

## TENTATIVE AGENDA

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

**Tuesday, February 25, 2020  
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 Meetings dated Thursday, January 23, 2020 and February 3, 2020

Citizen Comments:

1. Julie Rodgers, Director, Lincoln County Economic Development, Top 5 Goals
2. Tonya Hawkins, Award Presentation
3. Downtown Business Association – Request to Hold Rock the Block Event on Main Street in March 2020

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

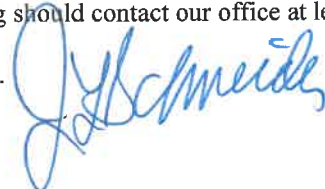
3. Department Head Reports:

- A. \*Police Department: Jeff Taylor

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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 February 20, 2020 at 1:06 p.m.



- 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. Discuss and Approve David and Donna Goad, 893 Elm Tree Road, Request to Purchase Sewer Tap and Hook-On to City Sewer System Outside City Limits
7. New Business:
- A. \*Appoint Mark Cross to Troy Convention and Visitors Bureau for three-year term expiring June 2023
  - B. \*Approve Site Plan Review and Commercial Building Permit for “Elmor Townhouse” to be located at 261 Front Street requested by Mark Elmore, Applicant and Property Owner
  - C. \*Authorization for Mayor to execute a Consent to Security, Assignment and Pledge Agreement Regarding Front Street CID – for purpose of allowing Suits U Troy, LLC to obtain and enter into financing with Great Southern Bank
  - D. \*Approve Woodard & Curran Invoice No. 172603 for Construction Services for the period ending January 31, 2020 in the amount of \$9,592.00
  - E. Award Bid to TS Banze Construction LLC in the amount of \$907,148.50 (Base Bid) and/or \$39,600.00 (Alternate No. 1) totaling \$946,748.50 for

Mennemeyer Road Improvement Project #CDBG-2016-ED-01 (M17-7488) as recommended by Cochran Engineering as the lowest and best bid

- F. Discuss Proposed Highway 61 West Outer Road Project – Mayor Sconce
- G. Discuss and Approve Midwest Pool Management 2020 Aquatic Center Management Agreement

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: