

TENTATIVE AGENDA

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

**Monday, August 16, 2021
5:00 P.M.**

The purpose of the Board Workshop is for Presentation by Evergreen Solutions LLC on Payroll Compensation Study.

**Monday, August 16, 2021
6:00 P.M.**

Pursuant to RSMo. 89.050/89.060 and Troy Ordinance 405.735(b), the Board of Aldermen shall hold a public hearing to consider changes to the City of Troy Zoning regarding:

1. Section 410.050 Preliminary Subdivision Plans; and
2. Regulations for Conex/Sea-Land/Sea Train Shipping Containers within the City of Troy, Missouri.

**Monday, August 16, 2021
6:30 P.M.**

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

- (a) Adopt 2021 Property Tax Rate of \$0.1648 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation
- (b) Dan Sanders, MACO Development Company, LLC, applicant on behalf of property owner Shawn Waechter, Royal Oaks, LLC, is requesting Rezoning from "P-R" Parks and Recreation District to "R-3 PD" Multiple-Family Residential District Planned Development, for the location of 8.1 acres of Royal Oak Estates

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

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Posted by Jodi Schneider on August 13, 2021 at 4:00 p.m.



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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 July 19, 2021; and Special Board of Aldermen Meeting dated July 29, 2021

Citizen Comments:

1.

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: 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

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5, Introduction of Bills:

A. Bill No. 1336 as Ordinance ____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS

First Reading:

Second Reading:

B. Bill No. 1337 as Ordinance ____ -- AN ORDINANCE AMENDING ARTICLE VI: SUPPLEMENTARY DISTRICT REGULATIONS, SECTION 405.230: (RESERVED) TO SECTION 405.230: REGULATIONS FOR SHIPPING CONTAINER/CONEX CONTAINER/SEA-LAND CARGO SHIPPING CONTAINER/SEA TRAIN CONTAINER

First Reading:

Second Reading:

C. Bill No. 1338 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 410: SUBDIVISION REGULATIONS, SECTION 410.050: PRELIMINARY SUBDIVISION PLAN

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

7. New Business:

- A. *Adopt 2021 Property Tax Rate of \$0.1648 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation
- B. *Approve Request by Dan Sanders, MACO Development Company, LLC, applicant on behalf of property owner Shawn Waechter, Royal Oaks,

LLC, for Rezoning from “P-R” Parks and Recreation District to “R-3 PD” Multiple-Family Residential District Planned Development, for the location of 8.1 acres of Royal Oak Estates as recommended by Planning & Zoning Commission

- C. *Approve the Sale of Police Department Vehicle 1989 Military Humvee with the proceeds from the sale go back into equipment line item #6650 (Officers Equipment) requested by Chief Taylor
- D. *Approve the Sale of Police Department Vehicle 2007 Silverado (awarded thru a drug forfeiture case several years ago that has been in use with the Detective Unit and is no longer needed in the Unit) with the proceeds from the sale be used for equipment line item #6650 (Officers Equipment) requested by Chief Taylor
- E. *Approve Pay Application No. 17 submitted by Plocher Construction through July 31, 2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$471,641.23
- F. *Approve Woodard & Curran Invoice No. 193356 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending July 30, 2021 in the amount of \$68,236.00
- G. *Approve Woodard & Curran Invoice No. 193381 for WWTF SCADA Integration through July 16, 2021 in the amount of \$52,203.44
- H. Award Hwy 61 Water Main Extension – Muensterman Property Project to JTL in the amount of \$239,110.00 as recommended by Cochran Engineering as the lowest and best bid
- I. Approve and Authorize Mayor to Sign Engineering Services Proposal with Four Points Engineering on Water Main Replacement on West Bonfils in the amount of \$18,750.00
- J. Presentation by Evergreen Solutions LLC on Payroll Compensation Study
- K. Discuss and Approve Payroll Compensation Study Option _____ and Effective Date of _____ as prepared by Evergreen Solutions LLC
- L. Approve and Authorize Mayor to Sign Lumen Order Q-01193060 in the amount of \$250.00 per month for 36 months for Adtran Netvanta 5660 Pro 100M at 336 Excalibur Blvd – Public Works
- M. Approve and Authorize Mayor to Sign Lumen Order Q-01193033 in the amount of \$250.00 per month for 36 months for Adtran Netvanta 5660 Pro 100M at 1182 Boone St – Water Plant
- N. Approve and Authorize Mayor to Sign Lumen Order Q-01166107 in the amount of \$600.00 per month for 36 months for Integrated Access with 1 voice line 500M Pro at 800 Cap Au Gris – City Hall

8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

 X (1) Legal

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_____ (2) Real Estate

_____ (3) Personnel

9. Adjournment:

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