

## TENTATIVE AGENDA

**Public Hearing**  
**Monday, July 16, 2018**  
**6:30 P.M.**

The purpose of the Public Hearing is for citizen comment on Petition for Proposed Vacation of Utility Easements located at 11 Turnbull Trail Under Chapter 430 of the Code of the City of Troy, Missouri filed by Petitioners Harold L. Turnbull and Elsie W. Turnbull.

**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 June 18, 2018, Special Board of Aldermen Meeting dated June 26, 2018, and Special Board of Aldermen Meeting dated July 3, 2018

Citizen Comments:

1. Jessie and Renee Green, 208 Faye Circle, Discuss Water Tap/Easement
2. Megan and Dan Dyer, 200 Buchanan Court, Discuss \$25.00 Disconnect Fee on Utility Billing
3. Kara Nesbitt, Agent for Black & Associates, 111 N. Lincoln Drive, Request to Hold Special Event – Food Truck Friday on August 10, 2018
4. Cynthia Davenport on behalf of Lincoln Land & Cattle Co. (Witte Brothers Exchange), 575 Witte Industrial Court, Request City of Troy to Vacate (2) Road Easements on or about 46 Agnes Drive

2. Reports of Special Appointed Committees:

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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 July 13, 2018 at 1:45 p.m.



- 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:
- A. Bill No. 1282 as Ordinance \_\_\_\_ -- An Ordinance Establishing the Salary Schedule for All Employees of the City of Troy, Missouri
- First Reading:
- Second Reading:
- B. Bill No. 1283 as Ordinance \_\_\_\_ -- An Ordinance of the City of Troy, Missouri, Vacating Portions of Easements in Turnbull Business Park, Plat One, Lots 2 and 3 Pursuant to Chapter 430
- First Reading:
- Second Reading:

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6. Old Business:
  - A. 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)
  
7. New Business:
  - A. \*Approve and Authorize Mayor to Sign Croghan & Croghan Engagement Letter for Year End June 30, 2018 Auditing Services in the amount of \$28,750.00 to \$35,200.00
  - B. \*Approve Site Plan, Final Record Plat and Commercial Building Permit for a Casey's General Store to be located at 11 Turnbull Trail as recommended by Planning & Zoning Commission
  - C. Presentation by Dennis Lyon, Utility Service Partners, 11 Grandview Circle, Suite 100, Canonsburg, PA 15317 of National League of Cities Service Line Warranty Program
  - D. Chuck Barcom, Meridian Waste Solutions Inc. and Gary Gillum, Resource Management, Discuss Recycling Industry Market
  
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:

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