

TENTATIVE AGENDA

**City of Troy, Missouri
Public Hearing
Monday, October 19, 2015
6:30 P.M.**

The purpose of the Public Hearing is for citizen input on Petition for Proposed Vacation of Property filed by RCH Development, Inc. on a portion of the easement strips between the existing Lots 3,4, and 5 of RLP Business Park.

**Immediately following the Public Hearing
Regular Board of Aldermen Meeting**

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 –September 21, 2015

Citizen Comments:

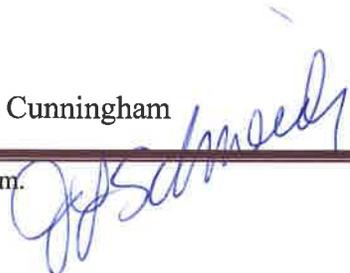
1. Kei Weinzell, of Lincoln County, Request for City of Troy Proclamation Declaring November 2015 as Diabetes Awareness Month (a/k/a “Blue November”)

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:
- A. Bill No. 1232 as Ordinance _____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, VACATING A PORTION OF THE EASEMENT STRIPS BETWEEN THE EXISTING LOTS 3, 4, AND 5 OF RLP BUSINESS PARK PURSUANT TO CHAPTER
- First Reading:
Second Reading:
6. Old Business:
7. New Business:
- A. *Accept the Resignation of Bernard O'Hanlon from Park Board, Board of Adjustment and University of Missouri Extension Center-City Council Board Member
 - B. *Approve Final Pay Request #2 to Mick Mehler & Sons Excavating on Weinand Park Drainage Improvements Project in the amount of \$5,000.00 as recommended by F3, Inc.
 - C. *Approve Prayer Event at Bandstand in Fairgrounds Park by Calvary Church on October 25, 2015
 - D. *Approve Park Hills Record Plat II
 - E. *Approve Change Order 1 submitted by Mid Rivers Asphalt on Fairgrounds Park Street and Parking Lot Improvements in the amount of \$17,459.12
 - F. *Approve and Authorize Mayor to Sign Jani-King Cleaning Services Annual Agreement in the amount of \$941.77 per month
 - G. *Approve 2015 Christmas and New Year's Holiday Schedule as follows:
Closed Thursday, December 24th, Friday, December 25th, open until noon on Thursday, December 31st and closed Friday, January 1st
 - H. *Approve and Authorize Mayor to Sign Annual Subscription for Citizen Alert Services with Everbridge (Nixle) in the amount of \$1,500.00
 - I. *Approve Pay Request #8 to Cannon General Contractors on Cherry Blossom Way Improvements Project in the amount of \$201,701.86

- J. Discuss and Approve Regular Board of Aldermen Minutes dated September 21, 2015 upon clarification of Motion to Hire Seasonal Temporary Maintenance Worker (and not Permanent Part Time Maintenance Worker, a nonexistent job description)
- K. Discuss and Award Request for Qualifications for Engineering Services on Cherry Street Improvements Project to Cochran Engineering
- L. Discuss and Approve F3 Inc. Contract for Engineering Services on Fall 2015 Street Improvements in the amount of \$3,900.00
- M. Discuss Field-Permit Fees in Parks Department – Parks Director Howell
- N. Discuss Southeast Wastewater Treatment Plant Facility Upgrades – Woodard & Curran
- O. Discuss, Approve and Authorize Mayor to Sign Application for State Revolving Fund Financing on Southeast Wastewater Treatment Plant Facility Upgrades – Woodard & Curran
- P. Approve Woodard & Curran Task Order #3 in the amount of \$25,000.00 for modifications to facility plan scope and assistance with State Revolving Fund Application

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: