

TENTATIVE AGENDA

Regular Board of Aldermen Meeting
Monday, April 16, 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 Certification of Election Results

Administer Oath of Office for Mayor/Aldermen Pursuant to Election Results:

Mark Cross, Mayor (4-Year Term)
Karen Curt, Ward I (2-Year Term)
David Norman, Ward II (2-Year Term)
Todd Walker, Ward III (2-Year Term)

Elect Board of Aldermen President

Present Certificate of Appreciation for Years of Service to Margaret Eversmeyer

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated March 19, 2018

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

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 April 12, 2018 at 11.25 a.m.



- D. *Troy Convention and Visitors Bureau: Jenn McCord, Assistant Director
3. Department Head Reports:
- A. *Police Department: Jeff Taylor
 - B. *Public Works Department: Clint Cunningham
 - 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. 1275 as Ordinance ____ -- An Ordinance Amending Chapter 405, Section 405.215 Animals
- First Reading:
- Second Reading:
6. Old Business:
- A. Approve Resolution 2018-2 – A Resolution Authorizing the City of Troy, Missouri to Enter Into, and the Mayor to Execute, the Central Communications Election Agreement with Lincoln County
7. New Business:
- A. *Approve 2018 Liquor License Renewals: Walgreens #7811, 100 Jason Drive; Dollar General #1585, 8 Lincoln Center; Casey’s General Store #2841, 620 E. Cherry Street;

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- B. *Approve and Authorize Mayor to Sign Annual Employee Assistance Program through Personal Assistance Services/Preferred Resource Network, Inc., 7/1/2018-6/30/2019, in the amount of \$2,106.72
- C. *Approve and Authorize Mayor to Sign Consent to Assignment to Meridian Waste Missouri, LLC as Assignee regarding Residential Solid Waste Collection Services License Agreement dated April 15, 2013, as extended by the Contract for Extension of Residential Solid Waste Collections Services License Agreement dated January 9, 2017
- D. *Approve Employee Personnel Guideline – Sick Leave Benefits, page 400-23 by adding “or resignation,” in regard to employee compensation of ¼ of accumulated sick days upon separation from active service
- E. Approve and Authorize the Mayor to Sign Amendment to Work Order Number 004 to allow engineering costs on Work Order 004 to be eligible for reimbursement under the Clean Water State Revolving Fund program
- F. Approve and Authorize Mayor to Sign Engineering Services Proposal for Main Street Bridget Replacement in the amount of \$32,000.00 for Design, Bidding, Geotechnical and Asbestos and \$21,000.00 for Construction Phase submitted by Cochran Engineering
- G. Approve and Authorize Mayor to Sign Right-of-Way Easement to Grantee Cuivre River Electric Cooperative, Inc. to Add Pole for Sewer Improvement Project at Wastewater Treatment Plant Southeast Facility
- H. Set Date for Budget Work Session for FY2019 Budget – Treasurer Flinn

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: