

TENTATIVE AGENDA

Public Hearing

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

**Monday, August 19, 2019
6:30 P.M.**

The purpose of the Public Hearing is for citizen comment concerning:

(a) Monte Cannon, applicant on behalf of Cannon Properties, is requesting approval of Rezoning from “R-1” Single Family Residential to “C-3” Highway Commercial District Planned Development to include vocational/educational facilities for the location of 651 John Deere Drive, Troy, MO 63379; and

(b) Jack and Teresa Wall, applicants and property owners, are requesting approval of Rezoning from “R-1” Single Family Residential to “C-1” Central Business District, for the location of 802 W. College Street, Troy, MO 63379.

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:

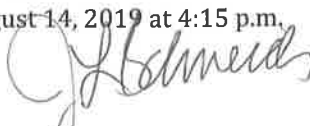
*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated July 15, 2019; Special Board of Aldermen Meeting dated July 25, 2019; and Board of Aldermen Economic Development Workshop dated August 10, 2019

Citizen Comments:

1. Ashley Rottler, and Dustin Gibbs, Mercy Lincoln, Special Event, Route Change for 5K Run on October 11, 2019

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 August 14, 2019 at 4:15 p.m.



2. Jon Taylor, 468 Bluff Drive, Request Sewer Bill Averaging and/or Flat Sewer Bill for Watering Grass/Irrigation System
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. 1309 as Ordinance ____ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS

First Reading:

Second Reading:

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Page 2

6. Old Business:

A. Approve and Authorize Mayor to Sign Second Modification of Contract for Extension of Residential Solid Waste Collection Services License Agreement Between Meridian Waste Missouri, LLC and the City of Troy, Missouri

7. New Business:

A. *Approve the request of Monte Cannon, applicant on behalf of Cannon Properties, for rezoning from "R-1" Single Family Residential District to "C-3" Highway Commercial District Planned Development, for the property located at 651 John Deere Drive

B. *Approve the request of Jack and Teresa Wall, applicant and property owners, for rezoning from "R-1" Single Family Residential District to "C-1" Central Business District, for the property located at 802 W. College Street

C. *Adopt 2019 Property Tax Rate of \$0.1753 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation

D. Approve City-Wide Clean-Up Day for September 14, 2019 – Alderman Norman

E. Approve Engineering Agreement submitted by George Butler & Associates for 2019 Pavement Repair Program (Third and South Main Streets) in the amount of \$14,000.00

F. Discuss and Approve Change Order #3 submitted by Wehmeyer Farms, Inc. on Third Street Water Main Relocation #M17-7509 in the amount of \$4,000.00 for installation of sixth (6th) Fire Hydrant

G. Approve Pay Application #2 submitted by Wehmeyer Farms, Inc. on Third Street Water Main Relocation #M17-7509 in the amount of \$61,758.55

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: