

**CITY OF TROY
800 CAP AU GRIS
TROY, MO 63379
636-528-4712**

TENTATIVE AGENDA

**Public Hearing
Monday, October 17, 2022
6:00 P.M.**

The purpose of the Public Hearing is for citizen comment on 1 Stop Vape Shop, applicant, is requesting a Conditional Use permit for a drive-thru window at 1 Stop Vape Shop, located at 10 Ellis Avenue. Zoning is "C-3" Highway Commercial District.

**Regular Board of Alderman Meeting
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 September 19, 2022,

Citizen Comments:

1. Carol Wieman, 1101 Crystal Court, Discuss Police Officer Pay Increases and Bonfils Sidewalk
2. Naomi Miller, 312 Shellbark, Discuss Grants

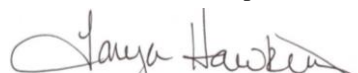
2. Reports of Special Appointed Committees:

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.

Posted by Tonya Hawkins on October 12, 2022 at 5:34 p.m. (Revised: 10/14, 4:02 p.m.)

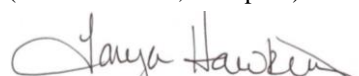
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- B. *Planning & Zoning/Board of Adjustment: David Lindsey
 - C. *Historic Preservation Commission: David Lindsey
 - D. *Troy Convention and Visitors Bureau
3. Department Head Reports:
- A. *Police Department: Jeff Taylor
 - B. *Public Works Department: 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.
First Reading:

Second Reading:
6. Old Business:
7. New Business:
- A. *Approve Conditional Use Permit for a drive-thru window at 1 Stop Vape Shop, located at 10 Ellis Avenue
 - B. *Approve Preliminary Subdivision Plan for Crooked Creek Estates Plat 4, to be located at Mill Point Court, requested by property owner Lincoln County RIII School District, and as recommended by Planning and Zoning Commission. This property is zoned “R-1” Single Family Residential District.
 - C. *Approve Liquor License for Street Beanz Coffee Shop, 235 E. Cherry Street
 - D. *Approve Budget Amendment in the amount of \$4,300 for Dude Solutions Software Integration

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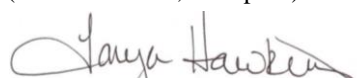


- E. *Authorize Mayor to Sign Agreement to Terminate Lease and Accept Dedication of Kiwanis Park pursuant to Deed at Book 2484 Page 52 of the Lincoln County, Missouri Recorder of Deeds office
- F. *Approve Pay Application No. 2 for Bonfils Street Waterline Replacement submitted by Lamke Trenching & Excavating, Inc. in the amount of \$63,416.25
- G. *Approve Pay Application No. 1 for CIPP Lining with SAK Construction, Omnia Partners Contract #R170802 in the amount of \$9,886.50
- H. *Approve and Pay Invoice No. 209583 to Woodard Curran in the amount of \$7,650.00 for Decant Upgrades at the SWWTF for period ending Sept. 16, 2022
- I. *Approve Christmas/New Year’s Holidays on Friday, December 23, 2022 (Christmas Eve Observed), Monday, December 26, 2022 (Christmas Day Observed), and Monday, January 2, 2023 (New Year’s Day Observed)
- J. *Award bid for 2022-2023 Mill & Overlay Program to Mid River Asphalt in the amount of \$733,990.40
- K. *Approve Utility Bad Debt Write-Off for the period September 1, 2020, through August 31, 2021 in the amount of \$10,876.15
- L. *Approve 2023 Medical and Ancillary Dental and Vision Products for City of Troy as recommended by Brown & Brown Consultants
- M. Award bid for Three (3) 2023 Chevy Tahoe 4WD Pursuit Vehicles to Don Brown Chevy at \$40,703.00 per unit for a total of \$122,109.00
- N. Discuss and Approve Purchase of Equipment from A&W Communications for Three (3) 2023 Chevy Tahoe Patrol Vehicles for a total of \$28,746.57
- O. Discuss and Approve Change Order No. 7 from Lamke Trenching & Excavating, Inc. for Request for Time Extension for Cherry Street Improvement Project
- P. Discuss and Approve Supplemental Agreement No. 2 from Cochran for Engineering Services Contract for Cherry Street Improvement Project
- Q. Discuss and Approve Budget Amendment to Reallocate \$54,000 from K-9 Vehicles to fund Pay Increases – Alderman David Norman
- R. Discuss and Approve Budget Amendment to Reallocate \$7,390.07 from ARPA funds for Stalker Radar Units to fund Pay Increases - Alderman David Norman
- S. *Approve Pay Application No. 13 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. in the amount of \$357,605.50

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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