

TENTATIVE AGENDA

**Special Board of Aldermen Meeting
VIA ZOOM VIDEO-AUDIO MEETING**

To access Meeting:

Hi there,

You are invited to a Zoom meeting.

When: Mar 30, 2020 06:30 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/meeting/register/tZcsdO-trjIi7Q-D7k9kq5l4Bp-aPBfzGA>

After registering, you will receive a confirmation email containing information about joining the meeting.

**Monday, March 30, 2020
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.

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

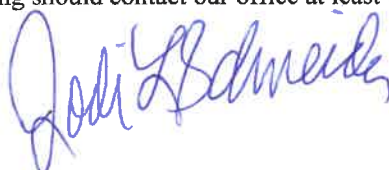
Approve Consent Agenda

2. Introduction of Bills.

A. Bill No. 1318 as Ordinance 1289 -- AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$18,887,000 PRINCIPAL AMOUNT OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS (STATE OF MISSOURI – DIRECT LOAN PROGRAM) SERIES 2020 OF THE CITY OF TROY, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S COMBINED WATERWORKS AND SEWERAGE SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE

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 27, 2020 at 1:25 p.m.



AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT; AND PRESCRIBING OTHER RELATED MATTERS.

First Reading:

Second Reading:

3. Old Business
4. New Business:
 - A. *Approve Woodard & Curran Invoice No. 173921 for Wastewater Treatment Plant Construction Services for the period ending February 28, 2020 in the amount of \$22,996.00
 - B. *Approval of Ranken Technical Site Plan and Building Permit for Troy R-III School
 - C. *Approve Payment to Zeller Technologies to Perform Arc Flash Updates on Lift Stations Pursuant to OSHA Standards in the amount of \$8,907.00 as recommended by Jared Comer, Woodard & Curran
 - D. *Discuss and Approve Release of Performance Bond Guaranteeing Site Plan Improvements by Cannon Properties, Inc. on certain real property known as Subdivision Plat 61E, Troy, Missouri
 - E. *Approve and Authorize Mayor to Sign (Updated) Municipal Advisor Services Agreement with D. A. Davidson regarding the Proposed Issuance of Combined Waterworks and Sewerage System Revenue Bonds Series 2017
 - F. *Approve Changes to Planning & Zoning, Board of Adjustment and Historic Preservation Commission per March 27, 2020 Letter to All Boards by Building Official Lindsey.
 - G. *Approve Request to Cancel Parks Board Meeting on April 13, 2020 by Parks Director Howell
 - H. Discuss Temporary Changes to Utility Disconnection Policy and Penalty Fees Set Out in Section 700.060 Water Bill and Delinquencies
 - I. Approve and Authorize Mayor to Enter Into Construction Services Engineering Agreement for Mennemeyer Road Improvement Project

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 27, 2020 at 1:25 p.m.

Page 2

#CDBG-2016-ED01 with Cochran Engineering contingent upon City
Attorney Review of Contract

5. 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

6. Adjournment: