

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Thursday, September 20, 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 Meetings dated August 20, 2018 and September 4, 2018

Citizen Comments:

2. Reports of Special Appointed Committees:

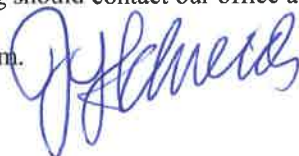
- A. *Park: P. Ryan Howell
- B. *Planning & Zoning/Board of Adjustment: David Lindsey
- C. * Historic Preservation Commission: David Lindsey
- D. *Troy Convention and Visitors Bureau: Rachel South, Chamber Director

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

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 September 14, 2018 at 3:29 p.m.



- 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. 1284 as Ordinance ____ -- An Ordinance Annexing 1692 W. Highway 47, Troy, Missouri 63379 Into the City of Troy, Missouri
- First Reading:
- Second Reading:
- B. Bill No. 1285 as Ordinance ____ -- An Ordinance of the City of Troy, Missouri, Amending Section 500.035 to Delete Section R302.13 – Fire Protection of Floors, In its Entirety
- First Reading:
- Second Reading:
6. Old Business:
- A. Update on Recycling Service provided by Meridian Waste Solutions, Inc. – Chuck Barcom
 - B. Discuss and Authorize Mayor to Sign Amendment to Work Order 005 and Standard Terms & Conditions Agreement with attached Scope of Service with Woodard & Curran on Wastewater Treatment Plant Project
 - C. Discuss and Authorize Mayor to Sign Local Public Agency Negotiator Services Agreement with Bill Hampton Enterprises LLC regarding Cherry Street Improvements, Project STP-9900(387)
 - D. Discuss Employee Suggestions in Lieu of Raises – Mayor Cross
7. New Business:
- A. *Approve Home Occupation-Business License submitted by Lucinda Johnston, applicant, for “Cindy’s Place”, a cosmetology business. This site is located at 611 Grand Teton Drive

- B. *Approve Eagle Scout Project Submitted by Ben Williams to Place Fish Habitat in Duck Pond at Fairgrounds Park as recommended by Park Board
 - C. Authorize Mayor to Make Grant Application with Missouri Department of Transportation, Transportation Alternatives Program (“TAP”) for a Sidewalk along Villa Drive and Crosswalk from Villa Drive across Highway 47 to the Walmart Supercenter
 - D. Award Troy City Hall, 800 Cap Au Gris, Abatement Bid
 - E. Award Troy City Hall, 800 Cap Au Gris, Duct Cleaning Bid
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: