

TENTATIVE AGENDA

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

**Monday, March 18, 2019
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: Public Hearing and Regular Board of Aldermen Meeting dated Thursday, February 21, 2019 and Regular Board of Aldermen Meeting dated Monday, March 4, 2019

Citizen Comments:

1. Kristina Barragan, 2525 Trojan Circle, Request the Need to Hire Code Enforcement Officer

2. Reports of Special Appointed Committees:

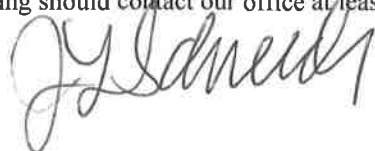
- A. *Park: P. Ryan Howell
- B. *Planning & Zoning/Board of Adjustment: David Lindsey
- C. * Historic Preservation Commission: David Lindsey
- D. *Troy Convention and Visitors Bureau: Rachel South, Chamber Director

3. Department Head Reports:

- A. *Police Department: Jeff Taylor
- B. *Public Works Department: Clint Cunningham

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 March 14, 2019 at 4:30 p.m.



- 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:
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. *Approve Lincoln County Historical Society Cemetery Tour Thursday, June 6, 2019 with a rain date of Thursday, June 13, 2019 from 6:30 p.m. to 8:30 p.m
 - B. *Approve Liquor License for HoneyBadger Grill, LLC, 10 Oakley Plaza
 - C. *Authorize Mayor to Sign Contract for Pitney Bowes Postage Meter Term Sixty Months obtained through State Bid
 - D. *Appoint Cortney Lenk to Historic Preservation Commission
 - E. *Approve Site Plan Review and Commercial Building Permit for new office and building expansion to be located at 1112 East Cherry Street requested by Jared Wilson, Cole & Associates, applicant on behalf of Cuivre River Electric Cooperative as recommended by Planning & Zoning
 - F. Discuss and Approve 2019 Concession Stand Bids – Parks Director Howell
 - G. Jim Sharp, Lincoln County Emergency Management Director, 2019 Spring Flooding Outlook
 - H. Discuss and Approve Request for Repairs at Highway 47 Wastewater Treatment Plant – Jared Comer, Woodard & Curran
 - I. Discuss an Amendment to Give Notice to School and/or Church on Liquor License Exemption in Section 600.035

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J. Discuss Setting Up Board Workshop for Long-Range City Planning for Water, Sewer and Annexation

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: