

TENTATIVE AGENDA

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

**Monday, December 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 Monday, November 21, 2022

Citizen Comments:

1. Eric Mayes, 224 Excalibur Boulevard – Installation of Backflow Preventer

2. Debbie Schupmann, C Street – Sewer and Water Tap

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: Angie Gronck

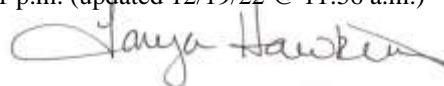
3. Department Head Reports:

A. *Police Department: Jeff Taylor

B. *Public Works Department: Jeff Burkemper

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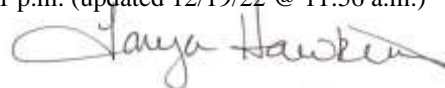
Posted by Tonya Hawkins on December 14, 2022 at 5:11 p.m. (updated 12/19/22 @ 11:56 a.m.) Page 1



- 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:
- 1. Bill No. 1369 as Ordinance _____ -- AN ORDINANCE AMENDING CHAPTER 345: PEDESTRIANS' RIGHTS AND DUTIES TO PROVIDE FOR NEW SECTIONS PROTECTING THE SAFETY AND REGULATING THE CONDUCT OF PEDESTRIANS
- First Reading:
- Second Reading:
6. Old Business:
- A. 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
7. New Business:
- A. *Approve Purchase of Valve Exercising Machine from sole source provider, Schulte Supply, in the amount of \$39,995 as approved in water budget
 - B. *Approve Pay Application No. 15 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. in the amount of \$172,118.53
 - C. *Approve Park Hills Subdivision Plat 3 Dedication of streets, water, and sewer as requested by Rich Jameson, developer
 - D. *Approve 2023 IRS Mileage Rate of \$_____ (____ cents per mile) effective January 1, 2023

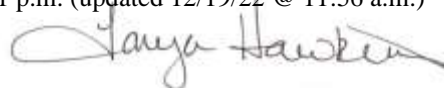
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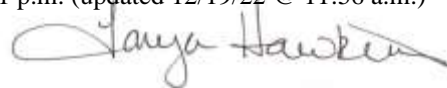
- E. *Approve City of Troy IDDE Manual for Stormwater Management Program as Prepared by Woodard and Curran
 - F. *Approve Quote and Authorize Budgeted Purchase of Covered Building in the amount of \$34,916.20 from Greenfield Contractors, LLC, as the sole source provider for the Calhoun Superstructure and per Sourcewell Contract #091319
 - G. *Approve Change Order No. 9 in the Amount of \$5,400 from Lamke Trenching & Excavating, Inc. for Pedestrian-Base Pole for Cherry Street Improvement Project
 - H. *Approve Revised Organizational Chart
 - I. *Award Bid for Demolition of Wastewater Treatment Facility to Heartland Restoration in the amount of \$57,400
 - J. *Award Bid for Waterline Extensions on Elm Tree Road and Highway 61 to Four Points Engineering, Inc. in the amount of \$27,300
 - K. Discuss Sewer Rate Increase – Liz Grove
 - L. Discuss and Approve obtaining RFPs for trash services
 - M. Discuss and Approve FY2022 Financial Statements – Finance Director Flinn
 - N. Discuss and Approve Lot and Legal Description of 890 East Cherry Street
 - O. Discuss Vacation and Personal Time Carryover
 - P. Discuss Speed Limit on Third Street – Alderman Detert
 - Q. Discuss and Approve Request from Lamke Trenching & Excavating, Inc. for 30-Day Extension for Cherry Street Improvement Project (added 12/19/22)
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:

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A handwritten signature in black ink that reads "Tonya Hawkins". The signature is written in a cursive style with a long, sweeping underline.