

## TENTATIVE AGENDA

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

**Monday, November 21, 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 and Public Hearing dated Monday, October 17, 2022

Citizen Comments:

1. Charlie Day, on behalf of Public Water Supply District #2, Request for Sewer Taps

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

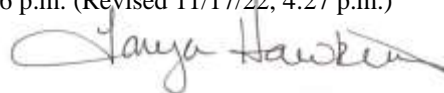
C. \*Wastewater Department: Jared Comer, Woodard & Curran

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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 November 16, 2022 at 6:46 p.m. (Revised 11/17/22, 4:27 p.m.)

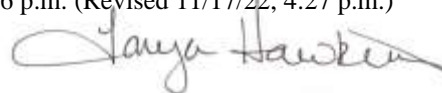
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- D. \*Finance Department: Linda Flinn
  - E. \*Building Inspection Department: David Lindsey
  - F. \*Parks Department: P. Ryan Howell
  - G. \*Administration Department: Tonya Hawkins
4. Purchase Requests:
- A. \*Payment of Regular Monthly Bills
5. Introduction of Bills:
- 1. Bill No. 1365 as Ordinance \_\_\_\_\_ -- AN ORDINANCE AMENDING CHAPTER 425: STORMWATER MANAGEMENT TO ALLOW CERTAIN ASSIGNED PARTIES TO ACT FOR THE CITY OF TROY
- First Reading:
- Second Reading:
- 2. Bill No. 1366 as Ordinance \_\_\_\_\_ -- AN ORDINANCE AMENDING CHAPTER 525: EROSION AND SEDIMENTATION CONTROL REGULATIONS, SECTION 525.060: INSPECTION AND VIOLATION
- First Reading:
- Second Reading:
- 3. Bill No. 1367 as Ordinance \_\_\_\_\_ -- AN ORDINANCE AMENDING CHAPTER 525: EROSION AND SEDIMENTATION CONTROL REGULATIONS, SECTION 525.070: ENFORCEMENT OFFICIALS
- First Reading:
- Second Reading:
- 4. Bill No. 1368 as Ordinance \_\_\_\_\_ -- AN ORDINANCE AUTHORIZING THE EXECUTION OF VEHICLE LEASE AGREEMENT
- First Reading:
- Second Reading:

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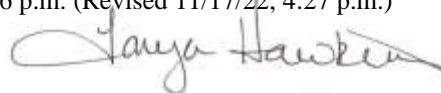
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- 6. Old Business:
  
- 7. New Business:
  - A. \*Approve Candidate Filing Information for April 4, 2023, General Municipal Election to Include Section 115.395.2 RSMo (lottery drawing)
  - B. \*Approve Change Order No. 1 for Bonfils Street Waterline Replacement to add Cherry Street Sewer
  - C. \*Approve Pay Application No. 2 in the amount of \$107,959.90 to M&H for Project #15138 2022 Concrete Replacement Program
  - D. \*Approve 2023 FSA Carryover max of \$610, as permitted by IRS
  - E. \*Award Bid to Jim Trenary Ford in the amount of \$52,3520 for 4x4 1 Ton Chassis & Cab
  - F. \*Accept Resignation of Alderman Grimstead as Aldermanic Representative for Park Board
  - G. \*Amend Police Budget to Reallocate \$54,000 from K-9 Vehicles and \$7,390 from ARPA funds for Stalker Radar Units to fund Pay Increases as approved by aldermen on October 17, 2022

ACCOUNT NUMBER	DEPARTMENT/FUND	DESCRIPTION	CURRENT BUDGET:	AMEND TO:	+/-
01-1001-6110	Police	Regular employees	1,534,160	1,595,550	61,390
01-1001-6990	Police	Capital Asset: Vehicles	54,000	0.00	(54,000)
39-5001-6743	ARPA	Police Vehicle Equip.	152,075	144,685	( 7,390)

- H. \*Approve and Pay Invoice No. 211118 to Woodard and Curran in the amount of \$14,400 for Decant Upgrades at the SWWTF for period ending October 21, 2022
- I. \*In accordance with Section 150.080 Special Purchasing Procedures, Waive Formal Bidding and Authorize Payment of \$35,400 as budgeted to FabTech Water Solutions as “sole source vendor” to fabricate and install bar screen at Highway 47 Lift Station
- J. \*Approve Pay Application No. 14 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. in the amount of \$52,757



- K. \*Approve Construction and Post-Construction Manual for Stormwater Management Program
  - L. Discuss and Approve request from Troy Elks Lodge in conjunction with Troy Downtown Business Association for a Soap Box Derby on June 2, 2023, on Main Street – Alderman Dunard
  - M. Discuss and Approve LCCOA Installation of Storybook Walk Displays at Weinand Park
  - N. Discuss and Approve Bid to lowest bidder, CCIMW, LLC, in the amount of \$38,712 for Outdoor Pool Painting
  - O. Discuss and Approve Trade-In of Glock 21 handguns for M4 patrol rifles – Chief Jeff Taylor
  - P. Discuss and Approve Rescheduling Board Meeting Dates Due to Holiday Conflicts in January 2023 and February 2023 – City Clerk Hawkins
  - Q. Appoint Aldermanic Representative to Park Board
  - R. Discuss and Approve Waiving Purchasing Policy to Purchase 3 Additional Chevrolet Tahoes at Same Price as Advertised Bid
  - S. Approve and Authorize Mayor to Sign Amendment #2 to Agreement to Furnish and Install Decant Upgrades at Southeast Wastewater Treatment Facility at a cost increase of \$12,803
  - T. Discuss and Approve Change Order No. 8 from Lamke Trenching & Excavating, Inc. for Request for Time Extension for Cherry Street Improvement Project (added 11/21/22)
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:

