

TENTATIVE AGENDA

**Public Hearing and Regular Board of Aldermen Meeting
City of Troy, Missouri
800 Cap Au Gris
Troy, Missouri 63379
(636) 528-4712**

**Monday, April 19, 2021
6:30 P.M.**

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

- (a) NGBS, LLC, Applicant and property owner, is requesting a Conditional Use permit for "Troy Apothecary," to be located at 890 Cherry Street. Zoning is "C-3" Highway Commercial District; and
- (b) David and Vickie Kaimann, Applicants and property owners, are requesting Rezoning from "R-1" Single Family Residential District to "C-3" Highway Commercial District, for the location of 895 Old Moscow Mills Road.

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.

Administer Oath of Office for Mayor and Aldermen Pursuant to Election Results:

Ron Sconce, Mayor	(1-Year Unexpired Term)
Guy Grimstead, Ward I	(2-Year Term)
Steven P. Jones, Ward II	(2-Year Term)
Dennis Detert, Ward III	(2-Year Term)

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

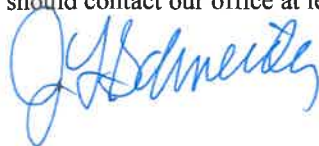
Approve Certification of Election Results as presented by the County Clerk

Elect Board of Aldermen President

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 April 16, 2020 at 3:58 p.m.



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*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated March 15, 2021 and Special Board of Aldermen Meeting dated March 16, 2021

Citizen Comments:

1. Doug Shulte, Insurance Stop. 413 S. Lincoln Drive, Request Special Event Sales in the Park for BBQ Cook-off Fundraising Event for The Key
2. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

X (1) Legal
3. 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
4. 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
5. Purchase Requests:
 - A. *Payment of Regular Monthly Bills

6. Introduction of Bills:

First Reading:

Second Reading:

7. Old Business:

- A. Joey Pietzman, Troy Construction Trades Program-Ranken Technical, 60 Clonts Field, Request City of Troy Partnership to Waive Building Permit Fees for Youth Residential Construction Program
- B. Approve Request as recommended by Planning & Zoning Commission by Nathan Smith, DDN Enterprises, LLC, on behalf of property owners Richard Norden, Klondike Partners, LP, of a Preliminary Subdivision Plan for "Weinand Farm" to be located at 153 Highway J. This property is zoned "R-1."
- C. Discuss and Approve Request by Public Water Supply District No. 2 for twenty-four sewer taps (and eight additional sewer taps by interested parties) for residential and commercial customers upon completion of the SE WWTF & Hwy 47 Lift Station Upgrades and Interceptor Sewer and Force Main Project

8. New Business:

- A. *Approve Request as recommended by Planning & Zoning Commission by NGBS, LLC, Applicant and property owner, for a Conditional Use permit for "Troy Apothecary," to be located at 890 Cherry Street. Zoning is "C-3" Highway Commercial District
- B. *Approve Request as recommended by Planning & Zoning Commission by David and Vickie Kaimann, Applicants and property owners, are requesting Rezoning from "R-1" Single Family Residential District to "C-3" Highway Commercial District, for the location of 895 Old Moscow Mills Road
- C. *Approve Site Plan Review and Commercial Building Permit as recommended by Planning & Zoning Commission for "Lincoln County R-III IT Building" to be located on Ellis Avenue as requested by Todd Culbertson, applicant on behalf of property owner, Lincoln County R-III School District
- D. *Appoint Deborah Thurman, 100 Cottonwood Lane, Troy to Planning & Zoning Commission

- E. *Approve 2021 Liquor License Renewals: Taormina, LLC, 892 E Cherry Street; Walgreens #7811, 100 Jason Drive; Dollar General #1585, 8 Lincoln Center; Walmart #60, 101 Hwy 47; S&J Investco LLC d/b/a Imo's Pizza, 55 The Plaza; Kelly's LLC d/b/a One More Shot, 103 N Lincoln Dr, Ste. A
- F. *Approve Woodard & Curran Invoice No. 188212 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending March 26, 2021 in the amount of \$71,000.00
- G. *Approve Pay Application No. 13 submitted by Plocher Construction through March 31, 2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$729,394.99
- H. *Approve Pay Application No. 3 submitted by KCI Construction Company on the WWTF and Hwy 47 Lift Station Upgrades – Interceptor Sewer and Force Main Project No. 0228664.02 through March 31, 2021 in the amount of \$314,127.14
- I. *Approve Woodard & Curran Invoice No. 188115 for WWTF SCADA Integration in the amount of \$19,080.00
- J. *Approve Request for Liquor License by Good News Brewing LLC, 180 E Cherry St., Liquor by the Drink (beer and wine) with Sunday Sales
- K. *Approve and Authorize Mayor to Sign Fairgrounds Park 2021 Concession Stand Agreement with Veterans BBQ
- L. Discuss Revisions to Update Chapter 410. Subdivision Regulations – Section 410.050 Preliminary Subdivision Plan – Alderman Dunard
- M. Discuss Dog Park – Alderman Detert
- N. Discuss FY22 Budget Workshop Format – Alderman Detert
- O. Set Date for FY22 Budget Workshop – Treasurer Flinn

9. 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

10. Adjournment: