

TENTATIVE AGENDA

Public Hearing
Monday, March 3, 2014
6:00 P.M.

The purpose of the Public Hearing is for citizen input concerning the Conditional Use Permit Application by Bart Berneking, Applicant, for a Chrysler dealership at the location of Turnbull Trail.

Regular Board of Aldermen Meeting **Immediately following the Public Hearing**

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

Citizen Comments:
2. Reports of Special Appointed Committees:
3. Department Head Reports:
4. Purchase Requests:
5. Introduction of Bills:

First Reading:

Second Reading:
6. Old Business:
7. New Business:
 - A. *Approve Conditional Use Permit Application by Bart Berneking, Applicant for Chrysler dealership located at Turnbull Trail
 - B. *Approve and Authorize Mayor to Sign Summer Rental Agreement with Area Wide, Inc. for ice machine for Aquatic Center 2014 Season

- C. *Approve Special Event Request to hold a One Week Soccer Camp July 28-August 1st, 2014 in Fairgrounds Park by Troy Soccer League
 - D. Discuss and Approve Ventilation Bid for Southeast Waste Water Treatment Plant (MBR) as recommended by Public Works Superintendent Cunningham
 - E. Discuss and Approve Mold Remediation Bid for Southeast Waste Water Treatment Plant (MBR) as recommended by Public Works Superintendent Cunningham
 - F. Approve Informational Fact Sheet on Use Tax Ballot issue and Set Workshop Date for Citizen Input
 - G. Discuss and Approve Request by Public Water Supply District #2 for One-Time Sewer Credit for Water Leak in the amount of \$966.48
 - H. Presentation by Johnson Controls, Inc. on Results of Energy Audit
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: