

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, October 18, 2021
6:30 P.M.

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

Nathan Smith, applicant on behalf of property owner DDN Enterprises, LLC, is requesting approval of Lot Subdivision and Final Record Plat for the property located at 44 Schulze Drive. This property is zoned "R-3" Multiple Family Residential District and PD Overlay.

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: Regular Board of Aldermen Meetings dated September 20, 2021 and October 4, 2021

Citizen Comments:

1. Kevin Weinand, Principal, Troy Holiness School, 1220 Main Street, Request for a designated school zone on Third Street and Main Street
2. Rachel Lovelace, 395 East College, Request Second Set of Stop Signs on College Street at Creech Street
3. Janie Whitman, 559 West Lincoln St, Hawk Point, MO, Discuss Special Event Fairgrounds Park Bandstand Pavilion October 23, 2021 for Bullying Awareness

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 October 15, 2021 at 2:17 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: 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. 1339 as Ordinance No. ___ -- AN ORDINANCE AMENDING CHAPTER 365: STOPPING, STANDING OR PARKING RESTRICTED OR PROHIBITED ON CERTAIN STREETS BY ADDING A NEW SECTION 365.090: SEMI-TRACTOR/TRAILER, PARKING AND DRIVING IN RESIDENTIAL AREAS OR ON PARKING LOTS, RESTRICTIONS, PERMISSION

First Reading:

Second Reading:

6. Old Business:

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- A. Discuss and Approve Purchase of Two (2) MDM OH Ford F-550 Fixed Side, with Plow in the amount of \$85,701.00 each to Henderson Products, Inc. (added to this Agenda at 10:07 a.m., October 4, 2021 as emergency purchase due to difficulty in truck purchases due to microchip shortages and the trucks are needed for snowplowing weather 2021-2022)

7. New Business:

- A. *Approve Christmas/New Year's Holidays on Friday, December 24, 2021 (Christmas Eve), Monday, December 27, 2021 (Christmas Day Observed) and Friday, December 31, 2021 (New Year's Day Observed)
- B. *Approve Utility Bad Debt Write-Off for the period of September 1, 2019 through August 31, 2020 in the amount of \$9,407.24
- C. *Approve Change Order No. 9 submitted by Plocher Construction in the amount of \$0 (to modify contract documents to decrease remaining Bid Item #10 from \$7,050 to \$1,306 for new replacement light fixtures)
- D. *Approve Pay Application No. 19 submitted by Plocher Construction through September 30, 2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$301,190.12
- E. *Approve Woodard & Curran Invoice No. 195364 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending September 24, 2021 in the amount of \$36,600.00
- F. *Approve Woodard & Curran Invoice No. 195174 for WWTF SCADA Integration through September 17, 2021 in the amount of \$16,718.20
- G. *Approve Pay Application No. 2 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for September 30, 2021 in the amount of \$250,817.10
- H. *Approve Request by Nathan Smith, applicant on behalf of property owner DDN Enterprises, LLC, for approval of Lot Subdivision and Final Record Plat for the property located at 44 Schulze Drive. This property is zoned "R-3" Multiple Family Residential District and PD Overlay as recommended by Planning & Zoning Commission
- I. *Approve Record Plat for Stonebridge Phase 3 requested by Cannon Companies
- J. *Approve Record Plat for Manors of Magnolia requested by Cannon Companies
- K. *Approve Amendment to Employee Personnel Guideline Manual on Progressive Discipline, page 200-18
- L. *Approve RSMo 590.502 General Order Information for Administrative Investigation or Questioning of Law Enforcement Officers for Personnel Manual Update
- M. Approve Change Order No. 1 for Cherry Street Boring Project submitted by Mick Mehler & Sons for Additional Concrete, supplies & labor in the amount of \$1,509.00

- N. Approve Change Order 1 for Hwy 61 Water Main Extension – Muensterman Property Project No. M13-7023 for a reduction of (\$11,000.00) eliminating Pressure Reducing Valve #11 as listed on Bid Form Proposal
 - O. Discuss and Approve Change Order 3 on the Cherry Street Improvement Project STP-9900(387) for Phase Two Street Lighting beginning at new roundabout east towards S. Lincoln Drive in the amount \$33,901.00
 - P. Discuss, Approve and Authorize Mayor to Sign Work Order No. 8 submitted by Woodard & Curran for MS4 Phase 1 – FY22 Compliance Support and Phase 2 – On-Call Technical Support for Program Development, GIS Mapping Assistance, and Education/Outreach as Needed in the amount of \$60,000.00 – Building Official Lindsey
 - Q. Discuss Additional Staffing Needs for the Parks Department – Alderman Detert
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: