

TENTATIVE AGENDA

As a precautionary measure to help prevent the exposure and the spread of COVID-19, NOTICE IS HEREBY GIVEN that the Regular Board of Aldermen Meeting will be conducted by video-conference and/or audio-conference call. You may attend this meeting on a desktop, laptop, mobile device or by telephone following the highlighted instructions below. This meeting will not be open to attend in-person. All Citizen Comments need to comply with the City's guidelines found in Chapter 110, Section 110.090. Addressing The Board of the City Code.

Topic: Board of Aldermen Meeting April 20, 2020

Time: Apr 20, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Video-Conference Meeting

<https://zoom.us/j/428975201?pwd=MURaSmJxQUhqV3plVjJNczIraUIYUT09>

Meeting ID: 428 975 201

Password: 014416

Or, By Telephone, Dial: 1-312 626 6799, or 1-929-436-2866, or 1-346-248-7799, or 1-669-900-6833, or 1-253-215-8782, or 1-301-715-8592 US

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

**Monday, April 20, 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 – Roll Call -- Announcement of Quorum – Pledge of Allegiance

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated Monday, March 16, 2020 and Special Board of Aldermen Meeting dated Monday, March 30, 2020

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 April 17, 2020 at 2:52 p.m.

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Citizen Comments:

1. Walter Wright, 1001 Bueneman Lane, Discuss Bueneman Lane
 2. Wendy Noble, 1155 South Third, Request to Have Ducks in City Limits
 3. Charlie Tompkins, 6 Fair Court, Derelict Cars, Broken, Unlicensed Cars on Fair Court
 4. Larissa Bellville, 536 Turkey Call Court, Request for a Third Dog Variance
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
 - 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. 1319 as Ordinance ____ -- 2020 Adopting Ordinance for Code of Ordinances of the City of Troy

First Reading:

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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. *Approve Woodard & Curran Invoice No. 174726 for Wastewater Treatment Plant Construction Services for the period ending March 30, 2020 in the amount of \$27,392.00
- B. *Approve Rescheduling the Lincoln County Historical Society Annual Cemetery Tour (from June 4, 2020) to Thursday, September 24th with an alternate (rain) date of Thursday, October 1st coordinated with City of Troy Cemetery Sexton Brian Lourance
- C. *Approve Request to Cancel Parks Board Meeting on May 11, 2020 by Parks Director Howell
- D. *Adopt Resolution 2020-2 – Resolution Regarding Personnel Policy
- E. *Approve Law Office of Jesse A. Granneman, L.L.C. Invoice No. 73770 for Legal Services in connection with Combined Waterworks and Sewerage System Revenue Bonds (State of Missouri-Direct Loan program) Series 2020 in the amount of \$10,000.00
- F. Discuss and Approve Mayor to Sign Construction Observation/Testing Services Proposal for the City of Troy 2020 Concrete Slab Replacement Program submitted by SCI Engineering, Inc. in the amount of \$13,900.00
- G. Discuss and Approve Pay Application #1 submitted by Plocher Construction through 3/31/2020 on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$1,026,000.00
- H. Award Kiwanis Park Restroom Project Bid to UBC Precast in the amount of \$71,900.00 as recommended by Parks Director Howell
- I. Authorize Mayor to Sign Contract with UBC Precast Contingent Upon City Attorney Review on Kiwanis Park Restroom Project
- J. Discuss and Approve Liquor and Business License Applications submitted by Dash Mart, LLC d/b/a Gas Mart #43, 201 S. Lincoln Drive, Contingent Upon Temporarily Waiving Fingerprinting Requirement under Section 600.050(A)(8) until COVID-19 Closure of Non-Essential Businesses are Re-Opened

8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

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(1) Legal

(2) Real Estate

(3) Personnel

9. Adjournment:

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