

TENTATIVE AGENDA

**City of Troy, Missouri
Public Hearing
Monday, September 22, 2014
6:30 P.M.**

The purpose of the Public Hearing is for citizen input on the request by RCH Development, Inc., applicant on behalf of property owner RLP Development Company, Inc. to approve rezoning from C-2 Neighborhood Commercial District to R-3 Multiple-Family Residential District and a Planned Development (PD) for a 42 unit senior housing project located at Lots 3, 4, and 5 of RLP Business Park.

**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 – August 18, 2014 and Public Hearing/Special Meeting – August 28, 2014

Citizen Comments:

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. *Administration Department: Jodi Schneider
4. Purchase Requests:
- A. *Payment of Regular Monthly Bills
5. Introduction of Bills:
- A. Bill No. 1219 as Ordinance ___ -- AN ORDINANCE AUTHORIZING THE CITY OF TROY, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF IMPROVING THE CITY'S COMBINED WATERWORKS AND SEWERAGE SYSTEM; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH
6. Old Business:
7. New Business:
- A. *Approve Liquor/Business License Applications by Shree Gayatri, LLC., d/b/a Gas N Shop, 112 S. Lincoln Drive
 - B. *Approve RCH Development, Inc request for rezoning and a Planned Development (PD) for a 42 unit senior housing project located at Lots 3, 4, and 5 of RLP Business Park
 - C. *Approve Store It & Go Building Permit and Site Plan for a storage facility
 - D. *Appoint Stormwater Committee (MS4): Dale Black; Nick Martin; Bart Berneking; Gary Cockrum; Jeff Sheets
 - E. *Accept Resignation of Sue Johnson, Park Board
 - F. *Appoint Donald Norton, Park Board
 - G. *Approve Pay Request #2 of Henry Concrete regarding Monroe Street Sidewalk \$3,390.25
 - H. *Award Sewer Camera Bid to Coe Equipment \$47,466.00
 - I. Discuss Body Cameras for City of Troy Police Department – Police Chief Taylor
 - J. Approve and Authorize Mayor and Board of Aldermen to Sign Mutual TASK Force Agreement – Police Chief Taylor
 - K. Discuss and Approve Stormwater Committee Policy-Procedure – Building Official Lindsey
 - L. Award Cherry Blossom Way Improvements Project Bid to Cannon General Contractors (Base Bid with Alternate 1) \$1,366,750.83

- M. Approve and Authorize Mayor to Sign Contract with Cochran Engineering for Construction Materials Testing and Inspection Services for Cherry Blossom Way Improvements \$19,212.00
 - N. Approve and Authorize Mayor to Sign Performance Contract with Johnson Controls, Inc.
 - O. Approve and Authorize Mayor to Sign Financing Documents: Third Supplemental Base Lease; Fourth Supplemental Lease/Purchase Agreement; Fourth Supplemental Trust Indenture; Tax Compliance Agreement; Miscellaneous Closing Certificates and Opinions in connection with Performance Contract with Johnson Controls, Inc.
 - P. *Approve and Authorize Mayor to Sign Sprint—Missouri WSCA #1907 Contract Funding Letter
 - Q. Discuss and Approve Transportation Alternatives 2014 Grant Application – Main Street Sidewalk Replacement/Extension (East Side Replace Existing Walk to Main St. Elementary) – Mayor Cross
 - R. Discuss Fishing Regulations at City Park to Allow Veterans – Alderman Detert
 - S. Discuss Revisions to Portable Structure in Planning & Zoning Code – Alderman Walters
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: