

## TENTATIVE AGENDA

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

**Monday, September 20, 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 August 16, 2021

Citizen Comments:

1. Adam Stanek, Director, Lincoln County Emergency Management, Request Authorization for Mayor to Sign Standard Operating Procedure for the activation of the Outdoor Warning Sirens
2. Amanda Mennemeyer, Troy Historic Downtown Business Association, Request for Special Event – Pumpkin Festival, October 30, 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
- D. \*Troy Convention and Visitors Bureau: Chamber Director

3. Department Head Reports:

- A. \*Police Department: Jeff Taylor

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Posted by Jodi Schneider on September 17, 2021 at 4:30 p.m.

 Page 1

- 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.

First Reading:

Second Reading:

6. Old Business:
- A. Approve (Revised) 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 \$30,257.50
7. New Business:
- A. \*Adopt Resolution 2021-4 – A Resolution of Support for Royal Oak Estates: A proposed development for senior citizens
  - B. \*Approve Pay Application No. 18 submitted by Plocher Construction through August 31, 2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$376,032.90
  - C. \*Approve Woodard & Curran Invoice No. 194388 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending August 27, 2021 in the amount of \$48,000.00
  - D. \*Approve Woodard & Curran Invoice No. 194449 for WWTF SCADA Integration through August 31, 2021 in the amount of \$98,260.36
  - E. \*Appoint Ken Elliott to Planning & Zoning Commission for an unexpired term through July 1, 2024

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Page 2

- F. **\*Approve and Authorize Mayor to Sign for Purchase of MK3 Spreader with Standard Western Plow Package, Quote #151539 for Public Works from Henderson Products using Sourcewell Cooperative Contract (underbudget) in the amount of \$69,974.00**
- G. **\*Approve and Authorize Mayor to Sign for Purchase of 9FT Stainless MDM with Plow and Tailgate Spreader, Quote #151540 for Public Works from Henderson Products using Sourcewell Cooperative Contract (underbudget) in the amount of \$39,476.00**
- H. **\*Appoint April Bryant to serve on the Board of Adjustment to fill the unexpired term through July 1, 2025 resulting from the resignation of John Lenk**
- I. **\*Re-Appoint Vicki Kuhl and Tony Lallis to Planning & Zoning Commission through August 2025**
- J. **\*Approve Purchase Five (5) Department Weapons (Glock 17 GEN5 9mm Pistol with AMERIGLO Bold Night Sights \$428.50 each) in the amount of \$2,182.50 from 01-10-01-6650 Uniform & Equipment requested by Chief Taylor**
- K. **\*Approve Purchase of Used Engine for 2014 Dodge Durango (Detective Unit) from A-Z Automotive in the amount of \$5,330.00 from 01-10-01-6743 Vehicle Equipment requested by Chief Taylor**
- L. **Approve Pay Application No. 4 submitted by Lamke Trenching & Excavating, Inc. on the Water Main Relocation – Cherry Street Project M15-7199 through August 25, 2021 in the amount of \$28,744.62**
- M. **Approve Final Pay Application No. 5 (Retention) submitted by Lamke Trenching & Excavating, Inc. on the Water Main Relocation – Cherry Street Project M15-7199 in the amount of \$27,734.65**
- N. **Approve and Authorize Mayor to Sign Master Services Agreement George Butler Associates (“GBA”) for Cost Estimating, Rehab Prioritization, Plans and Project Manual for 2021-2022 Concrete and Asphalt Streets Rehabilitation Project (one-time engineering project) in the amount of \$24,796.00**
- O. **Approve Change Order 1 for Cherry Street Improvement Project for San. Lateral Conn. in the amount \$ 46,125.00 STP-9900 (387)**
- P. **Approve and Authorize the Mayor to Sign Woodard & Curran First Amendment to the Operations and Maintenance Agreement through 2033**
- Q. **Discuss Hiring for a Code Enforcement Officer – Alderman Detert**
- R. **Discuss the Storm Water Drain on Cottonwood Lane – Alderman Detert**
- S. **Approve and Authorize Mayor to Sign Engineering Services Proposal submitted by Four Points Engineering for a new Well #16 not to exceed \$23,000.00**
- T. **Discuss and Approve Personnel Policy Guideline – Victims Economic Safety and Security Act Leave, Section 400-34**
- U. **Discuss Setting Board Workshop Dates on Payroll Compensation Study and Amending the Personnel Policy on Sick Time – Alderman Dunard**

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- V. Approve and Authorize the Mayor to Negotiate and Sign Contract Proposal with Boonslick Regional Planning for Re-districting Ward Maps based on the 2020 Census Data Contingent Upon City Attorney Review in the amount of \$2,300.00
- W. Discuss and Approve Public Works Crew Leader Job Description and Pay Grade Change

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: