

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, March 19, 2018
6:30 p.m.**

**City of Troy, Missouri
800 Cap Au Gris
Troy, Missouri 63379
(636) 528-4712**

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 dated February 21, 2018

Citizen Comments:

1. Keith Sartin, 1040 Meadowbrook, Request Reimbursement for Sewer Back-Up Damages
2. Royce Beans, 209 Faye Circle, Request for Street Light at Hwy 47 and Anna Avenue

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:

3. Department Head Reports:

- A. *Police Department: Jeff Taylor
- B. *Public Works Department: Clint Cunningham

The City of Troy is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 636-528-4712.

Posted by Jodi Schneider on March __, 2018 at _____ a.m./p.m.

- C. *Wastewater Department: Ryan Peasel
- D. *Finance Department: Linda Flinn
- E. *Building Inspection Department: David Lindsey
- F. *Parks Department: P. Ryan Howell
- G. *Administration Department: Jodi Schneider

4. Purchase Requests:

- A. *Payment of Regular Monthly Bills

5. Introduction of Bills:

- A. Bill No. 1270 as Ordinance No. ____ -- 2018 Adopting Ordinance for Statutory Regulations

First Reading:

Second Reading:

- B. Bill No. ____ as Ordinance No. ____ -- Allow Chickens in City Limits – Sponsored by Alderman Sconce

First Reading:

Second Reading:

- C. Bill No. ____ as Ordinance No. ____ -- Illicit Discharge for Storm Water – Sponsored by Alderman Detert

First Reading:

Second Reading:

6. Old Business:

- A. Approve 911 Sales Tax Proposal by Lincoln County Commissioners

7. New Business:

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- A. *Approve and Authorize the Mayor to Sign Authorization for Troy Police Department to Participate in Missouri's Highway Safety Program for Traffic Enforcement, Accept Funding for the Program, and Continue to Support the Program if Funding No Longer Available
 - B. *Approve Subdividing and Final Record Plat for the location of 571 S. Lincoln Drive requested by Jim Baker, Applicant on behalf of Fast Lane #35 recommended by Planning & Zoning Commission
 - C. *Approve Preliminary Site Plan Review for the location at #1 Front Street, Bank of America Subdivision, for Proposed Retail requested by David Lehnert, Applicant recommended by Planning & Zoning Commission
 - D. *Approve Re-Subdivision of Cooper Subdivision (in Plat Book 14/298) and Part of the North Half of Block 7 of Wolfolks Addition to the City of Troy (in Plat Book 1/28) for Lots 1, 2, 3 & 4 along with building permits for duplexes requested by Mike Baalman, Applicant, including the release of certain interior easements as denoted thereon "to be vacated" by the City of Troy, Missouri, and the relocation of easements as set forth thereon recommended by Planning & Zoning Commission
 - E. *Waive Formal Competitive Bidding Requirements in Chapter 150, Purchasing Procedures, of the City's Code and Award Annual Price Agreement for Water Tapping Materials to Romar Supply as Local Supplier Preference and No Price Increase on Materials
 - F. Discuss and Approve Wastewater Engineering Contract with Woodard & Curran re: _____
 - G. Discuss and Approve Public Water Supply District #2 Request to Purchase 25 Sewer Taps
 - H. Discuss and Approve Emergency Repair on North Main at Annie cost estimate \$ _____
 - I. Kiwanis International and Community Opportunities – Presentation on Kiwanis Park
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: