

TENTATIVE AGENDA

Regular Board of Aldermen Meeting City of Troy, Missouri Monday, July 20, 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 – June 15, 2015; Budget Hearing/Special Meeting – June 29, 2015; Regular Board of Aldermen Meeting – July 6, 2015; Board Workshop/Sunshine Law Review – July 13, 2015

Citizen Comments:

1. Ashley Rottler, Mercy Hospital Lincoln, 1000 E. Cherry, Request for 5K on City Streets
 2. Phil Hoelting, 61 Terrace Lane, Moscow Mills, Sewer Back-Up at 835-845 S. Main, Troy (Duplex)—Claim Denied by Insurance
 3. Jeff Burkemper, 90 Westmier, Troy, Request to Hold Car Cruise on City Streets, Friday Evening, September 2015
 4. Jessica Chapman, 361 Waterford Court, Request Variance to Keep Pitbull Dog in City limits as Certified Service Dog
 5. Steve and Kristi Welch, 180 Dena Court, Sewer Back-Up, Claim Denied by Insurance
 6. Dr. Ryan McCann, 32 Professional Parkway, Request to Move Sewer Line
 7. Pastor Gustavo Vega, Harvester Christian Church, Request to Hold Ten Year Celebration in Fairgrounds Park September 20, 2015
2. Reports of Special Appointed Committees:
 - A. *Park: George Clay
 - 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. *Parks 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. ____ as Ordinance ____ -- AN ORDINANCE ESTABLISHING THE SALARY SCHEDULE FOR ALL EMPLOYEES OF THE CITY OF TROY, MISSOURI FISCAL YEAR 2016

First Reading:

Second Reading:
6. Old Business:
 - A. Discuss cost factor of the Lincoln County Fair Parade, Alderman Detert
7. New Business:
 - A. *Approve Pay Request 5 – Cherry Blossom Way Improvement Project by Cannon Contractors in the amount of \$183,414.60
 - B. *Approve Revision to page 200-9, Equal Employment Opportunity, Employee Personnel Handbook Guidelines to include Sexual Orientation and Gender Identity
 - C. *Approve Conditional Use Permit: Permanently renew metal clad concession stand conditional use as requested by Sacred Heart Parish located at 100 Thompson Drive
 - D. *Approve Conditional Use Permit: Circle K Auto request to renew for auto sales and storage located at 106 S. Lincoln Drive
 - E. *Approve Conditional Use Permit: JD Auto Brokers request to renew for auto sales located at 719 Old Moscow Mills Road

- F. Discuss and Approve Request for Qualifications on Cherry Street Project, Mayor Cross
 - G. Discuss Licensing Rates/Structures, Mayor Cross
 - H. Discuss Fireworks Sales in City Limits Ordinance, Mayor Cross
 - I. Explanation on How Police Forfeiture Fund Works by Chief Taylor
 - J. Approve Amendment to Contract Adding Alternate Bids A and B to Agreement on 2015 Concrete Streets Replacement/Repair with Sweetens Concrete Services
 - K. Discuss and Approve Contract with PGAV Planners, Mayor Cross
 - L. Recommend and Approve for Payment Certain Tasks in Exhibit A of Contract with PGAV Planners in an amount not to exceed \$30,000.00
 - M. Discuss proposed Animal Nuisance Ordinance, Alderman Eversmeyer
 - N. Request to Approve Purchase of Brush Hog for Sewer Department in the amount of \$4,883.00 as best and lowest of three bids (from Sale Proceeds of Turflex Mower \$4,576.99 and 2006 Crown Victoria Police Car \$2,000.00 = \$6,576.99)
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: