

## TENTATIVE AGENDA

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

**Monday, September 19, 2022  
6:30 P.M.**

**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 August 15, 2022, Modified Minutes from March 21, 2022, and June 23, 2022, for scrivener's error.

Citizen Comments:

1. Melanie Chanko, 448 Fawn Run, Sewer Rate Adjustments for Sprinkler Systems

2. Steve Morey, of Happy Cloud located at 109 N. Lincoln, Suite DD, Customer Appreciation Special Event

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:

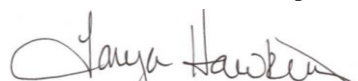
A. \*Police Department: Jeff Taylor

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Posted by Tonya Hawkins on September 14, 2022 at 6:09 p.m. (revised 9/16/22 at 4:23 p.m.)

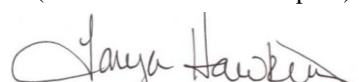
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- B. \*Public Works Department: Jeff Burkemper
  - C. \*Wastewater Department: Jared Comer, Woodard & Curran
  - D. \*Finance Department: Linda Flinn
  - E. \*Building Inspection Department: David Lindsey
  - F. \*Parks Department: P. Ryan Howell
  - G. \*Administration Department: Tonya Hawkins
4. Purchase Requests:
- A. \*Payment of Regular Monthly Bills
5. Introduction of Bills:
- A. Bill No. 1364 as Ordinance \_\_\_\_\_ -- An Ordinance Amending Chapter 340: Miscellaneous Driving Rules to Provide Certain Rules and Definitions to Allow the Operation of Low Speed Vehicles, and Allow the Operation of Utility and Recreational Off-Highway Vehicles in the City Of Troy
- First Reading:
- Second Reading:
6. Old Business:
7. New Business:
- A. \* Adopt Resolution 2022-5, Resolution of Lodge, Association or Other Similar Organization for HNB National Bank
  - B. \* Approve and Authorize Mayor to Sign Cintas Agreements for City Hall and Public Works Rugs
  - C. \*Approve Pay Application No. 1 for 2022 Chip and Seal Program Project 22312 submitted by Missouri Petroleum in the amount of \$167,141.46
  - D. \*Approve Pay Application No. 3 for Completion of Sanitary Sewer Replacement submitted by Wehmeyer Farms, Inc. in the amount of \$3,490.00
  - E. \*Approve Payment of Invoice No. 207221 for Decant Upgrades at the SW WWTF as amended to the O&M Agreement with Woodard and Curran in the Amount of \$3,150.00
  - F. \*Approve and authorize mayor to sign agreement for Meter Reader Interface Software from Incode in the Amount of \$4,860

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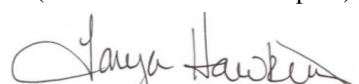
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- G. \*Approve and authorize mayor to sign agreement for Tyler Card Readers in the amount of \$1,198
  - H. \*Award Bid for 21 Vehicle Radios and 35 Handheld Radios to A&W Communications, Inc. in the amount of \$128,084.44
  - I. \*Approve Pay Application No. 1 for 2022 Concrete Replacement Program Project 15138 submitted by M&H Concrete Contractors, Inc. in the amount of \$554,335.45
  - J. \*Approve Pay Application No. 1 for Bonfils Street Waterline Replacement submitted by Lamke Trenching & Excavating, Inc. in the amount of \$92,639.30
  - K. \*Approve Pay Application No. 12 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. in the amount of \$227,818.75
  - L. Discuss and Approve Policy for Payment of Double Time for Traffic Enforcement Overtime Operations
  - M. Woodard and Curran Operations, Year 4 – Annual Report by Jared Comer, Plant Manager
  - N. Discuss and approve Work Order #13 in the Amount of \$247,270 for Engineering Services Agreement Between Woodard & Curran and City of Troy for Engineering Services For Engineering Services for Collection System CIP
  - O. Discuss and authorize Mayor to Sign Contract with Alliance Technologies for New Server Implementation in the amount of \$8,460
  - P. Discuss and authorize Mayor to Waive Purchasing Policy to Sign Agreement with Lamke Trenching & Excavating Inc. for Sewer Main Extension in the amount of \$\_\_\_\_\_
  - Q. Discuss and approve Change Order No. 6 from Lamke for Extension
  - R. \*Authorize Mayor to Sign Lease Agreement for a new Kubota 97-2 HFC Skid loader at \$1,101.02/mo. for 36 months
  - S. Discuss and Authorize Mayor to Sign Lease for a new JCB 50Z Excavator at \$1,200/mo for 36 months
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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(1) Legal

(2) Real Estate

(3) Personnel

9. Adjournment:

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