

CITY OF TROY
800 Cap Au Gris
Troy, MO 63379
(636) 528-4712

TENTATIVE AGENDA

Public Hearings
Thursday, June 23, 2022
6:00 P.M.

- (a) The purpose of the Public Hearing is for citizen comment on changes to the City of Troy Zoning regarding: Section 210.2340 Fireworks within City Limits; and
- (b) The purpose of the Public Hearing is for citizen comment on changes to the City of Troy Zoning regarding: Section 405.215 Animals to allow market lambs for 4H in Lincoln County Fair Season

Public Hearing and Regular Board of Alderman Meeting
6:30 P.M.

The purpose of the Public Hearing is for citizen comment on a designation application submitted by Haverkamp House, LLC, for Haverkamp House, located at 250 East Wood Street to be a Landmark outside the Historic District.

Immediately following the Public Hearing,
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.

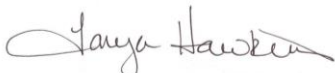
1. Call to Order – Announcement of Quorum – Pledge of Allegiance

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Special Board of Alderman Meeting and Budget Workshop dated May 12, 2022, Regular Board of Alderman Meeting dated May 16, 2022, and Special Board of Alderman Meeting and Budget Workshop dated June 8, 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 June 20, 2022 at 1 p.m. (Revision posted June 22, 2022 at 6:45 p.m.) Page 1

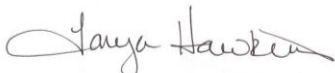


Citizen Comments:

1. Chuck Conrey, of EC Farms LLC, Requesting a 1-inch Water Tap for 381 Linns Mill Road
 2. Sherry Presser, 1031 Pin Oak Ct, to Discuss Sheep on Neighbor's Property
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
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. 1358 as Ordinance _____ -- An Ordinance Amending Chapter 210: Offenses, Section 210.2340: Fireworks, Specifically Amending Subsection Z and Section BB.

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First Reading:

Second Reading:

2. Bill No. 1360 as Ordinance _____ -- An Ordinance Allowing Keeping of Market Lamb/Sheep Within the City Of Troy, Missouri For Limited Time Periods

First Reading:

Second Reading:

6. Old Business:

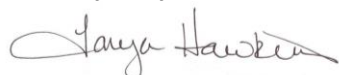
- A. Discuss and Approve Payroll Compensation Study Option _____ as prepared by Evergreen Solutions LLC Effective Date of _____

7. New Business:

- A. *Approve Designation Application as Submitted by Haverkamp House, LLC, for Haverkamp House, located at 250 East Wood Street, to be a Landmark Outside the Historic District
- B. *Approve 2022 Liquor License Renewals: Woods Fort Restaurant and Golf; Dos Primos; Kelly's LLC; Good Timez, LLC; Straight Home Sports Bar & Grill; Troy BP, Inc.; Shree Gayatri, LLC; Chihuahua of Troy; Browns Smokehouse Meats, LLC
- C. *Approve Request for Troy Police Department to Sell MP5 Machine Gun
- D. *Approve Pay Request No. 5 for Well House #15 submitted by Martin General Contractors for May 11, 2022, in the amount of \$40,218.95
- E. *Approve Pay Application No. 9 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for June 8, 2022, in the amount of \$110,901.00
- F. *Approve and Authorize CIPP Lining with SAK Construction, Omnia Partners Contract #R170802 in the amount of \$63,825.00 (for Cherry Street sanitary sewer lining)
- G. *Award Bid for Three (3) 2022 Dodge Pursuit Police Vehicles to Behlmann Chrysler, Dodge, Jeep, Ram in the amount of \$35,419 each

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H. *Approve and Authorize Mayor to Sign Troy Convention & Visitors Bureau Contract with the Troy Area Chamber of Commerce for Fiscal Year 2022-2023

I. *Approve Troy Convention & Visitors Bureau 2022-2023 Budget

J. *Approve Budget Amendment for the FY2022 Budget – First Loan Payment for the Route 61 Outer Road Project

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	AMEND TO	+/-
10-8001-6810	LOAN PRINCIPAL	0.00	7,100	7,100
10-8001-6820	LOAN INTEREST	0.00	800	800
10-2009-6450	CONSTRUCTION	945,575	937,675	-7,900

K. *Approve and Authorize Mayor to Sign Croghan & Croghan, P.C. Engagement Letter for Financial Auditing Services for Period Ending June 30, 2022, in the amount of \$47,400

L. Discuss and Approve 1-inch Water Tap at 381 Lynns Mill as requested by Chuck Conrey

M. Discuss and Approve Special Event Request from St. Michael's Army for Carnival for Amelia at Fairgrounds City Park

N. Discuss and Approve policy for the board to see the exit interviews of employees when one is conducted – Alderman Dunard

O. Discuss Restoration of Art Hall and pavilion at Fairgrounds Park – Alderman Norman

P. Set Meeting Date to Adopt FY2023 Budget

Q. Approve Payment of Invoice 5762 from Mid River Asphalt in the Amount of \$53,748.62 for Asphalt Improvements at Avery Park

8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

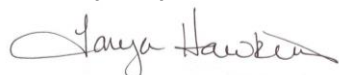
(1) Legal

(2) Real Estate

(3) Personnel

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9. Adjournment

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