

## TENTATIVE AGENDA

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Tuesday, January 20, 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 Meetings—December 15, 2014

Citizen Comments:

1. Kelsey Baker, 391 Monroe Street, Troy -- Request to Plant Flowers in Fairgrounds Park
  2. Deana Dothage, Mobility Coordinator, Boonslick Regional Planning -- MO Rides Program
  3. Walt Wright, 631 Main Street -- Discuss Temporary Road Easement on Industrial Ground-Bueneman Lane
  4. Stacy Payden, TBHS Choral Department – Request to Hang Banners for Special Event February 14, 2015
2. 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

3. Reports of Special Appointed Committees:

A. \*Park: 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
- 4. 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: Jodi Schneider

5. Purchase Requests:

- A. \*Payment of Regular Monthly Bills

6. Introduction of Bills:

Bill No. 1223 as Ordinance \_\_\_\_ -- AN ORDINANCE DIRECTING THE EXECUTION OF THE FLEXIBLE SPENDING ACCOUNT SERVICE AGREEMENT

First Reading:

Second Reading:

Bill No. 1224 as Ordinance \_\_\_\_ -- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED REGARDING SOUTH LINCOLN DRIVE

First Reading:

Second Reading:

Bill No. 1225 as Ordinance \_\_\_\_ -- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION – TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT AND SETTING FORTH REQUIRED CONTRACT PROVISIONS FOR THE FEDERAL-AID CONSTRUCTION CONTRACT

First Reading:

Second Reading:

Bill No. 1226 as Ordinance \_\_\_\_ -- AN ORDINANCE CREATING THE DUTY SUPPLY PURCHASE POLICY FOR THE CITY OF TROY POLICE

First Reading:  
Second Reading:

7. Old Business:

Bill No. 1218 as Ordinance \_\_\_\_ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, REVISING CHAPTER 405: ZONING REGULATIONS, ARTICLE XX: HISTORIC LANDMARKS AND DISTRICTS AND SECTIONS WITHIN SAID ARTICLE XX.”

First Reading: July 21, 2014  
Second Reading: August 18, 2014

8. New Business:

- A. \*Approve Additional Funds \$883.00 to Purchase 2007 Silverado Truck (pre-approved amount of \$2,000.00) for total of \$2,883.00 – Police
- B. \*Approve Organizational Chart Adding Park Director Position – Personnel Policy Guideline
- C. \*Authorize Mayor to Sign Insurance Proof Of Loss – Hail Damage MBR Roof and Claim Replacement Cost Without Deduction for Depreciation in the Valuation Loss Condition of coverage
- D. \*Approve Dates for Movies in the Park 2015 (Soccer Field A)
- E. \*Approve Community Easter Egg Hunt by New Life Church April 4, 2015
- F. \*Approve Pay Request #1 \$41,138.68 -- Cannon General Contractor -- Cherry Blossom Way Project
- G. \*Approve Economic Development Administration Partial Payment Request #1 for Administrative Expense Services \$10,543.38 – Boonslick Regional Planning
- H. \*Approve and Authorize Mayor to Sign Change Order #3 submitted by t. Drury Contracting, Inc. to Close Out Project at Well No. 13 Site (\$426,774.20)
- I. \*Approve and Authorize Mayor to Sign Change Order #4 submitted by t. Drury Contracting, Inc. to Set-up the new Well 14 line items and costs \$80,490.83
- J. \*Approve and Authorize Mayor to Sign Change Order #1 submitted by Mick Mehler and Sons Inc. to Utilize SDR 21 PVC Pipe in Lieu of C906 HDPE originally specified in bid (\$3,029.80)
- K. \*Award Request for Qualifications Professional On-Call Wastewater Engineering Services to Woodard & Curran
- L. Discuss Compensatory Time – Personnel Guidelines Policy 300-4 changes to Accommodate Police Training – Chief Taylor
- M. Authorize Mayor to Sign Change Order – Cherry Blossom Way Project to Abandon Existing Lift Station in front of MOST, Inc. (approximately \$12,781.67)

9. Adjournment: