

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
City of Troy, Missouri
800 Cap Au Gris
Troy, Missouri 63379
(636) 528-4712**

**Monday, October 15, 2018
6:30 P.M.**

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 Thursday, September 20, 2018 and Regular Board of Aldermen Meeting dated Monday, October 1, 2018

Citizen Comments:

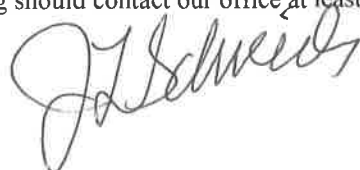
1. James Dye, 231 Rodie Drive, Foley, Missouri, Original Request on May 21, 2018 for City of Troy Police Department Assuming a Role within the SRO Program--School Resource Officer, Within the City Limits of Troy (in order to allow the Lincoln County Sheriffs' Department, which currently staffs the entire program to potentially be able to have a greater impact, within the program, outside of the city limits)
2. Alderman David Norman, 104 Trail Avenue, Sunday, November 11, 2018 Veterans Day 5K Run Route

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

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 October 10, 2018 at 3:35 p.m.



- 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:
 - 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 Employee Suggestions in Lieu of Raises – Mayor Cross
 7. New Business:
 - A. * Approve Christmas/New Year’s Holidays on Monday, December 24, 2018, Tuesday, December 25, 2018, New Year’s Eve, Monday, December 31, 2018 closing at noon and New Year’s Day, Tuesday, January 1, 2019
 - B. *Approve Liquor License Application for Buzzy’s of Troy, LLC, Luke Whiston, Applicant, 208 N. Lincoln Drive
 - C. *Approve Budget Amendment +\$80,000.00 City Hall Maintenance 01-01-08-6430
 - D. Request by Moscow Mills Willing Workers 4H Group to build Blessing Box located at Troy City Hall, 800 Cap Au Gris – Mayor Cross
 - E. Discuss September 1, 2018 Performance Review on City of Troy Worker’s Compensation Insurance Trust by Barry Alexander, Cowell James Forge Insurance – Mayor Cross

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.

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: