TENTATIVE AGENDA

Regular Board of Aldermen Meeting
Monday, August 5, 2013
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

   Citizen Comments:

   A. Gene Tucker, 136 Walker Road, Request Sewer to Property at 1158 Bueneman Lane and requests grandfathered status on C-3 zoning to allow Outdoor Flea Market

   B. Jason Smith, Activities Director, Troy Buchanan High School, Request to Hold Softball Tournament on Field 1 in Fairgrounds Park (special event), August 29th, 30th & 31st and Waive $5.00 per Person Fee

2. Reports of Special Appointed Committees:

3. Department Head Reports:

4. Purchase Requests:

5. Introduction of Bills:

   A. Bill No. 1196—Ordinance 1183--AN ORDINANCE ANNEXING A 59.268 ACRE PARCEL OF REAL PROPERTY IN TO THE CITY OF TROY, MISSOURI

   First Reading:

   Second Reading:

6. Old Business:

7. New Business:

   A. *Approve Payment Request by Mick Mehler & Sons on Highway 47 Sanitary Replacement Project in the amount of $73,000.00 in completion of project
B. Discuss and Authorize Mayor to Sign Nixle Contract – Citizen Alert – Cooperative Agreement $1,500.00

C. Approve Preliminary Plan – Stone Crossing, Phases I and II

D. Award Bid for 650 Cap Au Gris

E. Authorize Mayor to Sign Agreement re: Westmeier Aggregate Seal Coating

F. *Authorize Mayor to Sign Professional Services Agreement with Croghan & Croghan, CPA

G. Discuss Excessive Amount of Cars at R1 Single Family Dwelling – Alderman Detert

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

   __X__ (1)   Legal
   __X__ (2)   Real Estate
   __X__ (3)   Personnel

9. Adjournment: