

TENTATIVE AGENDA

**Public Hearing and Regular Board of Aldermen Meeting
Wednesday, February 17, 2021
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:

(a) Jeff Rolwes, applicant on behalf of Rolwes Homes and property owner Straqr Properties II, LLC, is requesting rezoning from “R-2” Single Family Residential District to “R-2 PD” Single Family Residential District Planned Development Overlay, and approval of a Planned Development for Park Hills Estates; and

(b) MS4 Public Hearing: Since December 30, 2016, the City of Troy has been a Municipal Separate Storm Sewer System (“MS4”) community. The Missouri Department of Natural Resources, State of Missouri, is entering its next MS4 permit period from 2021 through 2026. The City of Troy is in the process of updating its Storm Water Management Plan (“SWMP”). The City of Troy will be using the Missouri Department of Natural Resources, State of Missouri, Draft Permit Outline to develop the SWMP along with the City’s current SWMP, to obtain the new MS4 permit for 2021-2026. A few examples in the updated version might include under Target Audiences: Developers, or Construction Site Operators and Contractors. Under Pollutants: Litter and Trash Containment and Sediment Runoff from Construction/Land Disturbance, Marking Storm Inlets, and Using Social Media Posts. The Public Comments Section closes on March 19, 2021. Email comments to dlindsey@cityoftroymissouri.com.

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:

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 February 16, 2021 at 12:25 p.m.



Page 1

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meetings dated Wednesday, January 20, 2021 and Budget Workshop dated Wednesday, February 10, 2021

Citizen Comments:

1. Lincoln County Public Water Supply District No. 2 – David Lenk, Ronald McGaskey and James Burlison – Request to Purchase Sewer Taps Upon Completion of the City’s Wastewater Treatment Plan Improvement Project
 2. Brian Letendre, 196 Cuivre Parc, Troy, MO 63379, Request to Hold Special Event – Patriot’s Day Parade, 20th Anniversary of September 11, 2001
 3. Karen Curt, 201 Frenchman Bluff Lane – Discuss and Request Hook-On to City Sewer in City Limits
2. Reports of Special Appointed Committees:
- 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, Chamber 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 1326 as Ordinance _____ -- AN ORDINANCE AUTHORIZING THE CITY OF TROY, MISSOURI TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR THE ROUTE 61 OUTER ROAD PROJECT NUMBER - J2S3368

First Reading:

Second Reading:

6. Old Business:

A.

7. New Business:

- A. *Approve Rezoning Request by Jeff Rolwes, applicant on behalf of Rolwes Homes and property owner Straqr Properties II, LLC, from “R-2” Single Family Residential District to “R-2 PD” Single Family Residential District Planned Development Overlay and Approval of a Planned Development for Park Hills Estates
- B. *Authorize Mayor to Sign Quit Claim Deed with Weinand Younger Tire, Inc. Pursuant to Ordinance No. 1003 Vacating a Portion of Third Street
- C. *Approve and Authorize Mayor to Sign Response to Utility Variance Request Modification submitted by MoDOT on the Wastewater Treatment Plant Project -- Interceptor/Force Main as recommended by Woodard & Curran
- D. *Approve and Authorize Mayor to Sign (a) Dedication of Right of Way for Public Road Purposes with Ameren Missouri and (b) Temporary Construction License on Parcel 49 on the Cherry Street Improvement Project No. M15-7199
- E. *Approve Change Order 3 submitted by T.S. Banze Construction, Inc. on the Mennemeyer Road Improvement Project CDBG-2016-ED-01 for Adjustment for final in place quantities. These include additional costs for the driveway at the Daniel Alexander/Ronald Mennemeyer Property and Additional Rip Rap on the Lifard Mennemeyer property and at FES 1 in the reduced amount of (\$62,498.40)
- F. *Approve Pay Application No. 7 submitted by T.S. Banze Construction, Inc. on the Mennemeyer Road Improvement Project CDBG-2016-ED-01 through 02/28/2021 in the amount of \$14,962.69
- G. *Approve Final Pay Application No. 8 submitted by T.S. Banze Construction, Inc. on the Mennemeyer Road Improvement Project CDBG-2016-ED-01 through 02/28/2021 for retainage in the amount of \$42,429.84

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 February 16, 2021 at 12:25 p.m.

- H. *Approve Pay Application 2 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(391) through January 31, 2021 in the amount of \$151,013.07
- I. *Approve Woodard & Curran Invoice No. 186135 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending January 29, 2021 in the amount of \$63,900.00
- J. *Approve Pay Application No. 11 submitted by Plocher Construction through 01/31/2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$909,151.41
- K. *Approve Pay Application No. 1 submitted by KCI Construction Company on the WWTF and Hwy 47 Lift Station Upgrades – Interceptor Sewer and Force Main Project No. 0228664.02 through January 28, 2021 in the amount of \$334,397.15
- L. Discuss and Approve Toyota Motor Manufacturing Missouri Proposals for Pedestrian Traffic Improvements at the crosswalk on Cherry Blossom Way: (a) Allow Toyota Motor to Hire Crossing-Guard Services during Shift Change; and (b) the City to Install a Traffic Light with Pedestrian Crossing Buttons – Mayor Sconce
- M. Approve and Authorize Mayor to Sign Engineering Services with Four Points Land Surveying & Engineering for Water Study to Identify Total Water Production Capacity for Economic Development Queries in an amount not to exceed \$2,500.00 – Water Superintendent Lourance
- N. Approve and Authorize Mayor to Sign Midwest Pool Management Contract for 2021 – Park Director Howell
- O. Discuss and Approve Change Order 3 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(391) to install additional cable quantity and to remedy a conduit capacity issue by modification of the existing controller base for an additional conduit to increase capacity in the amount of \$9,955.26
- P. Discuss and Request Alderman Sponsor for General Fund Reserve Policy Ordinance – Mayor Sconce
- Q. Approve and Authorize Request for Qualifications for Personnel and Payroll Compensation Study for City of Troy – City Clerk Schneider
- R. Discuss and Approve Troy Police Department Pay Raises Presented by Chief Taylor at Budget Workshop dated February 10, 2021

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

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.

9. Adjournment:

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 February 16, 2021 at 12:25 p.m.

Page 5