

TENTATIVE AGENDA

**Public Hearing and Regular Board of Aldermen Meeting
Thursday, February 24, 2022
6:30 p.m.**

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

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

(A) Wedgewood Development Co., is requesting approval of rezoning from “R-1” Single-Family Residential District to “R-2” Single-Family Residential District for the location of 1190 Boone Street; and

(B) North Pole Shaved Ice, requests approval for a Conditional Use Permit for “North Pole Shaved Ice,” at the location of 108 N. Lincoln Drive

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 Thursday, January 20, 2022

Citizen Comments:

1. Rodney Lambur, 117 Darla Court, Moscow Mills, MO, Request Lighting along Hwy 61 at Hwy 47 traveling South for approximately two miles due to 5-6 Vehicular Accidents on February 7, 2022 due to unseen object in the roadway
2. Taylor Boston, 150 Creech Street, Discuss Fence on Property

2. Reports of Special Appointed Committees:

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 February 23, 2022 at 4:45 p.m.



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- 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: Jeff Burkemper
- 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. 1351 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 150: PURCHASING PROCEDURES, SECTION 150.080: SPECIAL PURCHASING PROCEDURES TO ADD A NEW SUBSECTION REQUIRING SPECIAL POLICY AND INTERNAL CONTROLS FOR ALL FEDERAL FUNDING AWARDS

First Reading:

Second Reading:

6. Old Business:

- A.

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7. New Business:

- A. *Re-appoint Debbie Thurmon; Kevin Bishop; Nancy Kay Wyatt; and Sherry Frankenhauser to Historic Preservation Commission for the term beginning February 1, 2022 through February 1, 2024
- B. *Approve Scheduling the Lincoln County Historical Society Annual Cemetery Tour to Thursday, June 2, 2022 with an alternate (rain) date of Thursday, June 9, 2022 coordinated with City of Troy Cemetery Sexton Ryan Howell
- C. *Approve Gateway Janitorial Cleaning Contracts for City Hall, Building and Police Departments beginning January 2022 for One-Year Term
- D. *Approve Woodard & Curran Invoice No. 200289 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending January 28, 2022 in the amount of \$17,000.00
- E. *Approve Pay Application No. 6 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for January 31, 2022 in the amount of \$161,396.23
- F. *Approve Pay Application No. 4 for Well #15 Well House, Project #190186, submitted by Martin General Contractors LLC through February 15, 2022 in the amount of \$24,700.00
- G. *Approve Payment to Vandeventer Engineering in the amount of \$13,334.00 for an emergency pump at the Wingate Lift Station
- H. *Approve Payment to TREKK Design Group in the amount of \$12,720.00 for CCTV and smoke test services on the trunkline behind Bluffview Estates
- I. *Approve Troy Police Budget Amendments, follows:
 - 01-1001-6650 Uniforms & Equipment -\$7,500.00
 - 06-0000-4566 Forfeiture Income +\$7,500.00
 - 06-1001-6650 Uniforms & Equipment +\$7,555.00
- J. *Approve Troy Police Budget Amendments, as follows:
 - 01-1001-6130 Police Overtime +\$2,600.00
 - 01-1001-6590 Police Dues & Seminars +395.00
 - 01-1001-6550 Police Travel +\$795.00
- K. Discuss and Approve Rezoning Request by Wedgewood Development Co., from “R-1” Single-Family Residential District to “R-2” Single-Family Residential District for the location of 1190 Boone Street
- L. Discuss and Approve Conditional Use Permit Request by North Pole Shaved Ice for “North Pole Shaved Ice,” at the location of 108 N. Lincoln Drive
- M. Discuss and Approve Site Plan Review Request by Applicant, Steve Darnell of Cannon Builders, for Stone Crossing Phase 6 located in Stone Crossing Subdivision

- N. Discuss and Approve Subdivision Review Request by Applicant, Steve Darnell of Cannon Builders, for Stone Crossing Phase 6 located in Stone Crossing Subdivision
- O. Award Bid and Authorize Mayor to Sign 2022 Concession Stand Contract with Frankenberger, Owner: Uriah Hayes
- P. Award W Bonfils Street Waterline Replacement Bid and Authorize Mayor to Sign Contract with Lamke Trenching & Excavating, Inc. in the amount of \$292,230.50 as recommended by Four Points Land Surveying and Engineering, Inc. as the lowest and best bid
- Q. Approve and Authorize Mayor to Sign Midwest Pool Aquatic Center Management Contract for 2022 Season
- R. Approve and Authorize Mayor to Sign Award of FY2021 Local Law Enforcement Block Grant (“LLEBG”), Application #133373 in the amount of \$9,995.00
- S. Approve and Authorize Mayor to Sign Agreement for the Lease of a Police Dog – Officer Anel Palislamovic and K9 Luna
- T. Discuss the Sewer Collection System Improvement Plan at Wastewater Treatment Facility – Alderman Detert
- U. Discuss and Authorize Request for Qualifications Engineering Services for a Sewer Main Extension from Sonic, 891 E Cherry St heading West to approximately Lincoln County Farmers Coop, 811 East Cherry Street – Mayor Sconce
- V. Discuss American Rescue Plan Act of 2021 (“ARPA”) Funds and How the Funds Can Be Used by Department – Alderman Detert
- W. Approve and authorize Chief Taylor to enter into Lincoln County Narcotics Enforcement Team Memorandum of Understanding with the Lincoln County Sheriff’s Office
- X. Approve and Authorize Mayor to Sign the Missouri Highway Safety Program Agreement
- Y. Discuss and Approve grant application authority for department heads and grant award authority
- Z. Discuss and Approve the addition of two (2) Detective positions to Detective Bureau
- AA. Discuss and approve coordination of internal departments within Police Department to assist (i.e. Patrol assisting Detective Bureau)

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: