

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, May 17, 2021
6:30 P.M.**

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

- (a) Meramec Specialty Company d/b/a Fireworks City, applicant is requesting a Conditional Use Permit for a Temporary Fireworks Stand at 12 Frenchman Bluff. Zoning is “C-3” Highway Commercial District.
- (b) Monte Cannon, applicant on behalf of Cannon Properties, is requesting rezoning from “C-3” Highway Commercial District to “C-1 PD” Central Business District Planned Development, and approval of a Preliminary Plan for “Villas at Stonegate” to be located at 755 Old Moscow Mills Road.
- (c) Lucas Oldham, applicant on behalf of Beer Outside, LLC, and property owners William & Robert Theobald, is requesting a Conditional Use Permit for “Beer Outside”, a container bar, to be located at 105 South Lincoln Drive. Zoning is “C-3” Highway Commercial District.

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

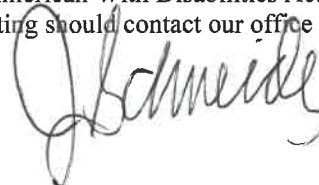
Moment of Silence for Clint W. Cunningham

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meetings dated April 19, 2021

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 May 14, 2021 at 4:25 p.m.



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Citizen Comments:

1. Sarah McCasland, 150 Creech Street, Request to Install Privacy Fence in Place of Chain Link Fence without 30-foot setback per ordinance
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: Jeff Burkemper
 - 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:

First Reading:

Second Reading:
6. Old Business:
 - A.

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7. New Business:

- A. *Approve Conditional Use Permit as recommended by Planning & Zoning Commission for a Temporary Fireworks Stand for Meramec Specialty Company d/b/a Fireworks City at 12 Frenchman Bluff, Troy
- B. *Approve Rezoning requested by Monte Cannon, Cannon Properties, applicant on behalf of Cannon Builders, from “C-3” Highway Commercial District to “C-1 PD” Central Business District Planned Development for “Villas at Stonegate” to be located at 755 Old Moscow Mills Rd
- C. *Approve 2021 Liquor License Renewals: Shantilal, Inc. d/b/a Xpress Mart, 501 E Cherry Street; Summit Restaurants, LLC d/b/a Pizza Hut, 15 Lincoln Center; Shree Gayatri LLC d/b/a Gas N Spirits, 112 S. Lincoln Dr.; Warrenton Oil Company d/b/a Fastlane, 310 E Hwy 47 and 571 S Lincoln Dr.; Brown’s Smokehouse Meats, LLC, 185 E Cherry St.; QStop, LLC, 2 Merlin Dr.; Aldi’s, #6 The Plaza; Buzzy’s of Troy LLC, 208 N. Lincoln Dr.; Casey’s General Store, 620 E. Cherry St. and 11 Turnbull Trail
- D. *Approve Purchase of Preowned Paver for \$3,300 Leeboy 1000 Asphalt Paver and associated budget amendment: 10-20-01-6991 Capital Asset Equipment +\$3,500 10-20-01-6442 Rental -\$3,500
- E. *Approve Pay Application 4 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(391) through April 28, 2021 in the amount of \$50,138.51
- F. *Approve Woodard & Curran Invoice No. 189521 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending April 30, 2021 in the amount of \$86,200.00
- G. *Approve Woodard & Curran Invoice No. 189589 for WWTF SCADA Integration through April 30, 2021 in the amount of \$76,320.00
- H. *Approve Pay Application No. 14 submitted by Plocher Construction through April 30, 2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$673,274.50
- I. *Approve Change Order No. 2 submitted by KCI Construction Company on the WWTF and Hwy 47 Lift Station Upgrades – Interceptor in the decreased amount of (\$68,225.00)
- J. *Approve Pay Application No. 4 submitted by KCI Construction Company on the WWTF and Hwy 47 Lift Station Upgrades – Interceptor Sewer and Force Main Project No. 0228664.02 through April 30, 2021 in the amount of \$320,771.37
- K. *Approve and Authorize Mayor to Sign 2021-2022 Amended Contract with Troy Convention & Visitor’s Bureau and Marketing Plan
- L. *Approve FY21 Budget Amendments as follows:

ACCOUNT NO.	DESCRIPTION	CURRENT BUDGET	AMEND TO	NET +/-
01-1001-6991	CAPITAL ASSET: EQUIP	0.00	\$26,550	\$26,550
10-2009-6711	EASEMENT ACQ.	0.00	\$ 7,000	\$7,000
10-2009-6470	UTILITY RELOCATION	\$11,000	\$ 4,000	(\$7,000)
40-7001-6340	ENGINEERING	\$0.00	\$ 5,500	\$5,500
40-7001-6430	REPAIR & MAINT.	\$75,000	\$69,500	(\$5,500)
41-9001-6999	TRANSFER OUT	0.00	\$186,700	\$186,700
48-0000-4910	TRANSFER IN	0.00	\$186,700	(\$186,700)
51-3001-6450	CONSTRUCTION	\$40,200	\$40,900	\$700

- M. Approve Change Order 4 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(391) for actual footage of trenching and actual length of loop detector cable in the amount of \$705.00
- N. Adopt Resolution 2021-2 RESOLUTION FOR EXTENSION OF FFCRA PAID LEAVE
- O. Adopt Resolution 2021-3 RESOLUTION ENACTING AND SUPPORTING BODY-WORN CAMERA POLICY BY THE CITY OF TROY, MISSOURI POLICE DEPARTMENT
- P. Discuss and Approve July 1, 2021 through June 30, 2022 Budget for Wastewater Treatment Facility as submitted by Woodard & Curran
- Q. Approve Change Order No. 2 submitted by Lamke Trenching & Excavating, Inc. on the Water Main Relocation – Cherry Street Project M15-7199 for Adjustments in Quantity for Asphalt and Concrete Drives and Easy Valve in the amount of \$35,977.50
- R. Approve Pay Application No. 3 submitted by Lamke Trenching & Excavating, Inc. on the Water Main Relocation – Cherry Street Project M15-7199 through April 21, 2021 in the amount of \$328,415.00
- S. Award Cherry Street Road Improvements, Project No. M15-7199 to Lamke Trenching & Excavating LLC in the amount of \$3,267,052.00 as recommended by Cochran Engineering as the lowest and best bid
- T. Award Well #15 – Well House, Project _____ to _____ in the amount of \$ _____ as recommended by Four Points Engineering as the lowest and best bid
- U. Discuss and Appoint Alderman to Serve as Board Member Representative on Historic Preservation Commission beginning June 2021 through June 2023
- V. Approve and Authorize Mayor to Sign Engineering Services – Bidding and MDNR Permit on Hwy 61 Water Main Extension, Water Line Muensterman Property submitted by Cochran Engineering in the amount of \$3,000.00 (Project No. M13-7023)
- W. Discuss and Approve Amendment No. 2 to the Original Construction Services Contract dated September 24, 2018 with Woodard & Curran for Phase 4: SCADA Integration and Phase 5: Start Up Assistance and Training No Cost in the amount of \$0.00
- X. Set Date for FY22 Budget Workshop – Treasurer Flinn

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Y. Discuss and Approve Addition of Public Works Maintenance Worker in lieu of Public Works Maintenance Crew Leader – Mayor Sconce

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: