

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, June 21, 2021
6:30 P.M.**

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

- (a) 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

Approve Consent Agenda:

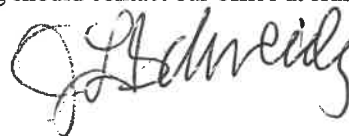
*Corrections and/or Approval of Minutes of Previous Meetings: Budget Workshop dated May 12, 2021; Regular Board of Aldermen Meeting dated May 17, 2021; Budget Workshop dated May 25, 2021 and Budget Workshop dated June 3, 2021

Citizen Comments:

1. Melissa Brady, 40 Nottingham, Request Code Enforcement on Derelict Buildings, Tall Grass and Trash in City limits
2. Jay and Lois Ahlemeyer, 431 Southern Sunset Ridge, Montreal, Missouri 65591, Request Variance for Five (5) Dogs (by letter)
3. Keri Wardenburg, 166 Williamsburg, Request Dog Variance for Third Dog
4. Carla Emert, 321 Monroe Street, Request Dog Variance for Third Dog

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 June 18, 2021 at 3:45 p.m.



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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:

A. Bill No. 1331 as Ordinance ____ -- AN ORDINANCE AMENDING ARTICLE XII: FENCING REGULATIONS, SECTION 405.500 RESIDENTIAL DISTRICT REGULATIONS RELATING TO RESIDENTIAL DISTRICT RULES IN THE CITY OF TROY, MISSOURI

First Reading:

Second Reading:

6. Old Business:

- A. 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

7. New Business:

- A. *Approve 2021 Liquor License Renewals: El Pino Inc. d/b/a Dos Primos, 25 The Plaza; Troy Development Company d/b/a Woods Fort Restaurant & Golf, 1 Country Club Drive; Mrika, Inc. d/b/a Zadocks Restaurant, 7 Troy Square; Troy Elks Lodge #2805, 541 Second St.; ES Hometown Enterprises LLC d/b/a Babylon Bar & Grill, 180 Main St.; Troy BP Inc., 205 N Lincoln Dr.; Honeybadger Grill LLC, 10 Oakley Plaza; Chihauhua's of Troy LLC, 101 N. Lincoln Dr.; Mennemeyer Investors LLC d/b/a Mustang Sally's Bar & Grill, 440 Main St.; Troy Movie House, 1436 S Main Street; Straight Home Sports Bar & Grill, 100 Frenchman Bluff; Good Timez LLC, 474 Main Street; Victory Lane Fuel & Food, 1424 S Main Street; Victory Lane Fuel & Food II, 1760 W Hwy 47; Kroger #724, 1 Troy Square
- B. *Approve Final Pay Application No. 5 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(391) through May 31, 2021 in the amount of \$9,692.18
- C. *Approve Woodard & Curran Invoice No. 190524 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending May 28, 2021 in the amount of \$71,000.00
- D. *Approve Woodard & Curran Invoice No. 190630 for WWTF SCADA Integration through May 28, 2021 in the amount of \$31,387.52
- E. *Approve Final Pay Application No. 2 on Well #15 – Test Site and Drill submitted by Flynn Drilling Company in the amount of \$199,273.00
- F. *Reappointment of Margaret Eversmeyer to serve on Planning & Zoning Commission for the term June 2021 through June 2025
- G. *Reappointment of Charles Peterson to serve on Board of Adjustment for the term June 2021 through June 2026
- H. *Reappointment of April Bryant to serve as alternate on the Board of Adjustment for the term June 2021 through June 2026
- I. *Approve Request by Samir Bhakta, Applicant on behalf of property owner Shree Gayatri, LLC, of a Site Plan Review and Commercial Building Permi for “Gas N Spirits” to be located at 112 South Lincoln Drive as recommended by Planning & Zoning Commission
- J. *Approve Request by Dan Hechler, Applicant and Property Owner, of a Commercial Building Permit for the replacement of the Hechler Hardware Warehouse located at 530 Main Street as recommended by Planning & Zoning Commission

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- K. *Approve Police Budget Amendment for two (2) MSHP Vehicles Purchased in April Using Insurance Settlement Money, as follows:

ACCOUNT NO.	DESCRIPTION	CURRENT BUDGET	AMEND TO:	INCREASE
01-1001-6990	Capital Asset: Vehicle	\$27,530	\$65,430	\$37,900

- L. *Approve Special Event Troy Chamber Annual Car Show Memories on Main Street dated August 7, 2021
- M. *Approve Amendment to Personnel Policy, Holidays, Page 400-12 adding Juneteenth National Independence Day Federal Holiday (June 19)
- N. Discuss and Approve Request by Lucas Oldham, applicant on behalf of Beer Outside, LLC, and property owners, William & Robert Theobald, for 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
- O. Approve Refund Payment of Ben and Christina Struckhoff, 908 Weston Court, for Overcharge on Utility Account Sewer Service beginning March 2014 through October 2020 in the amount of \$3,873.96 to Cornerstone Excavating against the Invoice of \$4,600.00 for Private Lateral Excavation and Hook-Up to City Sewer the balance of which will be paid by Ben and Christina Struckhoff
- P. Discuss and Approve Change Order 8 submitted by Plocher Construction for Additional Bedrock Excavation encountered at influent lift station flow meter vault in the amount of \$2,400.00 and Thirty-Day Extension to Substantial Completion Date
- Q. Approve Pay Application No. 15 submitted by Plocher Construction through May 31, 2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$734,870.43
- R. Discuss and Approve Storm Water Management Plan dated June 2021 – Building Official Lindsey
- S. Discuss Contracting an Outside Engineer for Zoning/Building Issues – Alderman Dunard
- T. Discuss Changing the Policy to include having a Board Member as a "Resource" for each Department – Alderman Dunard
- U. Approve Liquor License Application by Sukhman LLC d/b/a Buzzy’s, 208 North Lincoln Dr. Contingent Upon Receipt of Certificate of No Tax Due, Criminal Background Check and Fingerprinting
- V. Set Special Meeting Date to Adopt City Budget FY2022 – Treasurer Flinn

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:

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