

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, February 21, 2019
6:30 P.M.**

The purpose of the Public Hearing is for citizen comment on the request for approval of a Rezoning from “R-3” Multiple-Family Residential to “R-3 PD” Multiple-Family Residential Planned Development Overlay, and approval of a Planned Development for the location of 20 Mennemeyer Road by MACO Development Company, LLC, applicant on behalf of Merlin & Sandra Moore Trust.

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: Public Hearing and Regular Board of Aldermen Meeting dated Thursday, January 24, 2019

Citizen Comments:

1. Melissa Moody, Request to Close Street for Rock the Block Special Event

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 February 20, 2019 at 3:47 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:
- A. Bill No. 1294 as Ordinance # ____ -- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT, NO. TAP-9900(391)
- First Reading:
- Second Reading:
6. Old Business:
- A. Update on Kiwanis Park Project -- Presentation by Mary Sullivan-Thomas
 - B. Discuss Lincoln County 911-Dispatch Ballot Initiative set for Municipal Election on April 2, 2019
 - C. Discuss and Approve Aquatic Center Seasonal Pool Attendant Wages to Follow the State Minimum Wage Laws
7. New Business:

- A. *Approve Budget Amendment for City Hall Kitchen Renovation from Insurance Settlement 01-0000-4180 (\$30,140.00) to Capital Asset: Bldg & Grounds +\$30,140.00
- B. *Appoint Charles Riney as Board of Adjustment Alternate
- C. *Approve Liquor/Business License for Casey's General Store #3784 located at 11 Turnbull Trail
- D. *Approval of Park Hills Phase III Record Plat
- E. Discuss and Approve Rezoning from "R-3" Multiple-Family Residential to "R-3 PD" Multiple-Family Residential Planned Development Overlay, and approval of a Planned Development for the location of 20 Mennemeyer Road by MACO Development Company, LLC, applicant on behalf of Merlin & Sandra Moore Trust
- F. Approve and Authorize Mayor to Sign Conpago LLC Agreement for the Placement of LED Displays
- G. Approve and Authorize Memorandum of Understanding among Kiwanis Foundation of Troy Missouri, Community Opportunities for People with Developmental Disabilities and the City of Troy
- H. Discuss Missouri Medical Marijuana Laws including Dispensaries
- I. Discuss and Approve Increase of 2019 Daily Admission Rates at Aquatic Center
- J. Discuss Amendment to Section 705.080 Sewer Penalties found in Chapter 705 Sewer System – Public Works Superintendent Cunningham
- K. Discuss and Appoint Alderman David Norman to Lincoln County Extension Council as the City of Troy Representative Board Member --- Mayor Cross

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: