

TENTATIVE AGENDA

**City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, August 18, 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: Board Workshop and Regular Board of Aldermen Meeting – July 21, 2014; Regular Board of Aldermen Meeting – August 4, 2014

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

Citizen Comments:

- 1.
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. 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: July 21, 2014
- Second Reading:
6. Old Business:
- A. Melissa Frank, 291 Glenhaven, Request for Pit Bull Dog Variance
 - B. Project Development Agreement (“PDA”) Presentation by Johnson Controls
7. New Business:
- A. *Approve Rollback of Property Taxes
 - B. *Set Date for Public Hearing and Special Meeting of Proposed 2014 Property Taxes – August 28, 2014 at 6:30 p.m.
 - C. Award Bid and Execute 2014 Concrete Street Repair with M&H Concrete in the amount of \$119,999.50
 - D. *Appoint Lisa Anderson to Park Board—Supporting Alderman
 - E. *Authorize Mayor to Execute Nixle Contract \$1,500.00
 - F. *Approval of Final Record Plat – Stone Crossing
 - G. Approve Request for Dedication of Streets – Stone Crossing
 - H. Approve Fairgrounds Park/Monroe Street Improvements Engineering Services submitted by f3 Real Property Consultants in the amount of \$11,800.00
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

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9. Adjournment: