

TENTATIVE AGENDA

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

Monday, November 15, 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: Public Hearing and Regular Board of Aldermen Meeting dated October 18, 2021 and Board Workshop dated October 25, 2021

Citizen Comments:

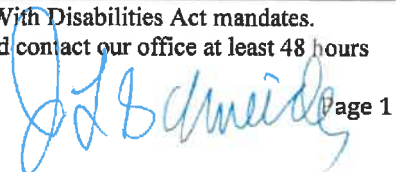
1. Chris Schieffer, Schieffer's Heating & Cooling, Inc., 276 Harmony Grove Road, Troy, Discuss Homeless in the Area
2. Cynthia Davenport, President of Kiwanis Club of Troy, Clean-Up Day in Kiwanis Park
3. Julie Rodgers, Director, Lincoln County Economic Development, Discuss County-wide Water and Sewer Feasibility Study
4. Rebecca Martin, 911 Trojan Circle, Discuss Duties of Planning & Zoning Commission and 720 Boone Street Commercial Building Project

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

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 November 12, 2021 at 2:58 p.m.



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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. 1340 AS ORDINANCE NO. ____ -- AN ORDINANCE AMENDING ORDINANCE NO. 1155 AND SECTION 105.030 AND OTHER SECTIONS AND ORDINANCES DEFINING THE WARD BOUNDARIES OF THE CITY OF TROY, MISSOURI AND AMENDING THE NEW WARD BOUNDARIES BY THE ATTACHMENT OF NEW BOUNDARY MAPS FOR ALL THREE WARDS IN THE CITY OF TROY, MISSOURI AND EFFECTIVE DATE THEREOF**

First Reading:

Second Reading:

6. Old Business:

- A. Discuss, Approve and Authorize Mayor to Sign Work Order No. 8 submitted by Woodard & Curran for MS4 Phase 1 – FY22 Compliance Support in the amount of \$60,000.00 – Building Official Lindsey

7. New Business:

- A. *Approve Candidate Filing Information for April 5, 2022 General Municipal Election to Include Section 115.395.2 RSMo (lottery drawing)

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- B. *Approve Pay Application No. 20 submitted by Plocher Construction through October 31, 2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$59,368.00
- C. *Approve Woodard & Curran Invoice No. 196775 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending October 29, 2021 in the amount of \$46,000.00
- D. *Approve Woodard & Curran Invoice No. 196315 for WWTF SCADA Integration through October 15, 2021 in the amount of \$13,374.56
- E. *Approve Pay Application No. 3 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for October 31, 2021 in the amount of \$226,878.05
- F. *Approve Pay Application No. 1 for Well #15 Well House, Project #190186, submitted by Martin General Contractors LLC through October 30, 2021 in the amount of \$214,225.00
- G. *Approve Budget Amendment to Police Budget as follows: Increase Uniforms and Equipment 01-1001-6650 from \$28,000 to \$51,000 (+\$23,000) Due to Receipt of Check from Purple Wave for the Sale of the 1989 Humvee SN 100096 \$15,500.00 and the Sale of the 2007 Chevrolet Silverado VIN 1GCEC19Z37Z129652 \$7,500.00
- H. *Adopt TASC Plan Amendment to Comply with American Rescue Plan Act of 2021 (“ARPA”) and the Taxpayer Certainty and Disaster Tax Relief Act of 2020, enacted as part of the Consolidated Appropriations Act 2021 (“CAA”) for Carryover of Certain Unused Funds pertaining to Healthcare Flexible Spending Account (“FSA”) and Dependent Care FSA for Plan Years ending in 2020 and 2021
- I. *Approve 2022 Medical and Ancillary Dental and Vision Products for City of Troy as recommended by Hays Companies
- J. *Approve Miles Umstattd, applicant on behalf of property owner, Umstattd Property Management, is requesting approval of a Site Plan Review and Commercial Building Permit for “Sonic” to be located at 104 N. Lincoln Drive, as recommended by Planning & Zoning Commission
- K. *Approve Mike Baalman, Baalman Architects, applicant on behalf of property owner, First Christian Church of Troy, is requesting approval of a Site Plan Review and Commercial Building Permit for an education addition to be located at 1302 Boone Street, as recommended by Planning & Zoning Commission
- L. Boone Street Commons – 720 Boone Street Site Plan, Discussion and Planning and Zoning Recommendation and actions by Board of Aldermen
- M. Discuss and Approve Job Description for Parks Director Adding Cemetery Sexton Duties – Mayor Sconce
- N. Discuss and Approve Job Description for Water Superintendent Removing Cemetery Sexton Duties – Mayor Sconce
- O. Approve and Authorize Budget Amendment to Use American Rescue Plan Act (“ARPA”) to Fund the Hwy 61 Water Main Extension Project (Muensterman

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Property) (currently budgeted from the Water Fund) as Budget Amendment: 39-50-01-6450 Construction +\$235,000 – Mayor Sconce

- P. Approve Pay Application No. 1 submitted by JTL for Hwy 61 Water Main Extension – Muensterman Property Project No. M13-7023 for the period ending October 31, 2021 in the amount of \$188,199.00
 - Q. Approve Change Order 2 for Hwy 61 Water Main Extension – Muensterman Property Project No. M13-7023 in the amount of \$6,200.00 potholing fiber optic lines and Item #8 concrete overrun
 - R. Approve Vesting Authority to the Mayor for executing documents related to USDA and the Land the City has in USDA Programs
 - S. Approve and Authorize Mayor to Sign P&A Group Flexible Medical/Dependent Care Spending proposal contingent upon City Attorney Review
 - T. Discuss and Approve Rescheduling Board Meeting Dates Due to Holiday Conflicts in January 2022 and February 2022 – City Clerk Schneider
 - U. Discuss Changing the Lease Term from one-year to a three-year lease of Fixed Term Agricultural Lease – Row Crops – Wastewater Treatment Plant Manager Comer, Woodard & Curran
 - V. Approve and Authorize Mayor to Sign Work Order No. 9 for Engineering Services Agreement for Biosolids Evaluation and SRF Funding Application by Woodard & Curran in the amount of \$30,000.00
 - W. Approve and Authorize Mayor to Sign Work Order No. 10 for Engineering Services Agreement for Grit System Design Basis and SRF Funding Application by Woodard & Curran in the amount of \$30,000.00
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: