

City of Troy, Missouri
800 Cap Au Gris
Troy, Missouri 63379
(636) 528-4712

TENTATIVE AGENDA

Public Hearing
Monday, November 19, 2018
6:30 P.M.

The purpose of the Public Hearing is for citizen comment on the request for approval of a Zoning Amendment from "R-1" Single-Family Residential District to "C-3" Highway Commercial District for the location of 1112 E. Cherry Street by Richard Ponder, applicant on behalf of property owner Cuivre River Electric Cooperative

**Immediately following the Public Hearing,
Regular Board of Aldermen Meeting**

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 Monday, October 15, 2018, Monday, November 5, 2018 and Special Board of Aldermen Meeting dated Tuesday, November 13, 2018

Citizen Comments:

- 1.

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 November 15, 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 and Adopt Resolution No. 2018-4 – A Resolution of the City of Troy, Missouri Supporting the Repeal and Replacement of the 911 Telephone Tax under RSMo Section 190.305 and Supporting a Ballot Measure by Lincoln County for the Collection of Monthly Fees Pursuant to RSMo Section 190.455
 - B. Approve and Authorize Mayor to Sign Contract Amendment with Meridian Waste Solutions, LLC for Dual Stream Recycling (limited curbside recycling) of certain plastics, tin and aluminum only, with paper/cardboard drop-off containers and temporary \$1.00 surcharge for recycling customers only beginning January 2019 (until/if St. Peter starts accepting Troy then the surcharge would go away) for recycling households
7. New Business:
- A. *Approve Health and Supplemental Dental and Vision Insurance as Recommended by the Insurance Committee

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- B. *Approve Candidate Filing Information for April 2, 2019 General Municipal Election to Include Section 115.395.2 RSMo (lottery drawing)
 - C. *Approve Request of rezoning from “R-1” Single-Family Residential District to “C-3” Highway Commercial District for the location of 1112 E. Cherry Street by Richard Ponder, applicant on behalf of property owner Cuivre River Electric Cooperative, as recommended by Planning & Zoning Commission
 - D. Discuss and Approve Home Occupation Permit for Richard D. Thiele, Jr., applicant and property owner, for “Fast Lane Detail & Motorsports, LLC,” a professional automotive detailing service located at 352 Waterford Court. This request was not recommended by Planning & Zoning Commission
 - E. Discuss and Approve Change Order No. 1 submitted by Mid River Asphalt on 2018 Mill & Overlay Program, Project #180820003 for Extension of Paving Length in the amount of \$7,632.80
 - F. Discuss and Approve Change Order No. 2 submitted by Mid River Asphalt on 2018 Mill & Overlay Program, Project #180820003 for reduction in cost due to City of Troy providing Traffic Control in the amount of (\$3,620.00)
 - G. Discuss and Approve Final Pay Request No. 1 submitted by Mid River Asphalt on 2018 Mill & Overlay Program, Project #180820003 in the amount of \$135,012.80
 - H. Discuss Rescheduling Board Meeting Dates Due to Holiday Conflicts in January 2019 and February 2019
 - I. Discuss and Approve Historic Preservation Commission to Submit Fairgrounds Park to the National Registry of Historic Places – Alderman Sconce
 - J. Discuss and Approve Historic Preservation Commission to Extend Troy’s District East, along Cherry Street to Round-About at Wood and Cherry on City’s Right-of-Way Only (no private property) – Alderman Sconce
 - K.
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: