

## TENTATIVE AGENDA

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

**Monday, September 16, 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 August 19, 2019

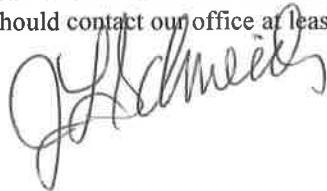
Citizen Comments:

1. Villas at Wingate Homeowners' Association (Betty Guzenski), Request Clean-Up of Retention Pond behind 531 New Castle Drive
  2. Ron Walters, 1099 Huntington Drive, Discuss Bridge Culvert at Huntington Drive
  3. Eric Stephens, 542 Briar Meadows Ct., Wentzville, MO 63385, Discuss and Request Preliminary Approval of a Liquor License Application at 180 Main Street, Troy, Missouri Located Within 100 Feet of a Child Care Facility
  4. Kristen Mergler, 112 Sweetgum Drive, Discuss Signage on Sweetgum Drive
  5. Rob Hamlett, 395 Annie Avenue, Request to Add Additional Street Light along Villa Drive for Pedestrians
  6. Barbara Ritchey, on behalf of Sugar Creek Assisted Living, 161 Professional Parkway, Troy, Missouri, Request Approval of Special Event to Hold Fireworks Display on October 4, 2019
2. Reports of Special Appointed Committees:
    - A. \*Park: P. Ryan Howell

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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 September 13, 2019 at 2:15 p.m.



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- 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:
6. Old Business:
7. New Business:
- A. \*Appoint Ashley Key, 10 Hampton Drive, to Park Board
  - B. \*Approve Destruction of Utility, Accounts Payable, Finance and I-9 Records Pursuant to State of Missouri Retention Schedules
  - C. Adopt Resolution 2019-2, Resolution Authorizing the Mayor to Sign and Agreeing to the Terms of the Schedule of the Master Lease Agreement No. 2391891, Schedule No. 382-2391891-001
  - D. Approve Pay Application #4 in the amount of \$0.00 submitted by Karrenbrock Excavating, LLC on the Whitetail Crossing Lift Station Improvement Project #M16-7299

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E. Approve Final Pay Application for Retention in the amount of \$20,213.50 submitted by Karrenbrock Excavating, LLC on the Whitetail Crossing Lift Station Improvement Project #M16-7299

F. Award and Authorize Mayor to Sign Crooked Creek Fencing/Backstop Project in the amount of \$45,275.00 to Robinson Fence as the lowest and best bid

G. Approve Change Order No. 4 in the reduced amount of (\$3,875.00) submitted by Wehmeyer Farms, Inc. on the Third Street Water Main Relocation Project #M17-7509.

H. Approve Pay Application #3 in the amount of \$24,885.25 submitted by Wehmeyer Farms Inc. on the Third Street Water Main Relocation Project #M17-7509

I. Approve Final Pay Application #4 for Retention in the amount of \$12,538.95 submitted by Wehmeyer Farms, Inc. on the Third Street Water Main Relocation Project #M17-7509

J. Discuss and Approve Traffic Study Cost Share of \$2,000.00 for Highway 61 West Outer Road – Mayor Cross

K. Discuss Permi-Track and EnerGov Software – Building Official Lindsey

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: