

TENTATIVE AGENDA

City of Troy, Missouri Regular Board of Aldermen Meeting Monday, October 20, 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: Regular Board of Aldermen Meetings – September 22, 2014 and October 6, 2014

Citizen Comments:

- A. Darrell Stone, 321 Cap Au Gris, Request to Widen Stormwater System for Improved Drainage
- B. Ralph Fehr, 1204 Marigold Court, Basement Flooding

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. 1220 as Ordinance ___ -- AN ORDINANCE/ORDER PARTICIPATING AND SUSTAINING A NARCOTIC AND VIOLENT CRIMES ENFORCEMENT UNIT WITHIN THE UNINCORPORATED AREAS OF FRANKLIN, LINCOLN, AND REYNOLDS COUNTIES, AS WELL AS MUNICIPALITIES, INCLUDING THE CITY OF TROY, WHICH AGREE TO BE PART OF THIS COOPERATIVE EFFORT

First Reading:

Second Reading:

- B. Bill No. 1221 as Ordinance ___ -- AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH CENTURYLINK

First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. *Approve Liquor/Business License Applications by Mennemeyer Investors, LLC d/b/a Mustang Sally's, 440 Main Street
- B. *Approve and Authorize Mayor to Sign Cleaning Services Agreement with Jani-King
- C. *Appoint Leo Pagano to Park Board
- D. Award 2014 Asphalt Street Project to MidRiver Asphalt \$139,221.45
- E. Award Blair and Trail Improvements to Cannon Companies \$409,748.17
- F. Discuss Master Gardener (Blanche Kelly) and Tree City USA (Perry Eckert) programs – Alderman Anderson
- G. Discuss Park Director and Aquatic Center Management Agreement – Mayor Cross

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: