**TENTATIVE AGENDA**

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

**Monday, March 20, 2023**
**6:30 P.M.**

The purpose of the Public Hearing is for citizen comment concerning:

Kalista Dunlap, applicant and owner of Street Beanz Coffee, is requesting a Conditional Use Permit for a drive-thru window at Street Beanz Coffee, located at 235 East Cherry Street. This property is zoned "C-1" Central Business District.

**Immediately following, the Regular Board of Alderman Meeting:**

**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, February 23, 2023, Board of Aldermen Workshop dated Thursday, March 2, 2023, Regular Board of Aldermen Meeting dated Monday, March 6, 2023, and Special Meeting March 9, 2023

   Citizen Comments:

   Joe Selvaggio, 410 Cap Au Gris, Pit Bulls

   Tyler Cannon, 193 N. Lincoln, Troy Inn & Suites

2. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:



Tonya Hawkins

_X__ (1) Legal
____ (2) Real Estate
_X__ (3) Personnel

3. 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

4. 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

5. Purchase Requests:

   A. *Payment of Regular Monthly Bills

6. Introduction of Bills:

   1. Bill No. 1371 as Ordinance _____ -- 2023 Adopting Ordinance (Troy Code of Ordinances)

   First Reading:



Tonya Hawkins

Second Reading:

7. Old Business:

   A. Discuss Proposals and Award Contract for Solid Waste Services

   B. Discuss and Approve Warranty Agreement with Lamke Trenching & Excavating and Eastern Missouri Concrete, LLC, for Cherry Street Improvement Project

   C. Discuss and Approve Pay Increase for Building Department Personnel – as Requested by Building Official David Lindsey

   D. Discuss and Approve Budget Amendment – Building Official Dave Lindsey

   E. Discuss and Approve Pay Increase for Public Works Department Personnel – as Requested by Public Works Superintendent Jeff Burkemper

   F. Discuss and Approve Pay Increase for Parks Department Personnel – as Requested by Parks Director Ryan Howell

   G. Discuss and Approve Pay Increase for Court Personnel – as Requested by Judge Gary Grunick

   H. Discuss and Approve Pay Increase for Finance Department – as Requested by Linda Flinn

   I. Discuss and Approve Pay Increase for Administrative Personnel – as Requested by City Clerk Tonya Hawkins

   J. *Adopt Resolution 2023-2 Regarding Provision of Exit Interviews of Employees

   K. *Approve Personnel Guideline Revision– Exit Interview Opportunity – Section 700-4

   L. Discuss and Approve Lincoln County Fair Parade Route

8. New Business:

   A. *Approve Pay Application No. 4 for 2022 Concrete Replacement Program Project 15138 submitted by M&H Concrete Contractors, Inc. in the amount of $77,062.10

   B. *Approve Format for Stormwater Maintenance Covenant for use pursuant to 425.050

   C. *Approve Storm & Drainage Water Best Management Practices Manual for Stormwater Management Program



Tonya Hawkins

D. Discuss and Approve Request for a Conditional Use Permit from Kalista Dunlap, applicant and owner of Street Beanz Coffee, for a drive-thru window at Street Beanz Coffee, located at 235 East Cherry Street. This property is zoned "C-1" Central Business District.

E. Discuss and Approve Request from Rosemary Ziegler for Mural on Bandstand at Fairgrounds Park – Ryan Howell

F. Discuss Certified Local Government Report – Alderman Norman

G. Discuss and Approve Extension for Cherry Street Improvement Project

H. *Approve Purchase of Dell 960GB SSD SAS Read Intesive 12 Gbps Drive for Storage in the Amount of $1,511.80

9. 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

_X__ (3) Personnel

10. Adjournment:



Tonya Hawkins