

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, March 21, 2022
6:30 P.M.**

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

Barry Patton, applicant, is requesting rezoning from “R-1” Single Family Residential District to “R-3” Multiple Family Residential District, for Anna Avenue Duplexes to be located at the property of lots 5-6 Kingdom Court Subdivision.

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, February 24, 2022 and Regular Board of Aldermen Meeting and Board Workshop dated Monday, March 7, 2022

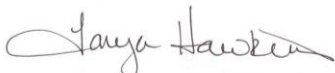
Citizen Comments:

1. Jamie Gibison, 83 Country Hill Lane, Requests approval for a Girl Scout community garden in Fairgrounds Park.
2. Reports of Special Appointed Committees:
 - A. *Park: P. Ryan Howell
 - B. *Planning & Zoning/Board of Adjustment: David Lindsey

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 Tonya Hawkins on March 18, 2022 at 4:24 p.m.

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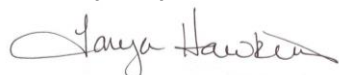


- C. *Historic Preservation Commission: David Lindsey
 - D. *Troy Convention and Visitors Bureau: Chamber Director
3. Department Head Reports:
- A. *Police Department: Jeff Taylor
 - B. *Public Works Department: Jeff Burkemper
 - C. *Wastewater Department: Jared Comer, Woodard & Curran
 - D. *Finance Department: Linda Flinn
 - E. *Building Inspection Department: David Lindsey
 - F. *Parks Department: P. Ryan Howell
 - G. *Administration Department: Tonya Hawkins
4. Purchase Requests:
- A. *Payment of Regular Monthly Bills
5. Introduction of Bills:
- A. Bill No. 1353 as Ordinance _____ -- Establishing Compensation for the Mayor of the City of Troy
- First Reading:
- Second Reading:
6. Old Business:
- A. Discuss and Approve Sewer Line Connection for Weinand Farm located at 153 Highway J requested by Nathan Smith, Drew Norton and DJ Koester, of DDN Enterprises, LLC, on behalf of property owners Richard Norden, Klondike Partners, LP
7. New Business:
- A. *Approve Request by Barry Patton, applicant, for the Rezoning of Lots 5 and 6 of Kingdom Court Subdivision from “R-1” Single-Family

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Residential District to “R-3” Multiple Family Residential District as recommended by Planning & Zoning Commission

- B. *Approve Site Plan Review submitted by Darrell Coose, applicant on behalf of owners, Wedgewood Development Company, for “The Embers Duplexes” to be located at 116 Highway J as recommended by Planning & Zoning Commission
- C. *Approve Woodard & Curran Invoice No. 24 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending February 25, 2022 in the amount of \$49,000
- D. *Approve Pay Application No. 7 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for February 28, 2022 in the amount of \$135,788.50
- E. *Approve Deputy City Clerk/Human Resources Generalist Job Description
- F. *Approve Deputy Treasurer Job Description
- G. *Amend Police Uniforms & Equipment Budget, Account 01-1001-6650, for the sale of ammo & rifle in the amount of \$2,480.00 (Original Budget \$28,000.00 Current Budget \$45,035.00 Amended Budget \$47,515.00)
- H. *Approval of Stone Crossing Record Plat 5 requested by Cannon Builders
- I. *Approval of Park Hills Record Plat 4 requested by Straqr Properties
- J. *Amend Police K-9 BUDGET to utilize donations received for K-9 Fund

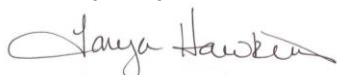
Account Code	Code Description	Current Budget	New Budget	+ or -
07-0000-4770	Donations	\$ -	\$ 15,850	\$ (15,850)
07-1001-6320	Professional	\$ 2,000	\$ 3,000	\$ 1,000
07-1001-6381	Comp. Maint./License Fees	\$ 940	\$ 1,440	\$ 500
07-1001-6550	Travel	\$ 200	\$ 400	\$ 200
07-1001-6590	Dues & Seminars	\$ 200	\$ 1,200	\$ 1,000
07-1001-6591	Training	\$ 1,000	\$ 3,000	\$ 2,000
07-1001-6610	General Supplies	\$ 1,500	\$ 6,500	\$ 5,000
07-1001-6650	Uniforms & Equipment	\$ -	\$ 5,000	\$ 5,000

- K. Approve Change Order 3 for Hwy 61 Water Main Extension – Muensterman Property Project No. M13-7023 in the reduced amount of (\$2,500.00) concrete work not performed
- L. Approve Final Pay Application No. 3 submitted by JTL for Hwy 61 Water Main Extension – Muensterman Property Project No. M13-7023 for the period ending March 7, 2022 in the amount of \$20,931.00
- M. Discuss and Approve allocation of American Rescue Plan Act funds in the amount of approximately \$500,000 for Police Department equipment and training as presented by Lieutenant Detective Chris Voland at the March 7, 2022 Board Workshop
- N. Discuss and Approve Refund Policy for Building Department Permit Fees

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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:

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