

TENTATIVE AGENDA

**City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, August 4, 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:

Citizen Comments:

1. Matt Covington, Affordable Equity Partners and Jacob Engle, JES Development, 206 Peach Way, Columbia, Missouri – Request Resolution/Letter of Support from City of Troy to Missouri Housing Development Commission (“MHDC”) for Senior Housing Development

2. Reports of Special Appointed Committees:

3. Department Head Reports:

*Sewer Dept.—R. Peasel: Report of Department of Natural Resources: Report of Compliance Inspection dated July 21, 2014

4. Purchase Requests:

A. Payment of Regular Monthly Bills

5. Introduction of Bills:

6. Old Business:

7. New Business:

A. *Authorize and Sign Authorization to Participate in Missouri Highway Safety Program/Traffic Enforcement Program: (a) Sobriety Checkpoint, (b) Hazardous Moving Violation, (c) DWI Enforcement

- B. *Approve and Execute Resolution in Support of Senior Housing Development-RCH Development
 - C. Authorize Pre-Approval to Purchase Chevy Silverado Truck with Police Drug Forfeiture Funds in the amount of \$2,000.00
 - D. Approve and Execute Resolution in Support of Senior Housing Development—JES Dev Co., Inc.
 - E. Discuss Historic Preservation Commission Ordinance, Bill 1218 – City Clerk Schneider
 - F. Project Development Agreement (“PDA”) Presentation by Johnson Controls
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
 - X (3) Personnel
9. Adjournment: