

TENTATIVE AGENDA

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

**Thursday February 23, 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 – Invocation

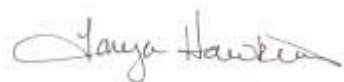
Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated Thursday, January 19, 2023, and Regular Board of Alderman Meeting dated Monday, February 6, 2023

Citizen Comments:

1. Bryan Moore, 10 Melody Lane, Water Bill Late Fee, Trash, Trucks on Melody Lane
 2. Megan McQuoid, Lincoln County Fair Board, Parade Route
 3. Jim Kerley, 145 S. Lincoln, Encroachment on Property off C Street
 4. Chris Schieffer, Lincoln County Housing Task Force, Update
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

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- 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:
6. Old Business:
7. New Business:

A. *Approve Troy Police Budget Amendments, as follows:

ACCOUNT NO.	DEPT./FUND	DESCRIPTION	BUDGET	AMEND TO	+/-
01-1001-6110	Police	Regular Employees	\$ 1,595,550	\$ 1,535,550	\$ (60,000)
01-1001-6130	Police	Overtime	\$ 115,000	\$ 175,000	\$ 60,000
01-1001-6132	Police	Double-Overtime	\$ -	\$ 9,300	\$ 9,300
07-1001-6320	K-9	Professional	\$ 2,500	\$ 1,300	\$ (1,200)
07-1001-6381	K-9	Computer Maint./Licenses	\$ 2,000	\$ 200	\$ (1,800)
07-1001-6550	K-9	Travel	\$ 2,000	\$ -	\$ (2,000)
07-1001-6590	K-9	Dues & Seminars	\$ 2,000	\$ -	\$ (2,000)
07-1001-6591	K-9	Training	\$ 2,000	\$ -	\$ (2,000)
07-1001-6610	K-9	General Supplies	\$ 7,200	\$ 5,000	\$ (2,200)
07-1001-6650	K-9	Uniforms & Equipment	\$ 6,200	\$ 21,500	\$ 15,300
			\$ -	\$ -	\$ -
			\$ -		\$ 13,400

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- B. *Approve Request by Historical Society for Cemetery Tour, Boone Street, on Thursday, June 1, 2023, at 6 p.m. (with a rain date of Thursday, June 8, 2023)
- C. *Approve Liquor License for Dollar General #24533 at 11 Menne Meyer Road
- D. *Re-appoint Debbie Thurmon, Kevin Bishop, and Nancy Wyatt to Historic Preservation Commission for the term beginning February 1, 2023, through February 1, 2026
- E. *Approve and Pay Invoice No. 214638 to Woodard and Curran the amount of \$2,250.00 for Professional Services for the period ending January 20, 2023
- F. *Approve Pay Application No. 2 for CIPP Lining with SAK Construction, Omnia Partners Contract #R170802 in the amount of \$54,904.50
- G. *Approve Pay Application No. 3 for 2022 Concrete Replacement Program Project 15138 submitted by M&H Concrete Contractors, Inc. in the amount of \$64,766.25
- H. Discuss and Approve Changes to Lincoln County Fair Parade Route
- I. Discuss Business Sponsorship for Welcome to Troy Sign – Alderman Horner
- J. Discuss Proposals and Award Contract for Solid Waste Services
- K. Discuss and Approve Former Officer Austin LaGarce’s Purchase of K-9 Kilo for \$1 – Chief Taylor
- L. Discuss Salaries and Incentives – Chief Taylor
- M. Discuss and Approve Extension for Cherry Street Improvement Project
- N. Discuss and Approve Warranty Agreement with Lamke Trenching & Excavating and Eastern Missouri Concrete, LLC, for Cherry Street Improvement Project
- O. *Approve and Pay Invoice No. 212194 to Woodard and Curran the amount of \$1,350.00 for Professional Services for the period ending November 18, 2022
- P. *Approve Liquor License for TSR Holdings, LLC, DBA Good Times Bar at 474 Main Street

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Q. *Approve Liquor License for TSR Holdings, LLC, DBA Straight Home Bar at 100 Frenchman Bluff Lane

R. *Approve and Authorize Mayor to Sign Payment Processing Agreement with Chase for Credit Card Terminals

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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