

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, August 15, 2022
6:30 P.M.**

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

Adopt 2022 Property Tax Rate of \$0.1648 (includes a Voluntary Reduction of \$0.15)
Per \$100 of Assessed Valuation

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

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated Monday, July 18, 2022, and Public Hearing and Board of Aldermen Meeting dated August 1, 2022

Citizen Comments:

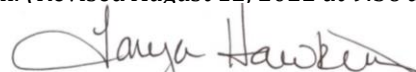
1. Betty Guzenski, 520 Newcastle, Sewage in Basement Following Rain
2. Lion Sandy McCann, Columbia Rock Bridge Lions Club, 500 E. Lake Forest Dr., Columbia, MO – Troy Community Needs Assessment

2. Reports of Special Appointed Committees:

A. *Park: P. Ryan Howell

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.

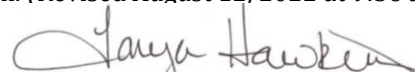
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- B. *Planning & Zoning/Board of Adjustment: David Lindsey
 - C. *Historic Preservation Commission: David Lindsey
 - D. *Troy Convention and Visitors Bureau
3. Department Head Reports:
- A. *Police Department: Jeff Taylor
 - B. *Public Works Department: 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:
- A. Bill No. 1362 as Ordinance _____ -- AN ORDINANCE VOLUNTARILY ANNEXING 11 MENNEMEYER ROAD BY REQUEST OF MJ DANIEL PROPERTIES, LLC
- First Reading:
- Second Reading:
- B. Bill No. 1363 as Ordinance _____ -- AN ORDINANCE CHANGING THE ZONING OF 11 MENNEMEYER ROAD FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-3 HIGHWAY COMMERCIAL DISTRICT
- First Reading:
- Second Reading:

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6. Old Business:

7. New Business:

- A. * Adopt 2022 Property Tax Rate of \$0.1648 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation
- B. *Approve Parks Maintenance Worker Job Description
- C. *Approve Pay Request #2 in the Amount of \$137,855.00 for Sanitary Sewer Main Replacement to Wehmeyer Farms
- D. *Approve Eagle Scout Project “Trailhead Sign” at Kiwanis Park
- E. *Approve Destruction of Utility, Accounts Payable, Finance, and Drug Test Invoices Pursuant to State of Missouri Retention Schedule
- F. *Adopt Resolution 2022-4 For Financing With Clayton Holdings, LLC For A 2023 900-Eco 12 Yard Truck Mounted Combination Sewer Cleaner
- G. Approve Site Plan Review and Commercial Building Permit for “Dollar General” to be located at 11 Mennemeyer Road
- H. Discuss and Approve Change Order No. 5 from Lamke for Extension
- I. Discuss and Approve Purchase of 2022 Chevrolet Silverado Half-Ton Truck in the amount of \$38,845 for the Wastewater Department from Lou Fusz Chevrolet, waiving the City’s purchasing procedures (Ordinance 1158, Section 150.050) due to price and availability
- J. Discuss and Approve Purchase of 2022 Ford F-350 Truck in the amount of \$41,045 for Public Works from GM, waiving the City’s purchasing procedures (Ordinance 1158, Section 150.050) due to price and availability

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:

