

TENTATIVE AGENDA

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

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

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: Regular Board of Aldermen Meeting dated June 21, 2021; Special Board of Aldermen Meeting dated June 29, 2021

Citizen Comments:

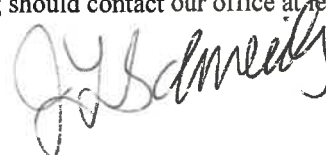
1. Keri Wardenburg, 166 Williamsburg, Request Dog Variance for Third Dog
2. Ray Pullen, 963 Trojan Circle, Discuss Stormwater Runoff from Cemetery
3. Chad Lewis, 511 Newcastle Drive, Discuss Sewer Back-Up on June 25, 2021
4. Janice Stone, 512 Newcastle Drive, Discuss Sewer Back-Up on June 25, 2021
5. Betty Guzanski, 520 Newcastle Drive, Discuss Sewer Back-Up Previously at Wingate Villas
6. Sydney Elliott, Happy Cloud Smoke Shop, 109 N Lincoln Drive, Special Event Application, Request for Block Party submitted by on October 3, 2021

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

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 July 16, 2021 at 3:57 p.m.



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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. 1332 as Ordinance ____ -- AN ORDINANCE ESTABLISHING THE SALARY SCHEDULE FOR ALL EMPLOYEES OF THE CITY OF TROY, MISSOURI.

First Reading:

Second Reading:

B. Bill No. 1333 as Ordinance ____ -- AN ORDINANCE PARTIALLY AMENDING CHAPTER 130: MUNICIPAL COURT, SECTION 130.210: COSTS, SUBSECTIONS A & B OF THE CODE OF ORDINANCES OF THE CITY

First Reading:

Second Reading:

C. Bill No. 1334 as Ordinance ____ -- AN ORDINANCE AUTHORIZING THE EXECUTION OF VEHICLE LEASE AGREEMENT

First Reading:

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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
- B. 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
- C. Approve Liquor License Renewal FY22 for Buzzy’s of Troy LLC, 208 N. Lincoln Dr.

7. New Business:

- A. *Appoint Angie Baer as Successor Director to the Front Street Community Improvement District Board of Directors for a term to expire on January 22, 2026
- B. *Appoint Kyle Lenzen as Successor Director to the Front Street Community Improvement District Board of Directors for a term to expire on January 22, 2026
- C. *Appoint Brittany Leicht as Successor Director to the Front Street Community Improvement District Board of Directors for a term to expire on January 22, 2026
- D. *Approve Site Plan Review and Commercial Building Permit as submitted by Dale Geeding and Lucy Hughes, applicants on behalf of property owner Troy Development for “The Barn at Woods Fort” to be located at 1 Country Club Drive as recommended by Planning & Zoning Commission
- E. *Approve Pay Application No. 16 submitted by Plocher Construction through June 30, 2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$351,072.73
- F. *Approve Woodard & Curran Invoice No. 191829 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending June 25, 2021 in the amount of \$86,000.00
- G. *Approve Woodard & Curran Invoice No. 192299 for WWTF SCADA Integration through June 18, 2021 in the amount of \$6,958.08
- H. *Approve Change Order No. 3 submitted by KCI – Woodard & Curran incorporating federal funds into the project at no cost
- I. *Approve Final Pay Application No. 5 submitted by KCI Construction Company on the WWTF and Hwy 47 Lift Station Upgrades – Interceptor

Sewer and Force Main Project No. 0228664.02 through June 30, 2021 in the amount of \$113,620.14

- J. Presentation by John Meyer, Gateway Fiber
- K. Approve and Authorize Mayor to Sign Bid/Contract Option 1 submitted by Mick Mehler & Sons Inc. in the amount of \$55,985.00 on Boring for Cherry Street Project as the lowest and best bid
- L. Approve and Authorize Mayor to Sign Agreement to Remove People's Bank Sign in the amount of \$1,800.00
- M. Approve and Authorize Mayor to Sign Lumen Order Q-01166084 in the amount of \$140.00 per month for 36 months for Managed Enterprise with Cisco Meraki and Order Q-01165888 in the amount of \$250.00 per month for 36 months for Adtran Netvanta 5660 Pro 100M at 1011 Bueneman Lane-Sewer Plant
- N. Woodard & Curran Operations, Year 3 – Annual Report by Jared Comer, Plant Manager
- O. Discuss Fireworks Ordinance Section 210.2340 – Alderman Detert
- P. Approve and Authorize Mayor to Sign Crossing Agreement with Platte Pipeline in regard to the Hwy 61 Watermain Extension - Troy, MO M13-7023A

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: