

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 23, 2020
6:30 P.M.**

The purpose of the Public Hearing is for citizen comment concerning:

(a) For consideration of a Petition to Establish the Front Street Community Improvement District and Authorize Powers Granted to Community Improvement Districts under the Act, Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, as amended.

Immediately following, the 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
2. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

 X (1) Legal

Approve Consent Agenda:

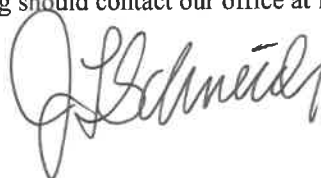
*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meetings dated Monday, December 16, 2019

Citizen Comments:

- 1.
3. Reports of Special Appointed Committees:
 - A. *Park: P. Ryan Howell

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 17, 2020 at 1:40 p.m.



- B. *Planning & Zoning/Board of Adjustment: David Lindsey
 - C. *Historic Preservation Commission: David Lindsey
 - D. *Troy Convention and Visitors Bureau: Rachel South, Chamber Director
4. 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
5. Purchase Requests:
- A. *Payment of Regular Monthly Bills
6. Introduction of Bills:
- A. Bill No. 1314 as Ordinance ____ -- AN ORDINANCE ESTABLISHING THE FRONT STREET COMMUNITY IMPROVEMENT DISTRICT; APPROVING THE APPOINTMENT OF THE INITIAL BOARD OF DIRECTORS TO THE DISTRICT; APPROVING A COOPERATION AGREEMENT BY AND AMONG THE CITY, THE DISTRICT, AND SUITS U TROY, LLC; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
- First Reading:
- Second Reading:
- B. Bill No. 1315 as Ordinance ____ -- AN ORDINANCE AMENDING THE FISCAL YEAR 2020 SALARY ORDINANCE

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First Reading:

Second Reading:

C. Bill No. 1316 as Ordinance ___ -- AN ORDINANCE AMENDING ARTICLE XIII: OFFENSES CONCERNING TOBACCO, ALTERNATIVE NICOTINE PRODUCTS OR VAPOR PRODUCTS TO UPDATE THE RESTRICTION ON SALE TO A PERSON UNDER THE AGE OF TWENTY-ONE (21)

First Reading:

Second Reading:

7. Old Business:

8. New Business:

- A. *Appoint April Bryant, 188 Sheets Drive, to Historic Preservation Commission
- B. *Appoint April Bryant, 188 Sheets Drive, to Board of Adjustment as an Alternate Board Member
- C. *Approve Woodard & Curran Invoice No. 168871 for Construction Services for the period ending September 27, 2019 in the amount of \$44,200.00
- D. *Approve Woodard & Curran Invoice No. 169134 for Construction Services for the period ending October 26, 2019 in the amount of \$15,200.00
- E. *Approve Woodard & Curran Invoice No. 170285 for Construction Services for the period ending November 29, 2019 in the amount of \$16,302.00
- F. *Approve Woodard & Curran Invoice No. 171439 for Construction Services for the period ending December 31, 2019 in the amount of \$7,410.00
- G. *Approve SE WWTP MBR Facility Blower #1 Emergency Repair of Blower Motor in the amount of \$6,800.00 in excess of the contractual \$3500 limit – Wastewater Treatment Manager, Jared Comer, Woodard & Curran
- H. *Approve Rescheduling Third Monday of February Regular Board Meeting to Thursday, February 20, 2020
- I. *Approve 2020 IRS Mileage Rate of \$0.57500 (57.5 cents per mile)
- J. *Re-appoint Debbie Thurmon; Kevin Bishop; Nancy Kay Wyatt; and Sherry Frankenhauser to Historic Preservation Commission for the term beginning February 1, 2020 through February 1, 2022

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- K. Award 2020 Row Crop Bid to Richard Dove for \$152.00 per acre (69 acres m/l) as the highest and best bid and Authorize Mayor to Enter Into Agricultural Lease Agreement
 - L. Discuss Changes to Grade Levels for Police Department on Personnel Compensation Plan Salary Plan
 - M. Discuss and Approve David and Donna Goad, 893 Elm Tree Road, Request to Purchase Sewer Tap and Hook-On to City Sewer System Outside City Limits
 - N. Appoint Mayor Pursuant to RSMo. 79.280 Upon Receipt of Nominations of a Successor Made by any Member of the Board of Aldermen and Selected with a Consent of a Majority of the Members of the Board of Aldermen
 - O. *Approve and Authorize Mayor to Sign Cleaning Services Agreement Renewal with Gateway Janitorial Services for cleaning Troy City Hall (Building and Police Departments)
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: