

TENTATIVE AGENDA

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

**Monday, July 20, 2020
6:30 P.M.**

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

Jamie Keim-Thurman, applicant on behalf of Kemper-Millard-Keim Family Funeral Chapel, is requesting Rezoning from "R-2" Single Family Residential District to "C-3" Highway Commercial District, for the property located at 351 Monroe Street, Troy, Missouri 63379.

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

Approve Consent Agenda:

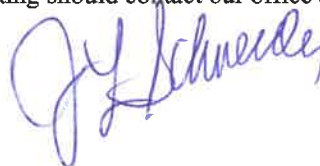
*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated June 15, 2020; and Special Board of Aldermen Meeting dated Monday, June 29, 2020

Citizen Comments:

1. Bradley and Kara Lindemann, 266 Country Meadows Drive, Troy, Request to Purchase Water Outside City Limits on Lot 3 of Country Meadows Subdivision
 2. Marvin Lindemann, Jr., 161 Country Meadows Drive, Troy, Request to Purchase Water Outside City Limits on Two (2) Lots of Country Meadows Subdivision
2. Reports of Special Appointed Committees:

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 July 15, 2020 at 3:45 p.m.



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- 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. 1321 as Ordinance ___ -- AN ORDINANCE ESTABLISHING THE SALARY SCHEDULE FOR ALL EMPLOYEES OF THE CITY OF TROY, MISSOURI.
- First Reading:
- Second Reading:
6. Old Business:
- A. Discuss and Approve Rezoning Request by Jamie Keim-Thurman, applicant, on behalf of Kemper-Millard-Keim Family Funeral Chapel, from “R-2” Single Family Residential District to “C-3” Highway

Commercial District, for the property located at 351 Monroe Street, Troy, Missouri 63379

7. New Business:

- A. *Re-Appoint Larry Bennett to Board of Adjustment for another five-year term beginning July 2020 through July 2025
- B. *Re-Appoint John Lenk to Board of Adjustment for another five-year term beginning July 2020 through July 2025
- C. *Re-Appoint Donald F. Morris, Jr. to Planning & Zoning Commission for another four-year term beginning July 2020 through July 2024
- D. *Re-Appoint Joan Bowen to Planning & Zoning Commission for another four-year term beginning July 2020 through July 2024
- E. *Re-Appoint Sherry Frankenhauser to Historic Planning Commission for another three-year term beginning July 2020 through July 2023
- F. *Approve Thursday, June 3, 2021 (with rain date of Thursday, June 10, 2021) for the 2021 Cemetery Tour held by Troy Historical Society
- G. *Approve and Authorize Mayor to Sign Broker Agreement for insurance brokerage services as recommended by Tonya Hawkins, Deputy City Clerk/HR Generalist
- H. *Adopt Resolution 2020-3 Sunshine Law Policy
- I. *Approve Emergency Purchase by Woodard & Curran Operations of GGDECDA Blower for Highway 47 Sewer Plant in the amount of \$12,433.23
- J. Discuss and Approve Change Order #2 as recommended by Woodard & Curran on Southeast Wastewater Treatment Facility and Highway 47 Lift Station Upgrades, Project 0228664.02 with Plocher Construction for a decrease of (\$23,273.00) and Contract Time Extension adding three (3) calendar days to the original contract
- K. Approve Pay Application #4 submitted by Plocher Construction through 06/30/2020 on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$1,206,797.09
- L. Approve Woodard & Curran Invoice No. 178212 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending May 29, 2020 in the amount of \$69,900.00
- M. Discuss Sidewalks in City Limits – Alderman Norman
- N. Discuss and Approve Personnel and Compensation System Payscale Worksheet to Increase Steps from Step 20 to Step 25 at 3% per Step
- O. Discuss Recognition of Donations by placing Monument in Cemetery
- P. Discuss and Approve Bidding out Solid Waste, Recycling and Yard Waste Services effective July 1, 2021 – City Clerk Schneider
- Q. Discuss Microchip Event in Aquatic Center parking lot in August by Edna Roberts – Parks Director Howell

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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: