

TENTATIVE AGENDA

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

**Monday, May 20, 2019
6:30 P.M.**

The purpose of the Public Hearing is for citizen comment on the following items:

(a) Meramec Specialty Company, applicant, is requesting approval of a Conditional Use Permit for "Fireworks City," a seasonal fireworks stand. This site is located at 12 Frenchman Bluff Road and is zoned "C-3" Highway Commercial District. Fireworks Ordinances; and

(b) TNT Fireworks, applicant, is requesting approval of a Conditional Use Permit for "TNT Fireworks," a seasonal fireworks stand. This site is located at 101 Highway 47 East and is zoned "C-3" Highway Commercial District.

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 April 15, 2019 and Budget Workshop Meeting dated May 14, 2019

Citizen Comments:

1. Deanna Warden, 30 Meadowstone Drive, Request for Third Dog Variance
2. Jackie Gastler, 141 Hidden Mill Court, Request Third Dog Variance
3. Hershel Higgins, Hershel's Custom Signs, 212 N. Lincoln Dr., Discuss the Use of Graphics by a different sign vendor designed by Hershel's Custom Signs for the Troy Police Department
4. Rachel South, Troy Chamber Director, Discuss 200th Celebration Events

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 May 17, 2019 at 4:41 p.m.



5. Lincoln County Health Department, Jennifer Harris/Brett Seifert and/or Jim Sharp, Lincoln County Emergency Management, Discuss Proposal for City of Troy Assistance in Emergency Mosquito Control (fogging and/or briquette placement)
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, Director
 3. Department Head Reports:
 - A. *Police Department: Jeff Taylor
 - B. *Public Works Department: Clint Cunningham
 - 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. 1296 as Ordinance _____ -- AN ORDINANCE AUTHORIZING AND APPROVING THE MAYOR TO ENTER INTO A CONTRACT WITH HR GREEN FOR ENGINEERING SERVICES FOR PROJECT TAP 9900(319) – VILLA DRIVE PEDESTRIAN ACCESS IMPROVEMENTS.

First Reading:

Second Reading:

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Posted by Jodi Schneider on May 17, 2019 at 4:41 p.m.

6. Old Business:

A. Bill No. 1295 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 705: SEWER SYSTEM, SUBSECTION 705.050: USE OF PUBLIC SEWERS, SUBSECTION F: INTERCEPTORS FOR GREASES AND OILS AND AMENDING IT IN ITS ENTIRETY INCLUDING ITS TITLE TO READ AS CHAPTER 705: SEWER SYSTEM, SUBSECTION 705.050: USE OF PUBLIC SEWERS, SUBSECTION F: FATS, OILS, AND GREASE CONTROL, AND AMENDING CHAPTER 705: SEWER SYSTEM, SECTION 705.080: SEWER PENALTIES IN ITS ENTIRETY

First Reading:

Second Reading:

B. Discuss Medical Marijuana Ordinance -- Mayor Cross

7. New Business:

- A. *Approve Conditional Use Permit for “Fireworks City,” a seasonal fireworks stand requested by Meramec Specialty Company, applicant and located at 12 Frenchman Bluff Road zoned “C-3” Highway Commercial District as recommended by Planning & Zoning Commission
- B. *Approve Conditional Use Permit for “TNT Fireworks,” a seasonal fireworks stand requested by American Promotional Events, Inc. East, applicant and located at 101 Highway 47 East zoned “C-3” Highway Commercial District as recommended by Planning & Zoning Commission
- C. *Approve Home Occupation Permit for Lovelace Weddings Event Rental at 365 East College as recommended by Planning & Zoning Commission
- D. *Approve 2018 Liquor License Renewals: Abjibapa Inc. d/b/a Express Mart 4, 501 E. Cherry Street; Summit Restaurant d/b/a Pizza Hut, 15 Lincoln Center; Georgee’s LLC d/b/a One More Shot, 103A N. Lincoln Drive; Shree Gayatri LLC d/b/a Gas N Spirits, 112 S. Lincoln Drive; HoneyBadger Grill LLC, 10 Oakley Plaza; Q Stop LLC, 2 Merlin Drive; Mr. D’s Pizza, 3 Lincoln Center; Troy BP, Inc., 205 N. Lincoln Drive; Warrenton Oil Company d/b/a Fastlane, 571 S. Lincoln Drive and 310 E. Highway 47; A. Weber LLC d/b/a Hilltop Phillips 66, 201 S. Lincoln Drive; El Pino, Inc. d/b/a Dos Primos, 25 The Plaza; Young Development LLC d/b/a Imo’s Pizza, 55 The Plaza
- E. *Award Third Street Water Main Relocation Project #M17-7509 to Wehmeyer Farms, Inc. in the amount of \$243,599.00 as the lowest and best bid
- F. *Appoint Tony Lallis, 1095 Huntington, to Planning & Zoning Commission

- G. *Approve and Authorize Mayor to Sign Croghan & Croghan, P.C. Engagement Letter for period ending June 30, 2019
- H. *Appoint Alderman Ron Sconce to serve as the Alderman Representative for Historic Preservation Commission
- I. *Approve Budget Amendment: 02-90-01-6999 Transfer Out \$6,485.00; 01-00-00-4910 Transfer In (\$6,485.00) – Treasurer Flinn
- J. *Approve Budget Amendment: 01-01-08-6992 Capital Asset: Bldg & Grounds +\$17,800.00 – Treasurer Flinn
- K. Authorize Treasurer Flinn to Transfer Balance of 02 General Fund-Reserve in the amount of \$6,481.03 to 01 General Fund
- L. Discuss and Approve City-Wide Clean-Up Day in June 2019 – Alderman Norman
- M. Discuss Term Limits for Aldermen – Alderman Norman
- N. Discuss Section 425.030 Procedure for Submission, Review and Approval of Stormwater Runoff Management Plans -- Adding Minimal Control Measurement No. 5 to the Ordinance – Building Official Lindsey
- O. Discuss and Approve 2019-2020 Budget for Wastewater Treatment Plants as submitted by Woodard & Curran
- P. Discuss and Approve Waterproof and Resealing for Wastewater Plant Building in an amount slightly above \$3,500.00 – Wastewater Facilities Manager Comer, Woodard & Curran

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: