

TENTATIVE AGENDA

Public Hearings
Monday, August 20, 2018
6:30 P.M.

The purpose of the Public Hearings is for citizen comments, as follows:

- (a) Set proposed 2018 property tax rate by the City of Troy, a political subdivision. The tax rates are set to produce the revenues, which the budget for the fiscal year beginning July 1, 2018, shows to be required by the property tax; and
- (b) Voluntary Annexation of 1692 W. Highway 47, Troy, Missouri 63379 by applicant, Barry Patton. This address is contiguous with the existing city limits and will be zoned "R-1;" and
- (c) James Needy, applicant and property owner, is requesting approval of rezoning from "R-2" Single-Family Residential District to "C-3" Highway Commercial District for the location of 101 Front Street.

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.

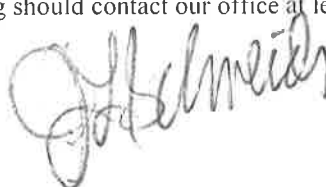
1. Call to Order – Announcement of Quorum – Pledge of Allegiance

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Public Hearing and Regular Board of Aldermen Meeting dated July 16, 2018, and Regular Board of Aldermen Meeting dated August 6, 2018

Citizen Comments:

1. Kenny Wilke, 1117 Judy Lane, Third Dog Variance Request



2. Vicky Smith, 1095 Main Street, Request Police Department Address Speeding Vehicles/Bus Stop near Main Street/Perkins Blvd
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:
6. Old Business:
 - A. Discuss and Approve Service Line Warranty Program utilizing Utility Service Partners (presented on July 16, 2018)
7. New Business:
 - A. *Adopt 2018 Property Tax Rate of \$0.1753 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation

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 August 17, 2018 at 8:45 a.m.

- B. *Voluntary Annexation of 1692 W. Highway 47, Troy, Missouri 63379 by Applicant, Barry Patton. This address is contiguous with the existing city limits and will be zoned “R-1 as recommended by Planning & Zoning Commission
- C. *Approve Bad Debt Utility Write-off from September 1, 2016 to August 31, 2017 of \$7,118.90
- D. *Approve Disclosure Compliance Services Proposal by Gilmore & Bell in the amount of \$1,500.00 per year (for an aggregate amount of \$7,500.00 for the five-year contract term)
- E. *Approve Personnel Policy Guideline – Whistleblower Protection, page 200-25
- F. Discuss and Approve Rezoning Request from “R-2” Single-Family Residential District to “C-3” Highway Commercial District for the location of 101 Front Street by James Needy, Applicant and Property Owner, denied by Planning & Zoning Commission – Building Official Lindsey
- G. Discuss and Award Whitetail Crossing Lift Station Improvement Project #M16-7299 to Karrenbrock Excavating, LLC in the amount of \$230,355.00 recommended by Cochran Engineering as the lowest and best bid
- H. Adopt Resolution 2018-3 Supporting Missouri General Assembly Ballot Measure Proposition D Increasing the State Motor Fuel Tax
- I. Discuss Abatement Services by Midwest Service Group for City Hall Kitchen Area as Emergency Purchase \$16,350.00
- J. Discuss Personnel Policy Guideline – Sick Leave Incentive Plan, page 400-23 – Mayor Cross
- K. Discuss Employee Suggestions in Lieu of Raises – Mayor Cross
- L. Discuss Union Health Insurance Proposal – Alderman Detert
- M. Discuss First Monday of September Regular Board Meeting for Update on Wastewater Treatment Plant Project by Woodard & Curran (postponed until Tuesday, September 4, 2018)
- N. Discuss Third Monday of September Regular Board Meeting conflicting with Missouri Municipal League Conference for Mayor and City Clerk
- O. Discuss and Approve Professional Engineering Services Agreement by George Butler Associates, Inc. in the amount of \$9,000.00 for 2018 Concrete Slab Replacement Project

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: