

## TENTATIVE AGENDA

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

**Monday, October 21, 2019  
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: Public Hearing and Regular Board of Aldermen Meeting dated Monday, September 16, 2019

Citizen Comments:

1. John Dickerson and (daughter) Hailey Dickerson, 298 S. Lincoln Drive (zoned C-3), Makes Request to Keep Chickens Limited to R-1 Residential Zone Per City's Ordinance
2. John Armbruster, 240 Sydnorville Road, Troy, Missouri, Request for Troop 390 Eagle Scout Project in Fairgrounds Park
3. Andy Mennemeyer, ADM Holdings, LLC, 83 Mennemeyer Road, Request to Purchase Tap and Hook-On to City Water Outside City Limits
4. Chris Norton, 12 Westgate Lane, Troy, Missouri, Request to Purchase Tap and Hook-On to City Water Outside City Limits
5. Chuck and Donna Conrey, 133 Fieth Road, Request to Purchase Tap and Hook-On to City Water Outside City Limits for 393 Linns Mill Road

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

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Posted by Jodi Schneider on October 16, 2019 at 1:29 p.m.



- 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
  - 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:
- First Reading:
- Second Reading:
6. Old Business:
- A. Bill Applebaum, GJ Grewe Brokerage and Development, Property Owner/Developer and Pat Nasi, Development Dynamics, Update on Request for Community Improvement District for Slim Chickens Drive-Thru Restaurant
  - B. Discuss Software for Building Department Permitting Processes (InterGov, -- Building Official Lindsey)
7. New Business:
- A. \*Approve Bad Debt Utility Write-off from September 1, 2017 to August 31, 2018 of \$ \_\_\_\_\_
  - B. \* Approve Christmas/New Year's Holidays on Tuesday, December 24, 2019, Wednesday, December 25, 2019, New Year's Eve, Tuesday,

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December 31, 2019 closing at noon and New Year's Day, Wednesday,  
January 1, 2020

- C. \*Approve THD Design Group, applicant on behalf of property owner Ryan Pennington, is requesting approval of Lot Subdivision and Consolidation for the property located at 195 East College Street as recommended by Planning & Zoning
- D. \*Approval of Record Plat for Stone Crossing Plat 4
- E. \*Approve and Authorize Mayor to Sign TASC Flexible Spending Account Agreement
- F. \*Approve and Authorize Mayor to Sign Amendment to Everbridge-Nixle Core Platform Service Agreement (adding non-appropriation language) – City Clerk Schneider
- G. \*Approve Resolution 2013-3, A Resolution for Financing With Clayton Holdings LLC for Two Dodge Charger Police Cars
- H. Natalie Denando, Community Affairs Manager, Meridian Waste, Update on Curbside Fiber Recycling Option
- I. Presentation by Jared Comer, Woodard & Curran, Annual Report
- J. Discuss and Approve Sewer Maintenance Worker Job Description Revision and Grade Change from 12 to 13 – Public Works Superintendent Cunningham
- K. Discuss and Approve Meter Reader II Job Description Revision from Grade 11 to Grade 12 – Public Works Superintendent
- L. Award 2019 Mill & Overlay Program to the lowest/best bid received by Mid-River Asphalt, Inc. in the amount of \$79,726.49 as recommended by Matt Graviett, George Butler & Associates and Authorize Mayor to Sign Agreement
- M. Approve Payment of Emergency Repair \$18,000.00 at FabTech on Basin 1 at Highway 47 Wastewater Treatment Plant – Jared Comer, Woodard & Curran
- N. Approval of Subdivision Bond for Cannon Properties, Inc. for Plat One of 61 East Business Park for Street and Water Main infrastructure construction to allow Lincoln County School District R-III to begin construction for the Ranken Technical College project – Building Official Lindsey
- O. Discuss and Approve Allowing Entrance on Bueneman Lane for Ranken Technical College and Entering Into Maintenance Agreement – Mayor Cross
- P. Discuss and Approve FY2020 Budget Amendments: 01-0000-4710 Sale of Assets (\$11,000.00), 01-0000-4780 Insurance Settlement (\$16,000.00), and 01-1001-6990 Capital Asset: Vehicle \$30,000.00
- Q. Approve Purchase of a 2016 Dodge Charger from Missouri State Highway Patrol for \$16,950.00

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- R. Approve the Emergency Purchase of 2013 Ford Explorer VIN 79787 for use as Chief Taylor's Vehicle, in the amount of \$12,620.00 (purchased from Scott West Automotive, Moscow Mills, Missouri) – Chief Taylor
- S. Discuss Alderman Sponsor for an Ordinance Requiring All Gas Stations to Receive Payment at the Pump – Chief Taylor
- T. Discuss Alderman Sponsor for an Ordinance Requiring Expansion Joints in Driveways Installed by the Builder – Building Official Lindsey and Public Works Superintendent Cunningham
- U. Discuss Alderman Sponsor for an Ordinance Amending Setbacks on Decks in Rear Yards – Building Official Lindsey

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: