

## TENTATIVE AGENDA

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Monday, March 16, 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—February 18, 2015

Citizen Comments:

A. Linda Gerau, Property Owner at 501 East Cherry – Requests alleyway become one-way street due to traffic incident concerns from drive through at coffee shop

2. Reports of Special Appointed Committees:

A. \*Park: George Clay, President

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. \*Park Department: P. Ryan Howell

- F. \*Administration Department: Jodi Schneider
- 4. Purchase Requests:
  - A. \*Payment of Regular Monthly Bills
- 5. Introduction of Bills:
  - A. Bill No. 1228 as Ordinance -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING CHAPTER 320: SPEED REGULATIONS, SECTION 320.050: SPECIAL SPEED LIMITS ON ROADWAYS AND SCHEDULE IV: REDUCED SPEED ZONES, TABLE IV-A: REDUCED SPEED ZONES

First Reading:

Second Reading:
- 6. Old Business:
  - A. Approve Release and Indemnification Agreement Submitted by People's Bank regarding Schulze Drive/Oakley Villas – Snow Plowing Private Road – Alderman Sconce
- 7. New Business:
  - A. \*Approve Budget Amendment for Police Grant Overtime 01-10-01-6130 +11,510.00
  - B. \*Home Occupation Permit/Business License D.R. Kosup Associates, 844 Whitcomb Woods Drive
  - C. \*Approve Recommended Bid and Purchase of Jetter-Hydro Truck per recommendation by Public Works Superintendent
  - D. \*Approve Pay Application Request 2 Submitted by Cannon General Contractors re: Cherry Blossom Way Street Improvements \$142,935.16
  - E. \*Approve Job Description: Seasonal Aquatic Center Attendant
  - F. \*Approve and Authorize Mayor to Sign Lease Agreement re: Canon IRA-6265 Copier/Printer/Scanner per WSCA-State of Missouri Contract #1715 \$207.00/\$43.00 per month machine/maintenance for City Hall
  - G. \*Appoint Heather Schroeder to Planning & Zoning Commission as recommended by Mayor

- H. \*Re-Appoint Bernard O’Hanlon to Lincoln County Extension Center Council for two-year term
  - I. \*Authorize Mayor to Proclaim April as Child Abuse Prevention Month by Proclamation – The Child Center, Inc.
  - J. \*Approve 2015 Park Concession Stand Bid
  - K. Discuss and Approve Midwest Pool Management 2015 Aquatic Center Management Agreement
  - L. Discuss and Approve Resolution 2015-1: Senate Bill 5
  - M. Discuss Work Ready Communities – Mayor Cross
  - N. Discuss for Approval Environmental Consulting Services Agreement with Woodard & Curran
  - O. Discuss and Approve Work Order No. 1 Woodard & Curran
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: