

TENTATIVE AGENDA

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

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

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

MJ Daniel Properties, LLC, owner, is requesting voluntary annexation of 11 Menemeyer Road and the rezoning of the same property from “R-1” Single-Family Residential District to “C-3” Highway Commercial District. This address is contiguous with the existing city limits.

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.

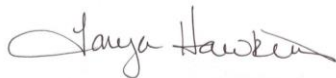
- 1. Call to Order – Announcement of Quorum – Pledge of Allegiance
- 2. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

- (1) Legal
- (2) Real Estate
- (3) Personnel

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Budget Workshop dated Tuesday, June 21, 2022, Regular Board of Alderman Meeting dated Thursday, June 23,

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 July 13, 2022 at 6:41 p.m.
(Revised July 15, 2022 7:43 a.m.)



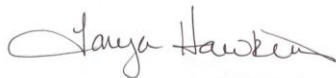
2022, and Special Board of Alderman Meeting dated Thursday, June 30, 2022.

Citizen Comments:

1. Sherry Presser, of 1031 Pin Oak Court
2. Ralph Coose, of Troy Elks Lodge
3. 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:

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A. Bill No. 1361 as Ordinance _____ -- AN ORDINANCE ESTABLISHING THE SALARY SCHEDULE FOR ALL EMPLOYEES OF THE CITY OF TROY, MISSOURI

First Reading:

Second Reading:

6. Old Business:

7. New Business:

A. *Approve Appointment of Wayland Martin to Planning and Zoning Commission

B. *Approve Pay Application No. 10 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for June 23, 2022, in the amount of \$130,474.00

C. *Approve Work Order #12 in the Amount of \$50,000 for Engineering Services Agreement Between Woodard & Curran and City of Troy for Engineering Services For MS4 Program Support

D. *Approve payment of Invoice #5769 to Mid River Asphalt in the amount of \$420,581.60 for 2022 Mill & Overlay Program

E. *Award 2022 Chip & Seal Bid to Missouri Petroleum as the Only Bid Received in the Reduced Bid Amount of \$161,601.33 for Measuring Error on Behalf of Bidder.

F. *Approve Pay Application #1 in the Amount of \$33,155.00 for Sanitary Sewer Main Replacement Project to Wehmeyer Farms

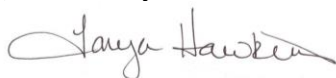
G. *Adopt Resolution 2022-2 Regarding Provision of Exit Interviews of Employees

H. Discuss and Approve Special Event Permit Request from Ralph Coose, of Troy Elks Lodge, for a Soap Box Derby

I. Discuss and Approve Voluntary Annexation of 11 Mennemeyer Road as Requested by MJ Daniel Properties, LLC

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- J. Discuss and Approve Rezoning of 11 Mennemeyer Road from “R-1” Single-Family Residential District to “C-3” Highway Commercial District
 - K. Discuss and Approve Site Plan Review and Commercial Building Permit for “Dollar General” to be located at 11 Mennemeyer Road
 - L. Discuss and Approve Site Plan Review for “Kentucky Fried Chicken” located at 198 Highway 47
 - M. Discuss and Approve Waiving Historic Preservation Commission Fees
 - N. Approve consolidation of portion of parcel owned by Whitlor Investments, LLC to Lot 30 of the Second Addition to Meadowbrook Subdivision (1141 E. Cap Au Gris Street, Troy, Missouri)
 - O. Discuss Side-by-Side Utility Vehicles – Alderman Horner
 - P. Discuss Sewer Lines and Water Taps – Alderman Detert
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:
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9. Adjournment:

