

## TENTATIVE AGENDA

**Regular Board of Aldermen Meeting**  
**Monday, June 15, 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.

Administer Oath of Office for Aldermen Pursuant to Election Results:

Harold Horner, Ward I (2-Year Term)  
David Norman, Ward II (2-Year Term)  
Rachel Dunard, 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

Present Certificate of Appreciation for Years of Service to Alderman Todd Walker, Ward III

Approve Consent Agenda:

\*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated May 18, 2020 and Budget Workshop June 1, 2020

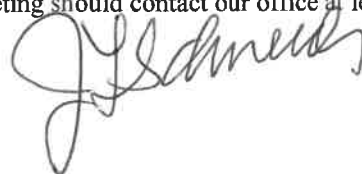
Citizen Comments:

1. Debby Hass, 406 Ravenwood Drive, Troy – Requests to Amend Previously-Approved Request (April 2017) to Add a War Memorial in Woodsfort Park
2. Reports of Special Appointed Committees:

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Posted by Jodi Schneider on June 12, 2020 at 2:45 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:
6. Old Business:
- A. Jamie Keim-Thurman, Millard Funeral Home, 351 Monroe Street – Discuss Zoning Exemption for Funeral Home Located in R-2 to Rebuild in the Event of Catastrophic Event
  - B. Discuss new information on the Proposed South Outer Highway 61 Service Road from the Lincoln County Commissioners -- Mayor Sconce
7. New Business:
- A. \*Approve 2020 Liquor License Renewals: Straight Good Times Bar & Grill, 474 Main Street; Straight Home Bar & Grill, 100 Frenchman Bluff; El Pino, Inc. d/b/a Dos Primos, 25 The Plaza; Chihuahua of Troy LLC, 101 N. Lincoln Drive; Taormina's, LLC, 892 E. Cherry Street; Troy BP,

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- Inc., 205 N. Lincoln Drive; Walmart #60, 101 Hwy 47; Aldi Inc. #35, 6 The Plaza; Honeybadger Grill LLC, 10 Oakley Plaza; Mr. D's Pizza, 3 Lincoln Center; Victory Lane Fuel & Food 2, 1760 W Hwy 47; Victory Lane Fuel & Food, 1424 S. Main Street; Troy Movie House, 1436 S. Main Street; Summit Pizza, Inc. d/b/a Pizza Hut, 15 Lincoln Center; Mrika, Inc. d/b/a Zadocks Restaurant, 7 Troy Square; Young Development LLC d/b/a Imo's Pizza, 55 The Plaza; Troy Development Company d/b/a Woods Fort Restaurant & Golf, 1 Country Club Lane; Kelly's Inc., d/b/a One More Shot, 103 N. Lincoln Drive A; Mennemeyer Investors, LLC d/b/a Mustang Sally's Bar & Grill, 440 Main Street; Shree Gayatri LLC d/b/a Gas N Spirits, 112 S. Lincoln Drive; Abjibapa, Inc. d/b/a Xpress Mart 4, 501E. Cherry Street; Warrenton Oil Company d/b/a Fastlane, 571 S. Lincoln Drive; Warrenton Oil Company d/b/a Fastlane, 310 E. Hwy 47
- B. \*Approve and Authorize Plan Document Amendment & Summary of Material Modification by TASC for City of Troy Flexible Spending Account
  - C. \*Approve Pay Application #3 submitted by Plocher Construction through 5/31/2020 on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$831,630.58
  - D. \*Approve Woodard & Curran Invoice No. 176988 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending May 29, 2020 in the amount of \$98,300.00
  - E. \*Approve and Authorize Mayor to Sign 2021 International Dump Truck Lease Purchase Financing – Sixty Month Term ADVANCE option with U.S. Bancorp Governmental Leasing and Financing Inc. (USBGLF) at a rate of 1.75% recommended as the best bid by Treasurer Flinn
  - F. \*Approve and Authorize Mayor to Sign Croghan & Croghan, P.C. Engagement Letter for period ending June 30, 2020
  - G. \*Approve Pay Request #1 in the amount of \$24,845.52 submitted by Robinson Fence Company on the Crooked Creek Park ball field fencing
  - H. \*Approve Pay Request #1 in the amount of \$161,636.02 submitted by Sweetens Concrete Services, LLC on the 2020 Concrete Replacement Program #200203002
  - I. \*Approve Pay Request #2 in the amount of \$147,562.11 submitted by Sweetens Concrete Services, LLC on the 2020 Concrete Replacement Program #200203002
  - J. Discuss and Approve Dash Mart, LLC d/b/a Gas Mart #43, 201 S. Lincoln Drive; Liquor License Renewal Application Contingent Upon Temporarily Waiving Fingerprinting Requirement under Section 600.050(A)(8) due to COVID-19 Closure of Non-Essential Businesses are Re-Opened through July, 2020 – City Clerk Schneider
  - K. Discuss Property Tax Rollback and Alderman Sponsor for Ordinance
  - L. Appoint Alderman Representative for Park Board
  - M. Set date for Public Hearing/Special Meeting to Adopt the FY2021 Budget

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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:

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