

TENTATIVE AGENDA

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

**Thursday, January 24, 2019
6:30 P.M.**

Public Hearing: MS4 Stormwater Ordinances

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 December 17, 2018

Citizen Comments:

1. Dan Casey, Fire Chief, Lincoln County Fire Protection District No. 1, 700 East Cherry, Troy

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

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 January 23, 2019 at 3:29 p.m.



- B. *Public Works Department: Clint Cunningham
 - C. *Wastewater Department: Jared Comer, Woodard & Curran
 - 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. 1288 as Ordinance ___ -- AN ORDINANCE CREATING A NEW CHAPTER 250 ENTITLED STORM WATER POLLUTION CONTROL AND CREATING CERTAIN SUBSECTIONS REGULATING ILLICIT DISCHARGES AND CONNECTIONS OF STORM WATER

First Reading:

Second Reading:
 - B. Bill No. 1289 as Ordinance ___ -- AN ORDINANCE AMENDING SECTION 410.040(D): SUBDIVISION DESIGN STANDARDS

First Reading:

Second Reading:
 - C. Bill No. 1290 as Ordinance ___ -- AN ORDINANCE AMENDING TITLE IV. LANDUSE, CHAPTER 425: STORMWATER MANAGEMENT

First Reading:

Second Reading:
 - D. Bill No. 1291 as Ordinance ___ -- AN ORDINANCE AMENDING SECTION 215.170: WEEDS, OLD AUTOMOBILES, JUNK AS NUISANCES

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First Reading:

Second Reading:

- E. Bill No. 1292 as Ordinance ____ -- AN ORDINANCE AMENDING SECTION 215.110: DEBRIS ON PROPERTY – EFFECT OF FAILURE TO REMOVE NUISANCE - PENALTIES

First Reading:

Second Reading:

- F. Bill No. 1293 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 525: EROSION AND SEDIMENTATION CONTROL REGULATIONS AND REMOVING APPENDICES A-F

First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. *Approve Rescheduling Third Monday of February Regular Board Meeting to Thursday, February 21, 2019
- B. *Approve Pay Application #2 in the amount of \$69,339.38 submitted by Karrenbrock Excavating, LLC on the Whitetail Crossing Lift Station Improvement Project #M16-7299
- C. *Approve Pay Application #3 in the amount of \$5,342.40 submitted by Karrenbrock Excavating, LLC on the Whitetail Crossing Lift Station Improvement Project #M16-7299
- D. *Accept Resignation of Joan Bowen from Historic Preservation Commission
- E. *Re-Appoint Mary Anne Kemper to Historic Preservation Commission for the term beginning February 2019 and expiring February 2023
- F. *Appoint Larry Bennett to Board of Adjustment to Fill Vacancy
- G. *Approve Revision to Uniform Personnel Policy 400-24 to Include Composite-Toed Boots
- H. *Approve and Authorize the Mayor to Sign 2019 Authorization for Troy Police Department to Participate in Missouri's Highway Safety Program for Traffic Enforcement, Accept Funding for the Program, and Continue to Support the Program if Funding No Longer Available

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- I. *Approve Pay Application #2 on 2018 Slab Replacement Program, Contract #180820004, in the amount of \$113,903.33 requested by M & H Concrete Contractors, Inc.
 - J. *Approve Pay Application #3 on 2018 Slab Replacement Program, Contract #180820004, in the amount of \$23,620.80 requested by M & H Concrete Contractors, Inc.
 - K. Luke Zelinsky, 950 Crown Pointe Estates, Wildwood, Missouri, Manager, Conpago LLC, Discuss LED-Traffic Signal Safety Message Prototype
 - L. Approve Budget Amendments for Woodard & Curran Operations & Maintenance Agreement dated December 1, 2018: 41-70-02-6582 Operations Management +\$573,275.00 (refer to Treasurer Report for credits)
 - M. Approve and Authorize the Mayor to Sign Marco Technologies Copier Contract for Public Works Department on State Bid
 - N. Approve Purchase, Installation and Support for HP DesignJet T2530 (Plotter) in the amount of \$10,582.48 and its accompanying Budget Amendment utilizing the State Bid Contract – Building Official Lindsey
 - O. Discuss and Approve Request by Bodine Aluminum regarding Ameren electric pole encroachment on City's easement
 - P. Discuss and Approve Home Occupation Permit/Business License for Valkyrie Polishes LLC at 212 Excalibur Blvd., Troy
 - Q. Approve and Authorize Mayor to Sign Cleaning Services Agreement based on lowest and best bid with Gateway Janitorial Services for cleaning Troy City Hall (Administration, Building and Police Departments)
 - R. Discuss New Minimum Wage Law – Parks Director Howell
 - S. Approve and Authorize Mayor to Sign Midwest Pool Management of America LLC Aquatic Center Management Agreement
 - T. Discuss Hiring Employment Policy – Mayor Cross
 - U. Discuss and Approve Record Plat 3 for Stone Crossing and Cannon General Contractors, Inc. Performance Bond in the amount of \$10,000.00 to cover a 44-foot section of the Street
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: