

TENTATIVE AGENDA

**Public Hearing and Regular Board of Alderman Meeting
City of Troy, Missouri
800 Cap Au Gris
Troy, Missouri 63379
636-528-4712**

**Monday, April 18, 2022
6:30 P.M.**

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

Rich Jameson, STRAQR Properties II, LLC, applicant, is requesting rezoning from “C-2” Neighborhood Commercial District to “C-1” Central Business District, for “Park Hills Commercial” located at the Northwest corner of South Main Street and Park Hills Parkway.

Immediately following, the Regular Board of Alderman 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.

Administer Oath of Office for Mayor and Aldermen Pursuant to Election Results

Ron Sconce, Mayor	(4-Year Term)
Harold Horner, Ward I	(2-Year Term)
David Norman, Ward II	(2-Year Term)
Rachel Dunard, Ward III	(2-Year Term)

1. Call to Order – Announcement of Quorum – Pledge of Allegiance

Approve Certification of Election Results as presented by the County Clerk

Elect Board of Alderman President


Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated Monday, March 21, 2022, and Special Board of Aldermen Meeting dated Monday, April 4, 2022

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 April 15, 2022 at 4:27 p.m.

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Citizen Comments:

1. Walter Wright, 101 Bueneman Lane, Troy, MO 63379, Requesting Repairs to Bueneman Lane
 2. Jim Zuroweste, on Behalf of Bread for Life Food Pantry, 820 Cap Au Gris, to Discuss Accessory Building for food pantry
 3. Rick Kavanagh, of Troy Baseball & Softball League
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, 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:
1. Bill No. 1355 as Ordinance _____ -- 2022 Adopting Ordinance (Troy Code of Ordinances)

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First Reading:

Second Reading:

2. Bill No. 1356 as Ordinance _____ -- An Ordinance Regarding Refunds Relating to Building, Planning and Zoning, Stormwater, and Water and Sewer Connection Fees and Privacy Policy Regarding Information Submitted by Applicants

First Reading:

Second Reading:

6. Old Business:


7. New Business:

- A. *Approve Request by Rich Jameson, STRAQR Properties II, LLC, for rezoning from “C-2” Neighborhood Commercial District to “C-1” Central Business District, for “Park Hills Commercial” located at the Northwest corner of South Main Street and Park Hills Parkway as recommended by Planning & Zoning Commission
- B. *Approve Site Plan Review submitted by Lincoln County R-III School District, applicant, for “Lincoln County R-III Troy South Middle School Expansion” located at 200 South Campus Road as recommended by Planning & Zoning Commission
- C. *Approve Site Plan Review and Preliminary Subdivision Plan submitted by Lincoln County R-III School District, applicant, for “Lincoln County R-III Troy South Elementary School” to be located on South Campus Road as recommended by Planning & Zoning Commission.
- D. *Approve Site Plan Review submitted by Kadean Construction, applicant on behalf of owner, Peoples Savings Bank, for “Peoples Savings Bank”, located at 115 North Lincoln Drive as recommended by Planning & Zoning Commission.
- E. *Approve Site Plan submitted by Darrell Coose, applicant on behalf of owner, Wedgewood Development, for “Boone Villas”, located at 1190 Boone Street as recommended by Planning & Zoning Commission
- F. *Approve 2022 Liquor License Renewals: Casey's General Stores (11 Turnbull Tr); Casey's General Stores (620 E. Cherry St.); Dash Mart, LLC; Dollar General #1585; ES Hometown Enterprises, LLC; Q Stop; S&J Investco LLC; Taormina's; WalMart #60; Warrenton Oil Company – Fastlane (310 E.

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Hwy 47); Warrenton Oil Company – Fastlane (571 S. Lincoln); Troy Movie House; Victory Lane (1760 W Hwy 47); Victory Lane (1424 S Main St.)

- G. *Accept Resignation of Joan Bowen from Planning and Zoning Commission Board
- H. *Approve the following FY2022 Budget Amendment:

44-9001-6999	Operating Transfer	\$ 0.00	\$57,700.00	\$57,700.00
41-0000-4910	Operating Transfer	(\$ 100.00)	(\$57,800.00)	(\$57,700.00)

- I. *Approve the following interfund transfer: 44-9001-6999 \$57,693.79 41-0000-4910 (\$57,693.79)
- J. *Approve Liquor License Application by CYP Group LLC d/b/a Buzzy’s, 208 North Lincoln Dr. Contingent Upon Receipt of Criminal Background Check and Fingerprinting
- K. *Approve Pay Application No. 8 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for March 31, 2022, in the amount of \$489,832.00
- L. Approve election of the Standard Allowance of up to \$10 million, not to exceed the award allocation, to spend ARPA Funds on Government Services throughout the period of performance, as outlined in the Final Rule
- M. Discuss and Approve Change Order No. 4 for Lamke Trenching & Excavating for Cherry Street Reconstruction Project in the amount of \$21,175, as well as for Time Extension
- N. Discuss and Approve Change Order No. 1 for Well #15 Well House, Project #190186 in the increased amount of \$8,888 Ameren Power from New Pole to Site
- O. Discuss and Approve Rescheduling June 20, 2022, Board Meeting Date Due to Holiday Conflict -- City Clerk Hawkins
- P. Set a date for the first FY2023 Budget Workshop
- Q. Discuss Waiving Historic Preservation Commission Fees for Public Hearing, Certified Notices and Notice in the Newspaper
- R. Discuss and approve rate adjustment for Aquatic Center

Troy Aquatica Center			Proposed New Rate		
Daily	Youth (3-12)	\$4	Daily	Youth (3-12)	\$5
	Adult	\$5		Adult	\$6
	Senior	\$4		Senior	\$5
Season	Youth (3-12)	\$70	Season	Youth (3-12)	\$80
	Adult	\$80		Adult	\$100
	Family (2-4)	\$120		Family (2-4)	\$150
	Additional Family	\$25		Additional Family	\$30

- S. Approve Award of Public Safety Grant – Troy Police Department Mobile Data Terminal Program Local Law Enforcement Block Grant (LLEBG) in the amount of \$9,995.00 for 5 Laptops

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T. Discuss Hiring of City Administrator – 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:

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