

TENTATIVE AGENDA

**Regular Board of Aldermen Meeting
Wednesday, January 20, 2021
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

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated December 21, 2020

Citizen Comments:

1. Brian Letendre, 196 Cuivre Parc, Troy, MO 63379, Request to Hold Special Event – Patriot’s Day Parade, 20th Anniversary of September 11, 2001
2. Kevin Bishop, 361 Perkins Blvd., Discuss City of Troy Comprehensive Plan

2. Reports of Special Appointed Committees:

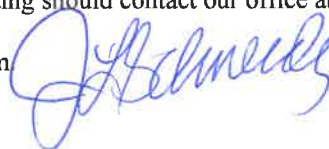
- A. *Park: P. Ryan Howell
- B. *Planning & Zoning/Board of Adjustment: David Lindsey
- C. * Historic Preservation Commission: David Lindsey
- D. *Troy Convention and Visitors Bureau: Rachel South, Director

3. Department Head Reports:

- A. *Police Department: Jeff Taylor

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 January 19, 2021 at 3:41 p.m.



- 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. 1325 as Ordinance No. ____ -- AN ORDINANCE AMENDING CHAPTER 130: MUNICIPAL COURT, SECTION 130.210: COSTS OF THE CODE OF ORDINANCES OF THE CITY
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. *Approve Woodard & Curran Invoice No. 185692 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending December 25, 2020 in the amount of \$68,000.00
 - B. *Approve Pay Application No. 6 submitted by T.S. Banze Construction, Inc. on the Mennemeyer Road Improvement Project CDBG-2016-ED-01 through 12/31/2020 in the amount of \$20,198.52
 - C. *Approve Change Order No. 1 submitted by Lamke Trenching & Excavating, Inc. on the Water Main Relocation – Cherry Street Project M15-7199 for addition of two 8” valves on either side of the creek crossing to allow shut off of water main on either side of the creek for any possible future repairs in the amount of \$2,456.00
 - D. *Approve Pay Application No. 2 submitted by Lamke Trenching & Excavating, Inc. on the Water Main Relocation – Cherry Street Project M15-7199 through 1/8/2021 in the amount of \$114,317.30

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- E. *Approve Pay Application No. 10 submitted by Plocher Construction through 12/31/2020 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.02 in the amount of \$903,017.58
- F. *Approve Change Order 2 submitted by Flynn Drilling to Modify Contract to Complete Well 15 and Installation of Well Pump in the amount of \$193,226.00 (Waiving Purchase Policy as Described in Section 150.090 of Chapter 150 of the City Ordinances by the Board on December 21, 2020)
- G. *Approve Job Description Revisions – Utility Clerk
- H. *Approve Job Description Revisions – Administrative Assistant
- I. *Approve Job Description Revisions – Purchasing Agent
- J. *Approve 2021 IRS Mileage Rate of \$0.56 (56 cents per mile) effective January 1, 2021
- K. *Approve Budget Amendments for the 2020 Refinancing with Zion’s Bank (Lease Purchase Agreement dated as of December 1, 2020, between Zions Bancorporation N.A., as Lessor, and the City of Troy, Missouri, as Lessee) as detailed on written report submitted by Treasurer Flinn
- L. Adopt Resolution 2021-1 Resolution for Extension of FFCRA Paid Leave
- M. Set Date for January 2021 Budget Workshop – Mayor Sconce
- N. Discuss and Approve Purchase of Pump in the amount of \$17,000.00 requested by Woodard & Curran Maintenance and Operations
- O. Approve and Award Overhead-to-Underground Feed Conversion Electrical Work at Cherry and Main Streets pursuant to the Cherry Street Improvement Project TAP-9900(387) to _____ in the amount of \$ _____ as the lowest and best bid
- P. Discuss and Approve Change Order No. 1 submitted by KCI Construction Company on the WWTF and Hwy 47 Lift Station Upgrades – Interceptor Sewer and Force Main Project No. 0228664.02 for rate increases for material, labor, and equipment due to property related job delays in the amount of \$91,782.15
- Q. Discuss and Approve Change Order No. 7 submitted by Plocher Construction on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.02 for Ignition SCADA Software and Filter Building and UV Structure Excavation in the amount of \$23,955.22
- R. Discuss and Approve Change Order 2 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(319) due to a utility conflict between cable line and the new sidewalk and per designer’s response RFI #2 substituting 8” paved approach for base widening/asphalt overlay in the amount of \$1,964.30
- S. Approve Pay Application 1 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(319) through December 31, 2020 in the amount of \$25,758.50

- T. Award Hay Crop Bid 2021 and Authorize Mayor to Sign Agreement with D & R FARMS, 1080 Hwy Y, O’Fallon, Missouri 63360 as the highest and best bid of \$256.50 per acre
 - U. Approve and Authorize Mayor to Sign Memorandum of Agreement with Lincoln County and City of Moscow Mills on the Missouri Highways Transportation Commission Cost Share Agreement Project J2S3368 -- Route 61 Outer Road Project
 - V. Discuss and Approve Purchase of Body Cameras for Troy Police Department – Chief Taylor
 - W. Discuss and Approve Purchase of 2018 Dodge Charger from MSHP in the amount of \$18,950.00 amending the Budget as follows: Increase -- Capital Asset-Vehicle 01-1001-6990 Current Budget \$8,580 to \$27,530 (utilizing Star Insurance settlement for total loss of 2014 Dodge Charger in the amount of \$12,545.00) and \$6,405.00 by reducing Group Insurance Line Item 01-1001-6210 – Chief Taylor
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: