

TENTATIVE AGENDA

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

**Monday, June 17, 2019
6:30 P.M.**

The purpose of the Public Hearing is for citizen comment concerning an increase to Application Fees on: Conditional Use Permits, Board of Adjustment and Voluntary Annexation.

Immediately following, the Regular Board of Aldermen Meeting:

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 May 20, 2019 and Budget Workshop Meeting dated May 28, 2019

Citizen Comments:

1. Cynthia Wade, 675 Cap Au Gris, Request to Register Pit Bull Mix as Emotional Support Dog
2. Robin Fielder, 424 Rhonda Drive, Request for Third Dog Variance
3. Charlie Tompkins, 6 Fair Court, Request Tall Grass Ordinance be Enforced on Three Acre Lot at Fair Court and Old Cap Au Gris
4. Brandon Martin, Request to Hold Special Event “Smiles with Love Cruise-In” on September 8, 2019

2. Reports of Special Appointed Committees:

A. *Park: P. Ryan Howell

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Posted by Jodi Schneider on June 12, 2019 at 4:30 p.m.



- 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. 1297 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 405: ZONING REGULATIONS OF THE CITY OF TROY MISSOURI FOR MARIJUANA FOR MEDICINAL PURPOSES IN COMPLIANCE WITH AMENDMENT 2, CODIFIED AS ARTICLE XVI, SECTION 1 OF THE MISSOURI CONSTITUTION

First Reading:

Second Reading:

B. Bill No. 1298 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 405 ZONING REGULATIONS, ARTICLE III ZONING DISTRICT BOUNDARIES AND MAPS TO UPDATE SECTION 405.070 ANNEXED TERRITORY

First Reading:

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Second Reading:

C. Bill No. 1299 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 405 ZONING REGULATIONS, ARTICLE VII CONDITIONAL USES TO UPDATE SECTION 405.245 APPLICATION AND FEE, AND SECTION 405.250 PROCESSING REVIEW AND PROCEDURE

First Reading:

Second Reading:

D. Bill No. 1300 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 405 ZONING REGULATIONS, ARTICLE XVII PROCEDURE FOR REZONING AND AMENDMENTS TO UPDATE SECTION 405.695 FEES, AND SECTION 405.700 INFORMATION REQUIRED

First Reading:

Second Reading:

E. Bill No. 1301 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 405 ZONING REGULATIONS, ARTICLE XXI BOARD OF ADJUSTMENT TO UPDATE SECTION 405.1010 APPLICATION FOR ZONING ADJUSTMENT

First Reading:

Second Reading:

F. Bill No. 1302 as Ordinance ____ -- AN ORDINANCE UPDATING TITLE IV ATTACHMENT 1, TABLE I BUILDING, PLANNING AND ZONING, STORMWATER AND WATER AND SEWER CONNECTION FEES OF THE ORDINANCES OF TROY, MISSOURI, PURSUANT TO UPDATED 2019 ORDINANCES

First Reading:

Second Reading:

G. Bill No. 1303 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 425 STORMWATER MANAGEMENT, CHAPTER 425 STORMWATER MANAGEMENT, SECTION 425.030 PROCEDURE FOR SUBMISSION, REVIEW

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AND APPROVAL OF STORMWATER RUNOFF MANAGEMENT PLANS,
SUBSECTION A GENERAL

First Reading:

Second Reading:

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. 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:

7. New Business:

- A. *Approve Resolution 2019-2 -- Remove Acting City Administrator Duties from Mayor Cross
- B. *Approve 2019 Liquor License Renewals: Kroger #724, 1 Troy Square; Mennemeyer Investors, LLC d/b/a Mustang Sally's Bar & Grill, 440 Main Street; Aldi #35, 6 The Plaza, Taormina LLC, 892 E. Cherry Street; Chihuahua's of Troy LLC, 101 N. Lincoln Drive; Buzzy's of Troy, LLC, 208 N. Lincoln Drive; Troy Elks Lodge #2805, 541 Second Street; MRIKA, Inc., d/b/a Zadocks Restaurant, 7 Troy Square; Victory Lane Food & Fuel #1, 1424 S. Main Street; Victory Lane Fuel & Food #2, 1760 W. Hwy 47; Troy Movie House, 1436 S. Main Street; Brown's Around the Block Butcher Shop LLC, 185 E. Cherry Street; Walmart #60, 101

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Hwy 47; Good Timez LLC, 474 Main Street; Straight Home Sports Bar & Grill LLC, 100 Frenchman Bluff; Walmart #60, 101 Hwy 47; Big Sticky's BBQ, LLC, 180 E. Cherry St.; Woods Fort Restaurant & Golf, 1 Country Club Lane

- C. *Approve and Authorize the Mayor to Approve Consolidation Plat 1 for Dollar Tree
- D. *Approve and Authorize the Mayor to Approve Consolidation Plat 2 for Dollar Tree
- E. *Approve and Authorize Mayor to Sign Troy Convention and Visitors Bureau Contract with the Troy Area Chamber of Commerce for Fiscal Year 2019-2020
- F. *Approve the Troy Convention & Visitor's Bureau 2019-2020 Budget
- G. *Approve Installation of 6' Fence around Whitetail Crossing Lift Station for \$5,490.00 by Custom Design Fence & Deck pursuant to Woodard & Curran Operations and Maintenance Agreement and Budget
- H. *Re-Appoint Tim Muldoon and Charles Riney to Board of Adjustment
- I. *Re-Appoint Kevin Bishop and DeeAnn Aydelott to the Planning & Zoning Commission
- J. Discuss Proposed Solid Waste Contract Amendment by Meridian Waste Solutions LLC for fiber recycling program
- K. Review and authorize Mayor to accept on behalf of City the Easement and defining the undefined easement per Annexation Agreement recorded at Book 1668, Page 329 of the Lincoln County Recorder of Deeds Office – 20 Mennemeyer Road
- L. Cherry Street Improvement Project – Citizen Questions – Ald. Detert

FISCAL YEAR 2020 BUDGET REQUEST ITEMS:

- M. Economic Development Presentation – Troy Chamber of Commerce
- N. Approve Two (2) Full-Time Police Officers \$142,681.00 from General Fund
- O. Approve Bullet Resistant Upgrades at City Hall \$27,709.00
- P. Discuss and Approve Source of Funds for Bullet Resistant Upgrades at City Hall \$27,709.00 (General Fund or Capital Improvements)
- Q. Approve Payroll Compensation Study \$25,000.00
- R. Discuss and Approve Source of Funds for Payroll Compensation Study \$25,000.00 (General Fund or Capital Improvements Fund)
- S. Approve Audio-Visual Equipment for City Hall \$18,000.00
- T. Discuss and Approve Source of Funds for Audio-Visual Equipment for City Hall \$18,000.00 (General Fund or Capital Improvements Fund)

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- U. Approve Microsoft Surface Pro 6 Tablets x 8 \$13,234.00
 - V. Discuss and Approve Source of Funds for Microsoft Surface Pro 6 Tablets x 8 \$13,234.00 (General Fund or Capital Improvements Fund)
 - W. Approve Video Conferencing System \$3,900.00
 - X. Discuss and Approve Source of Funds for Video Conferencing System \$3,900.00 (General Fund or Capital Improvements Fund)
 - Y. Discuss and Approve Source of Funds for New 3/4-Ton Crew Cab Truck for Parks \$28,861.00 (General Fund or Capital Improvements Fund)
 - Z. Discuss and Approve Source of Funds for Portable Metal Detector for City Hall \$4,100.00 (General Fund or Capital Improvements Fund)
 - AA. Discuss and Approve Source of Funds for Zero-Turn Mower for Parks \$13,000.00 (General Fund or Capital Improvements Fund)
 - BB. Discuss and Approve Source of Funds for 18' Trailer for Parks \$5,000.00 (General Fund or Capital Improvements Fund)
 - CC. Discuss and Approve Source of Funds for Warning Siren Upgrade \$9,500.00 (General Fund or Capital Improvement Fund)
 - DD. Set Special Meeting to Approve Fiscal Year 2020 Budget – Treasurer Flinn
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: