

TENTATIVE AGENDA

City of Troy, Missouri Regular Board of Aldermen Meeting Monday, June 16, 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 – May 19, 2014; Special Board of Aldermen Meeting and Budget Workshop – May 29, 2014

Citizen Comments:

1. Lisa Jones, 1007 Trojan Drive, Request for Dog Variance

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. 1215 AS ORDINANCE ____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI AMENDING SECTION 700.150: WATER CONSUMER'S DEPOSIT

First Reading:

Second Reading:
6. Old Business:
7. New Business:
 - A. *Appoint Bernard O'Hanlon, as Alternate to Board of Adjustment
 - B. *Re-Appoint Brian Sinclair and Fred Layton to Board of Adjustment for five-year terms
 - C. *Approve Liquor License Application to Diesel's Bar & Grill, 100 Frenchman Bluff Lane
 - D. *Approve Liquor License Renewals July 1, 2014-June 30, 2015: Georgee's, LLC d/b/a One More Shot, Mustang Sally's Bar & Grill, Aldi's Store, Good Timez, LLC, Abjibapa, Inc., Buzzy's Liquor & Sporting Goods, Casey's General Store, Cherry Street Grill & Pub, Chihauhau of Troy, Dos Primos, Imo's Pizza, Kroger, Mr. D's Pizza, Pizza Hut, Q Stop, Sami's on Main Street, LLC, Stefaninas Italian Restaurant, Troy BP, Arts Inc., Troy Elks Lodge, Warrenton Oil d/b/a Fast Lane, Zadocks Restaurant, Woods Fort Restaurant & Golf
 - E. Approve Acceptance of Gift-Playground Equipment by Kiwanis International
 - F. Discuss and Approve Budget Request: Tablets and A/V Equipment-Board Room – Sconce
 - G. Discuss FY2015 Budget Items – Sconce
 - H. Propose drafting ordinance prohibiting parking vehicles on grassy areas of commercial property – Walters
 - I. Discuss security of door – Building Department Hallway
 - J. Discuss Hiring Seasonal Street Maintenance Workers in Public Works and Shift Full-Time Employee from Public Works to Sewer Plant
 - K. Discuss modifying ordinance to define “portable structure” – Walters
 - L. *Authorize Mayor and Chief Taylor to Sign Lincoln County Countywide Mutual Aid for Emergencies Resolution.

- M. Adopt Resolution 2014-1 – A Resolution Determining the Intent of the City of Troy, Missouri, to Reimburse Itself for Certain Capital Expenditures
 - N. *Budget Amendment for Police Forfeiture Fund 06-10-01-6751 Office Equipment \$3,550.00, 06-10-01-6432 Vehicle Repair \$200.00, 06-10-01-6830 Fees \$60.00, 06-10-01-6990 Capital Asset-Vehicle \$845.00, 06-00-00-4566 Drug Forfeiture Income (\$5,910.00), 06-00-00-4610 Interest (\$10.00)
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: