

TENTATIVE AGENDA

**Public Hearing and Regular Board of Aldermen Meeting
Monday, November 16, 2020
6:30 p.m.**

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

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

The City's performance in carrying out the 2017 Industrial Infrastructure grant project. The City of Troy received Community Development Block Grant ("CDBG") funds for the purpose of infrastructure improvements to Mennemeyer Road to assist with Witte Brothers Exchange, Inc. expansion.

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: Public Hearing and Regular Board of Aldermen Meeting dated October 19, 2020

Citizen Comments:

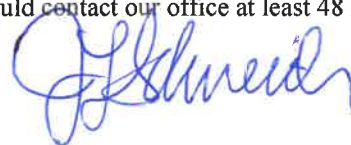
1. Isaiah Massey, 190 Glen Forest Drive, Troy, Present the Program "Embracing Diversity." The purpose of this program is to bring more education, community service and community outreach.
2. Bob Blackledge and John Emerson, Trinity Lutheran Church, 1307 Boone Street, Request to Reduce 4" meter base monthly charge to 2" meter base monthly charge

2. 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 November 13, 2020 at 10:35 a.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:
- A.
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. *Approve Candidate Filing Information for April 6, 2021 General Municipal Election to Include Section 115.395.2 RSMo (lottery drawing)
 - B. *Award Villa Drive Sidewalk and Signal Modifications Project TAP-9900(391) to Gerstner Electric in the amount of \$236,243.00 as recommended by HR Green as the lowest and best bid

- C. *Approve Woodard & Curran Invoice No. 182676 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending October 30, 2020 in the amount of \$72,000.00
 - D. *Approve Pay Application No. 4 submitted by T.S. Banze Construction, Inc. on the Mennemeyer Road Improvement Project CDBG-2016-ED-01 in the amount of \$ _____
 - E. *Approve Pay Application No. 8 submitted by Plocher Construction through 10/31/2020 on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$1,638,773.85
 - F. *Approve Request by Larry Walker, Bax Engineering, applicant on behalf of Troy Storage Solutions, LLC, of a Site Plan Review and Commercial Building Permit for proposed outdoor storage, to be located at 1452 and 1454 South Main Street. This site is zoned “I-1” Light Industrial District as recommended by Planning & Zoning Commission
 - G. Discuss and Approve Change Order 5 submitted by Plocher Construction for Additional Testing Allowance on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$3,092.75
 - H. Discuss and Approve a Refund of Sewer Charges to Ben and Christina Struckhoff, 908 Weston Court, Troy, in the amount of \$3,873.96 Incorrectly Billed from March 2014 to October 2020
 - I. Discuss and Approve 2021 Medical and Ancillary Dental and Vision Products for City of Troy as recommended by Hays Companies
 - J. Discuss and Approve Re-Financing 2010, 2012 and 2012(a) Certifications of Participation as recommended by Stifel Nicolaus
 - K. Rachel South, Director, Troy Chamber of Commerce, Discuss Night of 1000 Stars and Explore Troy tourism campaign
 - L. Discuss Construction Vehicle Parking on City Streets and Traffic Safety Concerns – Alderman Detert
 - M. Discuss and Approve Rescheduling Board Meeting Dates Due to Holiday Conflicts in January 2021 and February 2021 – City Clerk Schneider
 - N. Discuss and Approve the Publication of Request for Qualifications for Engineering Services to Prepare Stormwater Management Plan (“SWMP”) for the next five-year MS4 Permit Requirement – Building Official Lindsey
 - O. Discuss Changes to Water/Wastewater Construction Specifications listed in Ordinance 881b – Public Works Superintendent Cunningham
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: