

## TENTATIVE AGENDA

### City of Troy, Missouri Regular Board of Aldermen Meeting Tuesday, February 18, 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 Minutes dated January 21, 2014 and /Special Board of Aldermen Meeting Minutes dated February 12, 2014

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

Citizen Comments:

1. Jo Ellen Kessler, 55 Moon Light Drive, Troy, Request to Hold Resources 4 Autism Walk on April 26, 2014 beginning in Fairgrounds Park along City streets
  2. Dale Maxwell, Ultimate Fitness Plus, 425 S. Lincoln Drive, Troy, Request to Hold Fitness Events in Fairgrounds Park
  3. Donna Vickrey, 15 Sydnorville Road, Ste. 2, Troy, Special Event Request to hold (3) One Week Soccer Camps in Fairgrounds Park
  4. Kari Shramek, First Baptist Church, Elm Tree Road, Walk for Missions, Avery Park, April 4, 2014
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:
  - First Reading:
  - Second Reading:
- 6. Old Business:
- 7. New Business:
  - A. \*Approve \$11,678.69 Utility Billing Bad Debt Write-off for the period 7/1/2012 through 06/30/2013
  - B. \*Approve Seasonal Administrative Assistant Job Description
  - C. \*Approve Home Occupation Permit/Business License—MH&C Services, 671 Creekwood Blvd.
  - D. \*Approve Building Permit Application for addition to F&S Collision located at 20 Travis Court submitted by Billy Collins Construction
  - E. \*Approve Site Plan, Subdividing and Commercial Building Permit for Tyke Town Development Center located at the corner of Prospect Circle and Market Place Street submitted by Bart Berneking
  - F. Award Bid and Authorize Mayor to Sign Contract for New Well No. 13 to t. Drury Contracting, Inc. in the amount of \$677,531.00 (low bidder)

- G. Approve Budget Amendment for New Well No. 13—Line Items 40-70-09-6450 Construction +\$150,000.00, 40-70-09-6710 Land (\$37,000.00), 40-70-09-6730 Improvements, other than bldg. (\$113,000.00)
  - H. Discuss and Approve Change Order submitted by Henry Concrete on Monroe Sidewalk Improvements in the amount of \$7,696.03
  - I. Discuss and Approve Pay Request by Henry Concrete regarding Monroe Sidewalk Improvements in the amount of \$41,598.53
  - J. Award 2014 Season Concession Stand Bid
  - K. \*Approve Liquor/Business License Application for Good Timez, LLC d/b/a Good Times Bar & Grill, 474 Main St.
  - L. Approve Budget Amendment for Monroe Street Sidewalk Project—Line Item 31-20-01-6450 Construction +43,700.00
8. Adjournment: