

TENTATIVE AGENDA

Public Hearing
Monday, May 21, 2018
6:30 P.M.

The purpose of the Public Hearing is for citizen comment on Request for Conditional Use Permit by Meramec Specialty Company, applicant for "Fireworks City," a seasonal fireworks stand located at 12 Frenchman Bluff Road.

Immediately following the Public Hearing
Regular Board of Aldermen Meeting
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 April 16, 2018 and Budget Workshop dated May 15, 2018

Citizen Comments:

1. Robert and Lisa Seely, Tri-County Glass, 100 Hilltop Lane, Request to Allow Public Water District #2 to Purchase One Sewer Tap on Their Behalf
2. Chuck Conroy, 133 Fieth Road, Request To Hook Onto City Water Per Agreement for Connection to Troy Water Works and Sewer System, Construction Specifications and Inspections, Payment of Right-to-Connect Fees and Double the Rates for Outside City Limits
3. Darrell Coose, Wedgewood Development, Request Waiver of Sewer Tap Connection Fee in Exchange for Sewer Easement on Lots 20 and 22 Wimbledon Court
4. James Dye, 231 Rodie Drive, Foley, Missouri, Request City of Troy Police Department Assuming a Role within the SRO Program--School

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 May 18, 2018 at 9:20 a.m.



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Resource Officer, Within the City Limits of Troy (in order to allow the Lincoln County Sheriffs' Department, which currently staffs the entire program to potentially be able to have a greater impact, within the program, outside of the city limits)

5. Kristy Weldon, 190 Gorget, Request to Extend a Third Dog Variance Granted June 19, 2017 for a Period of Twelve Months
 6. Scott and Cindy Wallace, 151 Plantation Drive, Troy, Missouri, Request for Tara Valley to Hook Onto City Water (Outside City Limits)
 7. Jamie Gibison and Laura Barber, 116 Oak Tree Ct. Troy, MO 63379, Update on Lincoln County Library District Ballot Initiative
 8. Cassandra Stewart, 2293 Anthony Steven Court, Warrenton, Missouri, Request Food Sales at Suicide Awareness Car Show
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: Jenn McCord, Assistant Chamber 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:

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- A. Bill No. 1276 -- as Ordinance _____ -- AN ORDINANCE CREATING A NEW CHAPTER 250 ENTITLED STORM WATER POLLUTION CONTROL AND CREATING CERTAIN SUBSECTIONS REGULATING ILLICIT DISCHARGES AND CONNECTIONS OF STORM WATER

First Reading:

Second Reading:

6. Old Business:

- A. Discuss Utility Services – Landlord/Tenant Responsibility per RSMo. 250.140 – Mayor Cross
- B. 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: D & M of Troy, Inc. d/b/a Buzzy's Sporting Goods & Liquor, 208 N. Lincoln Drive; Summit Pizza, Inc. d/b/a Pizza Hut, 15 Lincoln Center; Warrenton Oil Company d/b/a Fastlane, 571 S. Lincoln Dr.; Warrenton Oil Company d/b/a Fastlane, 310 E. Hwy 47; Kroger #724, 1 Troy Square; Shree Gayatri LLC d/b/a Gas N Spirits, 112 S. Lincoln Dr.; Walmart #60, 101 Hwy 47; Aldi #35, 6 The Plaza; Georgees LLC d/b/a One More Shot, 103A N. Lincoln Drive; Mennemeyer Investors LLC d/b/a Mustang Sally's Bar & Grill, 440 Main Street; Naturally Designed LLC, 451 Main Street; Q-Stop, 2 Merlin Drive; ABJIBAPA, Inc. d/b/a Xpress Mart 4, 501 E. Cherry Street;
- B. *Approve Request for Conditional Use Permit by Meramec Specialty Company, applicant for "Fireworks City," a seasonal fireworks stand located at 12 Frenchman Bluff Road
- C. *Approve Change Order No. 1 submitted by Cannon General Contractors regarding Whitetail Crossing Lift Station Improvements for Time Extension of 31 days Establishing New Completion Date as July 31, 2018
- D. *Approve and Authorize Mayor to Sign Contract for Economic Development Services with Troy Area Chamber of Commerce for Fiscal Year 2018-2019
- E. *Approve and Authorize Mayor to Sign Troy Convention and Visitors Bureau Contract with the Troy Area Chamber of Commerce for Fiscal Year 2018-2019
- F. *Approve the Troy Convention & Visitor's Bureau 2018-2019 Budget

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- G. *Approve Pay Application No. 1 to Karrenbrock Excavating, LLC on Crooked Creek Park, Rough Grading and SWPPP Project #M16-7353A in the amount of \$28,470.80
- H. *Approve Pay Application No. 2 to Karrenbrock Excavating, LLC on Crooked Creek Park, Rough Grading and SWPPP Project #M16-7353A in the amount of \$44,069.81
- I. *Approve Liquor License Application for Naturally Designed LLC at 461 Main Street
- J. *Approve FY2018 Budget Amendments – Treasurer Flinn
- K. Discuss and Approve Payment of Contingency Reconciliation and Final Invoice to Cannon General Contractors regarding Sanitary Sewer Extension Project on Troy Industrial Ground in the amount of \$36,062.33
- L. Brief Update on MS4 Ordinances – Building Official Lindsey
- M. Discuss and Approve Request to Take-Home City Vehicle by Wastewater Superintendent Peasel

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: