

**TENTATIVE AGENDA**

**Regular Board of Aldermen Meeting  
Monday, April 15, 2019  
6:30 p.m.**

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

**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.

Administer Oath of Office for Aldermen Pursuant to Election Results:

Ron Sconce, Ward I (2-Year Term)  
Lisa M. Anderson, Ward II (2-Year Term)  
Dennis Detert, Ward III (2-Year Term)

1. Call to Order – Announcement of Quorum – Pledge of Allegiance

Approve Certification of Election Results

Elect Board of Aldermen President

Mayor Proclamation

Approve Consent Agenda:

\*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated March 18, 2019

Citizen Comments:

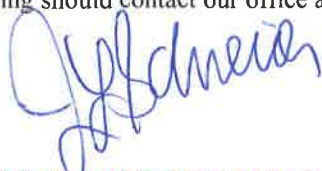
1. Drew Caruson, Auto Outfitters, 108 N. Lincoln Drive, Request for Flea Market/Food Truck Permitting
2. Paul Cahill, Request Special Event in Woodsfort Park for Lincoln County Bicentennial Anniversary

2. Reports of Special Appointed Committees:

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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 April 12, 2019 at 3:03 p.m.



- 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, Director

3. Department Head Reports:

- A. \*Police Department: Jeff Taylor
- 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. 1295 as Ordinance \_\_\_\_ -- AN ORDINANCE AMENDING CHAPTER 705: SEWER SYSTEM, SUBSECTION 705.050: USE OF PUBLIC SEWERS, SUBSECTION F: INTERCEPTORS FOR GREASES AND OILS AND AMENDING IT IN ITS ENTIRETY INCLUDING ITS TITLE TO READ AS CHAPTER 705: SEWER SYSTEM, SUBSECTION 705.050: USE OF PUBLIC SEWERS, SUBSECTION F: FATS, OILS, AND GREASE CONTROL, AND AMENDING CHAPTER 705: SEWER SYSTEM, SECTION 705.080: SEWER PENALTIES IN ITS ENTIRETY

First Reading:

Second Reading:

6. Old Business:

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7. New Business:

- A. \*Approve 2018 Liquor License Renewals: Walgreens #7811, 100 Jason Drive; Dollar General #1585, 8 Lincoln Center; Casey's General Store #2841, 620 E. Cherry Street; Casey's General Store #3784, 11 Turnbull Trail
- B. \*Approve Change Order No. 1 submitted by M & H Concrete Contractors, Inc. on 2018 Concrete Slab Replacement Project #180820004 for Underrun on Completed Quantities in the amount of (\$20,117.12)
- C. \*Approve Final Pay Request No. 4 submitted by M & H Concrete Contractors, Inc. on 2018 Concrete Slab Replacement Project #180820004 for Retainage in the amount of \$13,994.12
- D. \*Approve Budget Amendment for Police Overtime 01-10-01-6130 +\$8,850.00 (from Missouri Highway Safety Grant Reimbursements)
- E. \*Approve Resignation of Tom Kastor from Board of Adjustment
- F. \*Appoint Charles Riney as Board of Adjustment Member rather than Alternate Member
- G. \*Approve Lot Consolidation, Site Plan and Building Permit for Dollar Tree
- H. Pat Nasi, Development Dynamics, Discuss Community Improvement District ("CID") for Grewe commercial property on Hwy 47
- I. Discuss Increase in Application Fees for Rezoning, Conditional Use Permit, Board of Adjustment and Voluntary Annexation Petitions – Building Official Lindsey
- J. Discuss Food Truck District and Regulations – City Clerk Schneider
- K. Set Date for Budget Work Session for FY2020 Budget – Treasurer Flinn
- L. Request to Purchase Self-Contained Salt Brine System utilizing \$40,000 remaining in Salt Budget – Public Works Superintendent Cunningham

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: