

## TENTATIVE AGENDA

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

**Monday, December 17, 2018  
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 Monday, November 19, 2018

Citizen Comments:

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

B. \*Public Works Department: Clint Cunningham

C. \*Wastewater Department: Jared Comer, Woodard & Curran

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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 December 14, 2018 at 10:45 a.m.



- 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. 1287 as Ordinance No. \_\_\_\_ -- Ordinance Authorizing the Execution of Vehicle Lease Agreement for Two (2) 2019 Dodge Chargers with Peoples Bank & Trust Co. as Lessor
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. \*Approve Rescheduling Third Monday of January Regular Board Meeting to Thursday, January 24, 2019
  - B. \*Authorize Mayor to Sign Proof of Loss, Policy No. CP0000679, in the amount of \$29,536.36 replacement cost value for kitchen/structural loss of August 20, 2018
  - C. \*Approve Pay Application #1 on Whitetail Crossing Lift Station Improvement Project, #M16-7299 in the amount of \$107,239.72 requested by Karrenbrock Excavating LLC
  - D. \*Approve Pay Application #1 on 2018 Slab Replacement Program, Contract #180820004, in the amount of \$128,364.61 requested by M & H Concrete Contractors, Inc.
  - E. \*Approve 2019 IRS Mileage Rate of \$ \_\_\_\_\_
  - F. \*Approve Record Plat for Park Hills Plat 3
  - G. \*Approve FY2018 Audited Financial Statements
  - H. Approve Budget Amendment 10-20-01-6991 +\$7,285.00 and Capital Asset: Equipment (\$7,285.00) for Bobcat Jackhammer (approved 10/01/2018 Board Meeting)
  - I. Review of MOPERM Services and 2019 Liability Renewal Quote Increase by Jim Odom, Risk Manager

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- J. Discuss and Approve Upgrade to Cloud-Based Meter Reading Equipment \$5,495.00 – Public Works Superintendent Cunningham
- K. Approve Purchase of Service Truck with Crane for Public Works in the amount of up to \$28,000.00 with \$17,000.00 budgeted for truck and \$11,000.00 budget amendments – Public Works Superintendent Cunningham
- L. Discuss MS4 Storm Water Ordinances – Ald. Detert and Building Official Lindsey
- M. Approve and Authorize Mayor to Sign Vehicle Lease Agreement with Woodard & Curran
- N. Adopt Resolution 2018-4 Authorizing Mayor to Sign Agreement for Contracted Services with Lincoln County Central Communications (2019 Calendar Year)
- O. Discuss City Hall Kitchen and Hallway Renovation
- P. Approve and Authorize Mayor to Prepare Final Letter to Cornerstone Environmental Health and Safety, Inc. in Zionsville, Indiana on behalf of MOST for its Missouri Department of Natural Resources application for an industrial waste permit accepting an additional 20,000 gallons of water discharge into the City of Troy Sewer System – Mayor Cross

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: