

## TENTATIVE AGENDA

**City of Troy, Missouri  
Board Workshop  
Monday, July 21, 2014  
6:00 P.M.**

The purpose of the Board Workshop is for Johnson Controls to present financing options in connection with Project Development Agreement (“PDA”) Energy Audit Project.

### **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

\*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting June 16, 2014 and Public Hearing/Special Board of Aldermen Meeting June 26, 2014

Citizen Comments:

1. Chad Hartle, President, RCH Development, Inc., 2201 Walton Drive, Jackson, Missouri 63755, Request Letter of Support from City of Troy to Missouri Housing Development Commission (“MHDC”) for Senior Housing Development

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. 1217 as Ordinance \_\_\_\_ -- AN ORDINANCE ESTABLISHING THE SALARY SCHEDULE FOR ALL EMPLOYEES OF THE CITY OF TROY, MISSOURI FISCAL YEAR 2015

First Reading:

Second Reading:

- B. Bill No. 1218 as Ordinance \_\_\_\_ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, REVISING CHAPTER 405: ZONING REGULATIONS, ARTICLE XX: HISTORIC LANDMARKS AND DISTRICTS AND SECTIONS WITHIN SAID ARTICLE XX.”

First Reading:

Second Reading:

6. Old Business:
7. New Business:
- A. \*Approve Pay Application #1 submitted by t. Drury Contracting on New Well No. 13 in the amount of \$122,696.82
  - B. \*Approve Change Order #2 submitted by t. Drury Contracting on New Well No. 13 for well abandonment and site restoration in the amount of \$16,439.00
  - C. Approve and Authorize Mayor to Enter into Change Order Proposal 1 submitted by Cochran Engineering on New Well No. 13 for survey of \$1,940.00 and construction plan revisions \$24,468.00 located at 1310 South Third Street
  - D. \*Approve Home Occupation – Smooth Shades, 427 Rhonda Drive, as recommended by Planning & Zoning Commission

- E. \*Approve Mayoral Recommendation to Appoint Jennifer Ellison for Historic Preservation Commission
  - F. \*Approve and Authorize Mayor to Enter into Engineering Contract with Cochran Engineering regarding Waterline Easement Exhibit and Description preparation for a permanent waterline easement crossing an approximate 1.6 acre tract of land on South Lincoln Drive in the amount of \$650.00 and reimbursable estimated expenses of \$100.00
  - G. \*Approve Recommendation to Enter Into Agreement with George Butler Associates for Professional Engineering Services as result of Request for Qualification Bid dated June 3, 2014 for Street Improvements 2014 (Judy, Blair, Trail and Buchanan)
  - H. Approve and Authorize Mayor to Enter into Professional Engineering Services Contract submitted by George Butler Associates for Street Improvements 2014 (Judy, Blair, Trail and Buchanan in the amount of \$72,950.00 (and other expenses outlined therein)
  - I. \*Approve and Authorize Mayor to Enter into Professional Services Agreement for auditing services for the year ended June 30, 2014 submitted by Croghan & Croghan, CPA in the approximate amount of \$24,250.00 to \$28,750.00
  - J. Approve and Authorize Mayor to Enter Into Professional Design Services for Water Main Extension/Relocation at Cherry Street/S. Lincoln to Highway 61 Project submitted by Cochran Engineering in the amount of \$4,960.00 for Topographic Survey and \$5,660.00 for Civil Design (and other expenses as outlined therein)
  - K. Approve and Authorize Mayor to Enter into an Agreement with F3, Inc. for Engineering Services regarding Weinand Park Drainage as outlined in letter dated July 16, 2014
  - L. Authorize Mayor to Sign Contract with F3, Inc. for Engineering Services at hourly rates – Mayor Cross
  - M. Discuss creek bank erosion/spraying weeds on waterways – Alderman Detert
  - N. \*Disposal of Utility Records: Monthly Customer Payment Stubs 2009-2012; Monthly Meter Reading 2004-2007; Monthly Billing Register 2004-2007; Monthly Payments Register 2004-2007; Monthly Adjustments to Accounts 2004-2007; Daily List of Account Changes-Christian Disposal 2004-2007; Obsolete Blank Water Bills
  - O. \*Approve Meeting Date Change from third Monday in September to Monday, September 22, 2014 due to Missouri Municipal League Conference conflict
  - P. \*Budget Amendment Police Forfeiture 06-10-01-6450 (\$500.00) to 06-10-01-6432 +\$300.00
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

  X   (1)      Legal

\_\_\_\_\_ (2) Real Estate

  X   (3) Personnel

9. Adjournment: