

## TENTATIVE AGENDA

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

**Thursday, January 19, 2023  
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, December 19, 2022

Citizen Comments:

1. Jim Kurley, 145 S. Lincoln, Encroachment on Property on C Street
2. Lisa Seely, 100 Hilltop Dr., Request for Sewer Tap
3. Charlie Day, resident Water 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: Angie Gronck

3. Department Head Reports:

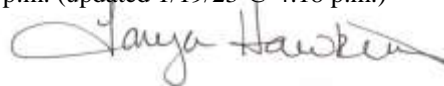
- A. \*Police Department: Jeff Taylor

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Posted by Tonya Hawkins on January 12, 2023 at 12:05 p.m. (updated 1/19/23 @ 4:18 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:

Bill No. 1370 as Ordinance \_\_\_\_ **AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT (3%) ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE MARIJUANA SOLD WITHIN THE CITY OF TROY, MISSOURI, PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023; DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.**

First Reading:

Second Reading:

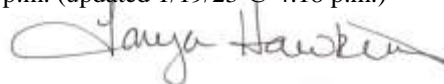
6. Old Business:
- A. \*Approve 2023 IRS Mileage Rate of 65.5 cents per mile effective January 19, 2023
  - B. Discuss and Approve Request from Troy Elks Lodge in conjunction with Troy Downtown Business Association for a Soap Box Derby on June 2, 2023, on Main Street – Alderman Dunard
  - C. Discuss Sewer Rate Increase
  - D. Speed Limit on Third Street – Alderman Detert

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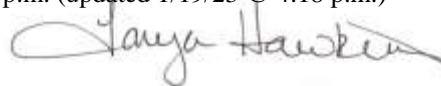


7. New Business:
  - A. \*Approve and Authorize Mayor to Sign Agreement for the Lease of a Police Dog – Officer Daniel Mayfield and K9 Liberty
  - B. \*Approve payment of Invoice 49398 from DeWitt Insurance brokers for Cybersecurity Insurance underwritten by CFC in the amount of \$20,475
  - C. \*Approve payment to Tyler Technologies in the amount of \$1,250 for Server Migration of ERP Pro 9.01 and Content Manager
  - D. \*Adopt Resolution 2023-1 Regarding Provision of Exit Interviews of Employees
  - E. \*Approve Personnel Policy Guideline – Exit Interview Opportunity – Section 700
  - F. Discuss Grant for Industrial Property – Mayor Sconce
  - G. Discuss and Approve Fairgrounds Park Fencing Repair Diamond 1 in the amount of \$39,463
  - H. Approve and Authorize Mayor to Sign Midwest Pool Aquatic Center Management Contract for 2023 Season
  - I. Discuss and Approve Request from Lamke Trenching & Excavating, Inc. for 30-Day Extension for Cherry Street Improvement Project
  - J. Discuss and Appoint Board Representative to University of Missouri Extension Center Board
  - K. Discuss and Approve Invocation Policy for Meetings
  - L. \*Approve Award of Local Law Enforcement Block Grant in the amount of \$9,263.10  
(added 1/19/23)
  - M. \*Approve Pay Application No. 16 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. in the amount of \$116,795.50 (added 1/19/23)
  
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:

- X   (1)      Legal
- \_\_\_\_\_ (2)      Real Estate

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X (3) Personnel

9. Adjournment:

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