

**67TENTATIVE AGENDA**

**Public Hearing and Regular Board of Aldermen Meeting**

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

**Monday, August 17, 2020  
6:30 P.M.**

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

(a) Denise Knox, applicant on behalf of Beauty for Ashes Ministry, and property owner, Brenda Saxe, is requesting Rezoning from “R-2” Single Family Residential District to “C-1” Central Business District, for the property located at 80 Main Street, Troy, MO 63379.

(b) Adopt 2020 Property Tax Rate of \$0.1753 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation

**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 20, 2020

Citizen Comments:

1. Casey Zeka, Sami’s Restaurant, 190 S. Lincoln Drive, Discuss Lincoln County Health Department’s COVID-19 Notices and Mandates
2. Reports of Special Appointed Committees:
  - A. \*Park: P. Ryan Howell

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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 August 13, 2020 at 3:30 p.m.



- 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:
6. Old Business:
7. New Business:
- A. \*Adopt 2020 Property Tax Rate of \$0.1753 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation
  - B. \*Appoint Margaret Eversmeyer to Planning & Zoning Commission
  - C. \*Approve Pay Application No. 1 submitted by T.S. Banze Construction, Inc. on the Mennemeyer Road Improvement Project CDBG-2016-ED-01 in the amount of \$183,671.37
  - D. \*Approve Pay Application No. 5 submitted by Plocher Construction through 07/31/2020 on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$1,127,163.03

- E. \*Approve Woodard & Curran Invoice No. 179486 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending July 31, 2020 in the amount of \$61,400.00
  - F. Approve Rezoning Request from “R-2” Single Family Residential District to “C-1” Central Business District, for the property located at 80 Main Street, Troy, MO 63379 submitted by Denise Knox, applicant on behalf of Beauty for Ashes Ministry, and property owner, Brenda Saxe
  - G. Discussion/Presentation of Solid Waste Contract Extension Proposal by Meridian Waste Solutions
  - H. Discuss and Approve Change Order No. 1 submitted by T.S. Banze Construction, Inc. on the Mennemeyer Road Improvement Project CDBG-2016-ED-01 for Excavation, Rip Rap and Miscellaneous Additional Construction Signage in the amount of \$2,916.08
  - I. Discuss and Approve Change Order No. 1 submitted by Sweetens Concrete Services, LLC on the 2020 Concrete Street Improvement Project for additional pavement quantities on Main Street and extra approach at Houghton Mifflin Harcourt on Third Street in the amount of \$36,354.95
  - J. Discuss and Approve Change Order No. 2 submitted by Sweetens Concrete Services, LLC on the 2020 Concrete Street Improvement Project for removal of Line Item #6: Subgrade Remediation as a contingent line item on contract in the reduced amount of (\$10,861.20)
  - K. Approve Pay Application No. 3 submitted by Sweetens Concrete Services, LLC on the 2020 Concrete Street Improvement Project in the amount of \$283,689.92
  - L. Discuss Abandoned Homes – Alderman Detert
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: