

TENTATIVE AGENDA

Regular Board of Aldermen Meeting
Monday, December 21, 2020
6:30 p.m.

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

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

Moment of Silence for Former Mayor Mark Cross

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Public Hearing and Regular Board of Aldermen Meeting dated November 16, 2020

Citizen Comments:

1. Scott West, 15 Benjamin Court, Troy, Missouri, Request to Connect to Troy Water Works Outside City Limits for 133 Fieth Road
2. Randy Easterly, 24 Cedar Break Court, Bristol Ridge Subdivision, Request a Reduction in 1" Monthly Base Meter Charge to ¾" Base Meter Charge

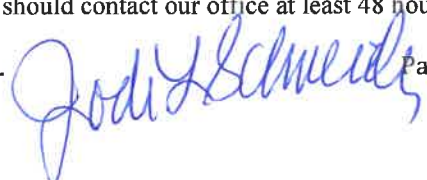
2. Reports of Special Appointed Committees:

- 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:

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 December 18, 2020 at 5:30 p.m.

 Page 1

- 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. 1323 -- as Ordinance ____ -- AN ORDINANCE APPROVING THE CITY OF TROY WATER AND WASTEWATER SPECIFICATIONS AND ASSOCIATED RATES FOR RIGHT TO CONNECT – 881B

First Reading:

Second Reading:

B. Bill No. 1324 – as Ordinance ____ -- AN ORDINANCE AUTHORIZING CITY OF TROY, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF PREPAYING CERTAIN OUTSTANDING LEASE OBLIGATIONS OF THE CITY; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. *Approve Woodard & Curran Invoice No. 183749 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending November 27, 2020 in the amount of \$72,000.00
- B. *Approve Pay Application No. 5 submitted by T.S. Banze Construction, Inc. on the Menne Meyer Road Improvement Project CDBG-2016-ED-01 through 11/30/2020 in the amount of \$186,880.16
- C. *Approve Pay Application No. 1 submitted by Lamke Trenching & Excavating, Inc. on the Water Main Relocation – Cherry Street Project M15-7199 through 11/30/2020 in the amount of \$89,660.05
- D. *Approve Emergency Purchase for Blower Unit to VandeVanter Engineering in the amount of \$13,339.01 by Woodard & Curran
- E. Discuss and Approve FY2020 Financial Statements – Treasurer Flinn
- F. Discuss and Approve Consolidation of 0.37 acre tract with 335 South Lincoln Drive Tracts – Building Official Lindsey
- G. Discuss and Approve Change Order 1 submitted by Flynn Drilling Company on the Well#15 – 12” Test Well Project No. 190186 Adjusting Surface and Case Hole Quantities in the amount of (\$8,810.00)
- H. Approve Pay Application 1 submitted by Flynn Drilling Company on the Well#15 – 12” Test Well Project No. 190186 in the amount of \$114,893.00
- I. Discuss Waiver under Section 150.090 of Chapter 150 of Purchasing Policies, Approve and Authorize Mayor to Sign Agreement with Flynn Well Drilling to Complete Drilling Well 15 upon Receipt of Laboratory Results for Well 15 Test Site Drilling Project No. 190186 in the amount of \$193,226.00 for the reasons that same contractor conducted the test drilling, has the ability to perform the full well drilling at a discount due to the fact that it provided the test well, established work performance history, local contractor and better timeframe to complete project – Mayor Sconce
- J. Discuss and Approve Change Order 6 submitted by Plocher Construction for Water Line Relocation at Highway 47 Lift Station and Testing Allowance on SE WWTF & HWY 47 Lift Station Upgrades Project in the amount of \$15,010.30
- K. Approve Pay Application No. 9 submitted by Plocher Construction through 11/30/2020 on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$1,550,441.45
- L. Discuss and Approve Change Order 1 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(319) in the amount of (\$0.29) per the designer’s response to RFI #1, for substituting 8” concrete base for asphalt base widening in the contract
- M. Discuss and Approve Request to Hire a Stormwater Management Coordinator (“MS4”), Salary Range between Grade 12-Step 6 (\$17.36 / \$3,009.87 / \$36,118.38) through Grade 12-Step 10 (\$19.54 / \$3,387.63 / \$40,651.56) – Building Official Lindsey

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- N. Approve Job Description for Stormwater Management Coordinator (“MS4”) – Building Official Lindsey
 - O. Approve and Authorize Mayor to Sign Implementation and Subscription Agreement through June 30, 2021 with Dude Solutions, Inc. in the amount of \$11,666.00 with First Year Renewal Price from July 1, 2021 through June 30, 2022 in the amount of \$16,811.20 – Building Official Lindsey
 - P. Approval of three Tablets for use with Software \$3,600.00 with service for 12 months 2,160.00 total \$5,760.00 – Building Official Lindsey
 - Q. Discuss Chapter 210. Offenses. Section 210.695 Loud or Unusual Noise Disturbance -- 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: