, Request Temporary Right-of-Way Signage
 2. Doc Morissette, Lincoln County Marine Corps League, P O Box 10, Troy, Missouri 63379, Request Support for Start-Up Program for Missouri Veteran Commission
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:

6. Old Business:

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: May 18, 2015

Second Reading:

7. New Business:

- A. *Authorize Mayor to Execute Bartlett & West Professional Engineering Services Hourly Agreement Not to Exceed \$3,000.00 regarding 2015 Concrete Street Removal and Repair Project
- B. *Budget Amendment Fairground Park and Parking Lot Improvements from Capital Improvements 31-20-01-6730 \$205,546.00 Fairgrounds-Weinand Improvements; 31-20-01-6991 \$42,534.00 Sewer Camera; 31-20-01-6993 \$6,869.00 (Permi-Track Software); 31-20-01-6450 \$158,817.00 Buchanan Court; 31-20-01-6751 \$263.00 Plotter and Tablet Purchase (less overages 31-20-01-6340 (\$36,500.00) Engineering and 31-20-01-6992 (\$967.00) Shed totaling \$376,562.00
- C. *Re-appoint Bob Simmons and John Lenk to Board of Adjustment
- D. *Re-appoint Kevin Bishop and DeeAnn Aydelott to Planning & Zoning
- E. *Approve 2015 Liquor License Renewals: Aldi, Inc.; Shree Gayatri, LLC d/b/a Gas N Spirits; Imo's Pizza; Georgee's LLC d/b/a One More Shot; Casey's General Store, Good Timez LLC
- F. *Approve Job Description: Meter Reader II, Public Works Department
- G. *Approve Pay Application #4, Cherry Blossom Way Improvement in the amount of \$56,441.20
- H. *Approve Liquor-Business License Application: Good Timez, LLC/ d/b/a Straight Home Sports Bar & Grill, 100 Frenchman's Bluff
- I. *Accept Resignation of George Giles from Historic Preservation Commission
- J. *Approve Park Board Application submitted by Kelsey Baker

- K. *Approve Personal Assistance Services (“PAS”)-Employee Assistance Plan July 1, 2015-June 30, 2016 \$2,081.04
- L. *Approve Bad Debt Utility Write-off through June 2, 2014 \$15,766.45
- M. Schedule FY2016 Budget Hearing for Approval
- N. Adopt Resolution 2015-4 Change Election Date/Plan Year to October for Section 125 Flexible Spending Account—Security Benefit Group
- O. Discuss Changes to One-Way Alleyway – Alderman Walters
- P. Award Fairgrounds Park and Parking Lot Improvement Base Bid \$240,620.00, Alternate 1 \$54,021.50 and Alternate 2 \$18,250.00 totaling \$312,891.50 to Mid Rivers Asphalt as recommended by F3, Inc.
- Q. Discuss Conditional Use Ordinance – Alderman Sconce
- R. Discuss and Award Request for Qualification Bid on Market Analysis and Feasibility Study
- S. Discuss FY2016 Budget Item: Additional Administration Employee
- T. Discuss FY2016 Budget Item: Vehicle Parks
- U. Discuss FY2016 Budget Item: 3% Employee Wage Increase
- V. Discuss FY2016 Budget Item: Maintenance Shed Additiona
- W. Discuss FY2016 Budget Item: Outdoor Wash Bay @ Maintenance Shed

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: