

TENTATIVE AGENDA

City of Troy, Missouri
Regular Board of Aldermen Meeting
Tuesday, January 21, 2014
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—December 16, 2013 and Public Forum – Design of Cherry Blossom Way Improvements -- December 19, 2013

Citizen Comments:

1. Kim Silverberg, 130 Harmony Grove Rd, Request to hold 5K Easter Run in Fairgrounds Park

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: Jodi Schneider

4. Purchase Requests:
 - A. *Payment of Regular Monthly Bills
 5. Introduction of Bills:
 - A. **BILL NO. 1213 – AS ORDINANCE _____, AN ORDINANCE IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF TWO PERCENT (2%) PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY, APRIL 8, 2014**
- First Reading:
- Second Reading:
6. Old Business:
 - A. Discuss Adding Local Use Tax on April 2014 Ballot
 7. New Business:
 - B. *Approve Liquor License/Business License Application – Sami’s on Main, LLC, 380 Main Street
 - C. *Approve Liquor License/Business License Application – Mustang Sally’s Bar & Grill LLC, 440 Main Street
 - D. *Approve Audit of Financial Statements Year Ended June 30, 2013
 - E. *Approve Chamber of Commerce Request for Movies in the Park on June 21, July 19 and August 16 (double feature) in 2014 at Fairgrounds Park
 - F. *Budget Amendment from Overtime Grant Line Item to Reimburse Police Overtime Line Item 01-10-01-6130 in the amount of \$19,061.00
 - G. Award Bid for MBR Wastewater Treatment Plant Mold Remediation
 - H. Discuss Snow Removal – Alderman Eversmeyer

- I. Discuss Tree City USA – Alderman Eversmeyer
 - J. *Budget Amendment from General to Police Equipment Line Item \$400.00 for sales of ammunition no longer used by Department
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: