

## TENTATIVE AGENDA

As a precautionary measure to help prevent the exposure and the spread of COVID-19, NOTICE IS HEREBY GIVEN that the Public Hearing and 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.

Effective Monday, May 4, 2020, Troy City Hall has opened to the public and you are able to attend this meeting in person adhering strictly to 6-foot social distancing guidelines.

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.

**The City of Troy is inviting you to a scheduled Zoom meeting.**

**Topic: Public Hearing at Board of Aldermen Meeting for Conditional Use Permit,  
Fireworks Stand**

**Time: May 18, 2020 06:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/715703205?pwd=OXJkUE9BVVdHeTFIR2tGa3IzWG1tUT09>**

**Meeting ID: 715 703 205**

**Password: 309305**

**Dial by your location: 1-929-436-2866, 1-312-626-6799, 1-669-900-6833,  
1-253-215-8782, 1-301-715-8592, 1-346-248-7799**

**Meeting ID: 715 703 205**

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

**Monday, May 18, 2020  
6:30 P.M.**

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

- (a) For consideration of a Conditional Use Permit Application for Fireworks Stand Approve Conditional Use Permit for "Fireworks City," a seasonal fireworks stand

---

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.

requested by Meramec Specialty Company, applicant and located at 12 Frenchman Bluff Road zoned “C-3” Highway Commercial District as recommended by Planning & Zoning Commission.

**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 Meetings dated Monday, April 20, 2020 and Monday, May 4, 2020

Citizen Comments:

1. Jamie Keim-Thurman, Millard Funeral Home, 351 Monroe Street – Discuss Zoning Exemption for Funeral Home Located in R-2 to Rebuild in the Event of Catastrophic Event
2. Judge Gary Grunich, Discuss Municipal Court Updates

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

---

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 May 13, 2020 at 4:06

Page 2

- 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. \*Approve Conditional Use Permit for “Fireworks City,” a seasonal fireworks stand requested by Meramec Specialty Company, applicant and located at 12 Frenchman Bluff Road zoned “C-3” Highway Commercial District as recommended by Planning & Zoning Commission
  - B. \*Approve 2020 Liquor License Renewals: Casey’s General Store, 620 E Cherry Street; Casey’s General Store, 11 Turnbull Trail; Q Stop LLC, #2 Merlin Drive; Walgreen #7811, 100 Jason Drive; Dollar General #1585, 8 Lincoln Center; Troy Elks Lodge #2805, 541 Second Street
  - C. \*Approve Woodard & Curran Invoice No. 175861 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending April 24, 2020 in the amount of \$65,908.00
  - D. \*Approve and Authorize Mayor to Sign 2020-2021 Amended Contract with Troy Convention & Visitor’s Bureau and Marketing Plan
  - E. \*Approve Purchase a Dodge Dakota Truck for the Water Department Recommended by Water Superintendent Brian Lourance up to \$3,000.00
  - F. \*Approval of East Hamptons Record Plat 1 requested by Cannon Builders
  - G. \*Approve FY20 Miscellaneous Budget Amendments to Allow for the correct posting of the SRF Loan transactions

- H. Discuss and Approve July 1, 2020 through June 30, 2021 Budget for Wastewater Treatment Facility as submitted by Woodard & Curran
  - I. Approve Pay Application #2 submitted by Plocher Construction through 4/30/2020 on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$364,452.04
  - J. Discuss Whether to Extend Temporary Relief to Utility Disconnection Policy and Penalty Fees Set Out in Section 700.060 Water Bill and Delinquencies After April and May 2020
  - K. Approve and Authorize Mayor to Sign Supplemental Agreement No. 2 to Engineering Services Contract submitted by HR Green for Construction Management Services on Villa Drive Pedestrian Improvement Project TAP-9900(391) in the amount of \$40,930.58
  - L. Approve and Authorize Mayor to Sign Supplemental Agreement No. 1 to Engineering Services Contract submitted by Cochran Engineering for Additional Design Services in the amount of \$20,000.00 and Construction Management Services in the amount of \$120,000.00 for Cherry Street Improvement Project STP-9900(387) and CDBG 2008-DN-21
  - M. Discuss Dates for Setting FY21 Budget Workshop – 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: