

## TENTATIVE AGENDA

### Public Hearing and Regular Board of Aldermen Meeting

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

Monday, September 21, 2020  
6:30 P.M.

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

(a) Robert Keeff, Kevlar Coffee, LLC, applicant on behalf of property owner, RLP Development Company, Inc., is requesting approval for a Conditional Use permit for Kevlar Coffee, LLC, a portable building, to be located at Troy Square, Troy, Missouri 63379.

(b) Donna Goad, applicant on behalf of property owners Donna and David Goad, is requesting voluntary annexation of 893 Elm Tree Road. This address is contiguous with the existing city limits and will be zoned R-1.

#### 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: Public Hearing and Regular Board of Aldermen Meeting dated August 17, 2020 and Special Board of Aldermen Meeting dated August 31, 2020

Chief Jeff Taylor – Present Commendations to Police Sgt Bennie Church, Patrol Officer Ryan Parker and Patrol Officer Andy Kaimann

Citizen Comments:

1. Leland Race, World League Wrestling, 198 Cherry Blossom Way, Request for Street Name Change
  2. Kevin Bishop, 361 Perkins Blvd., Discuss Planning & Zoning Commission Duties and Involvement in Planning for City Projects
  3. Tom Jakuboski, 15 Oak Grove, Troy, Request Permission to Pave Parking Lot at 101 S. Lincoln Drive for Retail Pharmacy over Right-of-Way
  4. Rachel South, Director, Troy Chamber of Commerce, Discuss and Approve Food Truck Sales at Special Event – Troy’s Spooktacular October 24, 2020 at Fairgrounds Park
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, 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:

- A. Discuss and Approve Addendum to Contract Extension for a Two-Year Contract Extension for Solid Waste Services with Meridian Waste Missouri LLC

7. New Business:

- A. \*Approve Conditional Use Permit requested by Robert Keeff, Kevlar Coffee, LLC, applicant on behalf of property owner, RLP Development Company, Inc., for Kevlar Coffee, LLC, a portable building, to be located at Troy Square, Troy, Missouri 63379
- B. \*Approve Robert Cook, Americare Senior Living, applicant on behalf of Troy Residential, LLC, is requesting approval of a Site Plan Review and Commercial Building Permit for the "Sugar Creek ALF Expansion" to be located at 159 Professional Parkway recommended by Planning & Zoning Commission
- C. \*Approve Monte Cannon, applicant on behalf of property owner Cannon Properties, Inc., is requesting approval of a Preliminary Subdivision Plan for "The Manors of Magnolia." This site is located at 651 John Deere Drive, and is zoned "C-3" Highway Commercial District PD as approved by Planning & Zoning Commission
- D. \*Approve Liquor and Business License for Shantilal Inc d/b/a Xpress Mart, 501 E. Cherry
- E. \*Approve Pay Application 2 submitted by Robinson Fence Company for City of Troy – Crooked Creek Ball Fields in the amount of \$15,901.98
- F. \*Approve Final Pay Application submitted by Robinson Fence Company for City of Troy – Crooked Creek Ball Fields in the amount of \$4,527.50
- G. \*Approve Pay Application No. 6 submitted by Plocher Construction through 08/31/2020 on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$1,333,518.00
- H. \*Approve Woodard & Curran Invoice No. 180336 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending August 28, 2020 in the amount of \$67,900.00
- I. \*Approve Pay Application No. 2 submitted by T.S. Banze Construction, Inc. on the Mennemeyer Road Improvement Project CDBG-2016-ED-01 in the amount of \$41,551.23
- J. Discuss and Approve Change Order No. 3 submitted by Plocher Construction Company, Inc. for May and June 2020 Additional Excavation of Unsuitable Materials and Additional Select Backfill for Aeration Tank in the amount of \$30,228.00
- K. Discuss and Approve Cherry Street Water Main Relocation Project to Lamke Trenching & Excavating in the amount of \$521,979.50 as

recommended by Eric Kirchner, Cochran Engineering, as the lowest and best bid

- L. Approve Well 15 Test Hole Drilling to Flynn Drilling Company in the amount of \$129,750.00 as recommended by Kyle Pociask, Four Points Engineering as the lowest and best bid
- M. Proposition FIRE (Firefighter and Emergency) – Lincoln County Fire Protection District No. 1 Fire Chief Marlo
- N. Woodard & Curran Operations, Year 2 – Annual Report by Jared Comer, Plant Manager

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: