

TENTATIVE AGENDA

City of Troy, Missouri Regular Board of Aldermen Meeting Monday, September 21, 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

Presentation In Recognition of Outstanding Public Safety

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting – August 17, 2015; Public Hearing/Special Meeting of the Board of Aldermen – August 27, 2015; and Special Meeting of the Board of Aldermen – September 8, 2015

Citizen Comments:

1. Karen Burr, P O Box 186, Truxton, MO, Request for 5K Run on City Streets, dated November 7, 2015 benefiting Children’s Organ Transplant Association on behalf of Gabriel Ward
2. Tara Villiger, 145 Parkway Drive, Request for Pitbull Variance
3. Robert and Michelle Ritter, Sunnyview Gardens and Greenhouses, 983 Hwy KK, Discuss Temporary Structures regulations

2. Reports of Special Appointed Committees:

- A. *Park: P. Ryan Howell
- 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:
- First Reading:
Second Reading:
6. Old Business:
7. New Business:
- A. *Appoint Helen Clay to fill vacancy on the Park Board
 - B. *Approve Pay Request #1 to Mick Mehler & Sons Excavating on Weinand Park Drainage Improvements Project in the amount of \$18,314.00 as recommended by F3, Inc.
 - C. *Approve Pay Request #7 to Cannon General Contractors on Cherry Blossom Way Improvements Project in the amount of \$100,928.74
 - D. *Approve and Authorize Mayor to Sign Proposed Contract for Professional Services with Cochran Engineering on Cherry Street Elevated Water Tower-Tank Exterior Painting in the amount of \$6,500.00 plus expenses
 - E. *Budget Amendment for FY2016: for purchase of Land Pride Brush Hog for WasteWater Sewer Department of sales 41-00-00-4710 is (6,084.00) and 41-70-02-6911 \$5,000.00
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: