

TENTATIVE AGENDA

City of Troy, Missouri Regular Board of Aldermen Meeting Monday, April 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.

Administer Oath of Office for Mayor and Aldermen Pursuant to Election Results:

Mark Cross, Mayor (4-Year Term)
Janet Bass, Ward I (2-Year Term)
Margaret Eversmeyer, Ward II (2-Year Term)
Ron Walters, Ward III (2-Year Term)

1. Call to Order – Announcement of Quorum – Pledge of Allegiance

Approve Certification of Election Results

Elect Board of Aldermen President

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meetings – March 17, 2014 and April 7, 2014

Citizen Comments:

1. Jerry Kaiser, 1051 Huntington, Discuss Privacy Fence Crossing Creek on Huntington and Stormwater Ordinance Enforcement
2. Karen Curt, 7 Brittany Court, Request to Accept Summersong Lane as City Street
3. Sandy Jung, LCCOA, 1380 Boone Street, Request to Hang Banner Across Cherry Street and Hold 5K Run on City Streets

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. 1214 as Ordinance No. ____—An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Troy; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing When This Ordinance Shall Become Effective.
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. *Approve Home Occupation Permit-Business License for Stonefield Design, LLC, 120 East Pershing St., Stephen Schuknecht, Applicant, as recommended by Planning & Zoning.
 - B. Set Date for Budget Workshop
 - C. Discuss Mobile Home Ordinance – David Lindsey
 - D. Discuss Change of Occupancy-Property Maintenance – David Lindsey
 - E. Request Recommendations for Board of Adjustment Members to Fill One Position and Three Alternate Positions
 - F. Discuss Fairground Park Pavilion Rental Fee – Possible Reduction in Lieu of Shelter Roof Removal – Jodi Schneider
 - G. Award 2014 Hay Bid (Industrial Ground)

H. Discuss Open Burning Ordinance 1194 to Allow Longer Burn Period –
Alderman Walters

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: