

## TENTATIVE AGENDA

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

**Monday, December 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 November 15, 2021; and Special Board of Aldermen Meeting dated November 22, 2021

Citizen Comments:

1. Sarah Kavanagh, 100 Walnut Street, Discuss Obstruction of View due to Privacy Fence Erected Pursuant to City's Recent Fence Ordinance
2. Patti Laffoon, 71 Summersong Lane, Discuss Bill 1343 Amending Section 240.015: Rules and Regulations Regarding Park Hours

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

3. Department Head Reports:

- A. \*Police Department: Jeff Taylor

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Posted by Jodi Schneider on December 17, 2021 at 9:45 a.m.



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- 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. 1342 as Ordinance No. \_\_\_\_ -- AN ORDINANCE AMENDING SECTION 210.1031: TAMPERING TO ADD PROVISIONS REGARDING VEHICLE PROWLING
- First Reading:
- Second Reading:
- B. Bill No. 1343 as Ordinance No. \_\_\_\_ -- AN ORDINANCE AMENDING SECTION 240.015: RULES AND REGULATIONS REGARDING PARK HOURS AND PENALTIES FOR VIOLATION THEREOF
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. \*Approve Pay Application No. 21 submitted by Plocher Construction through November 30, 2021 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.01 in the amount of \$460,432.98
  - B. \*Approve Woodard & Curran Invoice No. 19773 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending November 26, 2021 in the amount of \$32,000.00

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- C. \*Approve Woodard & Curran Invoice No. 197900 for WWTF SCADA Integration through November 19, 2021 in the amount of \$13,374.56
- D. \*Approve Pay Application No. 4 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for November 30, 2021 in the amount of \$160,582.77
- E. \*Adopt Resolution 2021-5 A Resolution of the City of Troy Adopting the Lincoln County Multi-Jurisdictional Hazard Mitigation Plan
- F. \*Adopt Resolution 2021-6 – Resolution for Extension of FFCRA Paid Leave
- G. \*Approve Pay Application No. 2 for Well #15 Well House, Project #190186, submitted by Martin General Contractors LLC through November 30, 2021 in the amount of \$118,845.00
- H. \*Approve Pay Application No. 2 submitted by JTL for Hwy 61 Water Main Extension – Muensterman Property Project No. M13-7023 for the period ending November 30, 2021 in the amount of \$22,680.00
- I. \*Approve FY2022 Budget Amendment: Increase Police Overtime Budget **01-1001-6130 +\$3,275.00** (Current budget: \$100,000.00 New Budget: \$103,275.00)
- J. \*Approve Revision to Job Description for Seasonal Maintenance Worker 1 – Public Works Street Department
- K. \*Approve FY 2021 Budget Amendment for Receipt of American Rescue Plan Act of 2021 (“ARPA”) Funds: Federal Grants 39-000-4310 \$0.00 to +\$1,293,450.00
- L. \*Approve 2022 IRS Mileage Rate of \$ \_\_\_\_ ( \_\_ cents per mile) effective January 1, 2022
- M. \*Approve and Authorize Mayor to Sign Public Safety Grant Application #133346 – Troy Police Department Mobile Data Terminal Program Local Law Enforcement Block Grant (“LLEBG”) in the amount of \$9,995.00
- N. Discuss and Approve Sewer Line Connection for Weinand Farm located at 153 Highway J requested by Nathan Smith, Drew Norton and DJ Koester, of DDN Enterprises, LLC, on behalf of property owners Richard Norden, Klondike Partners, LP
- O. Discuss and Approve FY2021 Financial Statements – Treasurer Flinn
- P. Discuss, Approve and Authorize Mayor to Sign Crum & Forster Cyber and Multi-Media Liability Insurance Policy in the amount of \$23,535.75 for the period January 1, 2022 through December 31, 2022
- Q. Discuss Placing Use Tax Ballot Issue for Municipal Election in April 2022
- R. Discuss Coronavirus Aid, Relief & Economic Security Act (“CARES”) and ARPA funds and how the funds can and cannot be used – Alderman Detert
- S. Presentation by Officer Tony Morris on Troy Police Department weapons and Request Approval of Plan Presented – Chief Taylor
- T. Discuss Creating a Policy for Limited Donation of Employee Sick Times for Medical Emergencies – Alderman Dunard

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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: