

## TENTATIVE AGENDA

**Regular Board of Aldermen Meeting**  
**Monday, March 19, 2018**  
**6:30 p.m.**

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

**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 February 21, 2018

Citizen Comments:

1. Keith Sartin, 1040 Meadowbrook, Request Reimbursement for Sewer Back-Up Damages
2. Royce Beans, 209 Faye Circle, Request for Street Light at Hwy 47 and Anna Avenue

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: Jenn McCord, Assistant Director

3. Department Head Reports:

- A. \*Police Department: Jeff Taylor
- B. \*Public Works Department: Clint Cunningham

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Posted by Jodi Schneider on March 16, 2018 at 4:05 p.m.



- C. \*Wastewater Department: Ryan Peasel
  - 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. 1274 as Ordinance No. \_\_\_\_ -- 2018 Adopting Ordinance for Statutory Regulations
- First Reading:
- Second Reading:
6. Old Business:
- A. Discuss and Approve 911 Sales Tax Proposal, Adopt Resolution to Enter Into Central Communications Election Agreement and Authorize Mayor to Execute Central Communications Election Agreement
7. New Business:
- A. \*Approve and Authorize the Mayor to Sign Authorization for Troy Police Department to Participate in Missouri's Highway Safety Program for Traffic Enforcement, Accept Funding for the Program, and Continue to Support the Program if Funding No Longer Available
  - B. \*Approve Subdividing and Final (Record) Plat for the location of 571 S. Lincoln Drive requested by Jim Baker, Applicant on behalf of Fast Lane #35 recommended by Planning & Zoning Commission
  - C. \*Approve Preliminary Site Plan Review for the location at #1 Front Street, Bank of America Subdivision, for Proposed Retail requested by David Lehnert, Applicant recommended by Planning & Zoning Commission
  - D. \*Approve Re-Subdivision of Cooper Subdivision (in Plat Book 14/298) and Part of the North Half of Block 7 of Wolfolks Addition to the City of Troy (in Plat Book 1/28) for Lots 1, 2, 3 & 4 along with building permits

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for duplexes requested by Mike Baalman, Applicant, including the release of certain interior easements as denoted thereon "to be vacated" by the City of Troy, Missouri, and the relocation of easements as set forth thereon recommended by Planning & Zoning Commission

- E. \*Approve the Waiver of Formal Competitive Bidding Requirements in Chapter 150, Purchasing Procedures, of the City's Code and Extend Annual Price Agreement and Specifications for Water Tapping Materials dated March 18, 2013 with Romar Supply as Local Supplier Preference and No Price Increase on Materials
- F. \*Approve Elite Booster Club 2018 Concession Stand Bid for Operations in Fairgrounds Park at 13% (only bid received) and Authorize Mayor to Enter Into Contract
- G. \*Award Bid and Authorize the Mayor to Enter into Contract for the Purchase of Real Estate for 650 Cap Au Gris, Troy, Missouri to Trevor Wright in the amount of \$21,900.00 as the highest bidder
- H. \*Approve the Transfer of Ameren Protested License Taxes to General Fund in the amount of \$1,632.15
- I. \*Approve Budget Amendment for transfer of protested taxes: Transfer Out 04-90-01-6999 \$1,635.00, Transfer in 01-00-00-4910 (\$1,635.00)
- J. \*Approve Budget Amendment for Police Overtime 01-10-01-6130 +\$5,200.00 (from Missouri Highway Safety Grant Reimbursements)
- K. Discuss and Approve Woodard & Curran On-Call Engineering Services Agreement for Wastewater Treatment Plant not to exceed \$10,000.00
- L. Discuss and Approve Public Water Supply District #2 Request to Purchase 25 Sewer Taps
- M. Discuss and Approve Proposed Cost Estimate on Emergency Repairs to Main Street Bridge submitted by Cochran Engineering of \$501,711.43
- N. Presentation on Kiwanis Park Project by Kiwanis International and Community Opportunities

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:

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