

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Monday, June 18, 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 May 21, 2018 and Budget Workshop dated May 31, 2018

Citizen Comments:

- A. Eric Dunlap, 524 Turkey Call Court, Request Reimbursement from City for Sewer Back-Up dated May 4, 2018
- B. Dale Black, CMS Homes, LLC, 111 N. Lincoln, Request Annexation and Hook-On to City Public Water System at Residential Development/Keeven Property (3 acre lots/septic systems pursuant to City Code Sections 705.020 and 705.030)
- C. Jennifer Fitzwater, Sugar Creek Assisted Living, 159 Professional Parkway, Request to Hold Fireworks Display for Residents on Premises
- D. Mary Jane Woodson, 565 Kuhne Heights, Request to Make Kuhne Heights a One-Way Street

2. 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

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 June 15, 2018 at 12:57 p.m.

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_____ (3) Personnel

3. 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 Director

4. 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

5. Purchase Requests:
 - A. *Payment of Regular Monthly Bills

6. Introduction of Bills:
 - A. Bill No. 1277 as Ordinance _____ -- AN ORDINANCE AMENDING CHAPTER 210: OFFENSES, SECTION 210.2340: FIREWORKS, SPECIFICALLY AMENDING SUBSECTION Z AND ADDING A NEW SECTION BB

First Reading:

Second Reading:

 - B. Bill No. 1278 as Ordinance _____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.113 RECREATIONAL

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OFF-HIGHWAY VEHICLES, OPERATION ON HIGHWAYS
PROHIBITED, EXCEPTIONS — OPERATION WITHIN STREAMS AND
RIVERS PROHIBITED, EXCEPTIONS — LICENSE REQUIRED FOR
OPERATION, EXCEPTION

First Reading:

Second Reading:

- C. Bill No. 1279 as Ordinance ____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.110 ALL-TERRAIN VEHICLES — PROHIBITED — EXCEPTIONS — OPERATION UNDER AN EXCEPTION — PROHIBITED USES — PENALTY

First Reading:

Second Reading:

- D. Bill No. 1280 as Ordinance ____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 340.125 UTILITY VEHICLES, OPERATION ON HIGHWAY AND IN STREAMS OR RIVERS PROHIBITED — EXCEPTIONS — PASSENGERS PROHIBITED — VIOLATIONS, PENALTY

First Reading:

Second Reading:

7. Old Business:

- A. 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
- B. Scott and Cindy Wallace, 151 Plantation Drive, Troy, Missouri, Request for Tara Valley to Hook-Up To City Water (Outside City Limits)
- C. Carol Wieman, 1101 Crystal Court; Doug Justice, 645 Meadow Green; and Jamilee Smith, Dog Groomer, Dapper Dog, 417 John Deere Drive, Moscow Mills, Discuss Pit Bull Ban
- D. Discuss Utility Services – Landlord/Tenant Responsibility per RSMo. 250.140 – Mayor Cross

8. New Business:

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- A. *Approve 2018 Liquor License Renewals: Troy BP, Inc., 205 N. Lincoln Drive; Taormina's, LLC, 892 E. Cherry Street; Mr. D's Pizza, 3 N. Lincoln; Carcamco Corp. d/b/a Stefanina's-Troy, 180 N. Main Street; El Pino, Inc. d/b/a Dos Primos, 25 The Plaza; Troy Elks Lodge #2805, 541 Second Street; Troy Development Company d/b/a Woods Fort Golf Course, #1 Country Club Drive; Mrika, Inc. d/b/a Zadocks Restaurant, 7 Troy Square; Victory Lane Fuel & Food LLC, 1424 S. Main Street; Victory Lane Fuel & Food 2 LLC, 1760 W Hwy 47; Troy Movie House LLC, 1436 S. Main Street; Brown's Around the Block Butcher Shop LLC, 185 E. Cherry Street; Big Sticky's BBQ LLC, 180 E. Cherry Street; Hilltop Phillips 66, 201 S. Lincoln Dr.; Chihauhua's of Troy LLC, 101 N. Lincoln Drive;
- B. *Approve Change Order #1 by Karrenbrock Excavating on Crooked Creek Park Rough Grading and SWPPP, Project #M16-7353A decreasing contract price (\$1,798.00) by removing fiber log ditch checks
- C. *Approve Pay Application 3 by Karrenbrock Excavating on Crooked Creek Park Rough Grading and SWPPP, Project #M16-7353A in the amount of \$4,275.00
- D. *Approve Final Pay Application for Retention Contingent Upon Receipt of Certified Payroll, Lien Waivers and Material Lien Waivers in the amount of \$4,042.93
- E. *Approve Request for Building Expansion for 6 The Plaza by The Sterling Group, Applicant, on behalf of Aldi, Inc., as recommended by Planning & Zoning Commission
- F. Discuss, Approve and Authorize Mayor to Sign Commercial Lease Agreement with Houghton Mifflin Harcourt Regarding Third Street Property
- G. Update on Main Street Bridge—Contract with Viebrock Sales and Service LLC – Mayor Cross
- H. Discuss and Approve Take Home Vehicle Policy, Employee Personnel Guidelines
- I. Presentation by Dennis Lyon, Utility Service Partners, 11 Grandview Circle, Suite 100, Canonsburg, PA 15317 of National League of Cities Service Line Warranty Program
- J. Approve and Authorize Mayor to Sign Project Contract for Chip Seal Road Repair with Missouri Petroleum Products Company LLC for Main Street and Cap Au Gris totaling \$22,847.06
- K. Discuss, Approve and Authorize Mayor to Enter Into Agreement with PALS Animal Shelter in Response to Their Request to Pick Up Stray Animals Inside City of Troy Limits and Transport to PALS Animal Shelter at 4287 Hwy 47 West, Hawk Point, Missouri
- L. Discuss Economic Development Incentives – Mayor Cross
- M. Schedule Budget Approval Meeting for FY2019 Budget – Treasurer Flinn

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- N. Approve Change Order #1 in the amount of \$58,400.00 Whitetail Crossing Lift Station Project #2017031 submitted by Cannon General Contractors, Inc.
- O. Approve and Authorize Historic Planning Commission to Complete Grant Application Generally – Alderman Sconce

9. 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

10. Adjournment: