

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, May 15, 2023
6:30 P.M.**

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

- (a) Sewer Rate Increases in compliance with RSMo. 250.233
- (b) Meramec Specialty Company, applicant, is requesting a Conditional Use Permit for Fireworks City, a seasonal fireworks stand, to be located at 12 Frenchman Bluff Road. Zoning is “C-3” Highway Commercial District.
- (c) South Arrow Coffee Company #4, LLC dba Scooter’s Coffee, applicant, is requesting a Conditional Use Permit for Scooters Coffee, a drive-thru quick service restaurant, to be located in a parking lot carve out at 9 Lincoln Center.

Immediately following, the Regular Board of Aldermen 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 Monday, April 17, 2023, and Board of Aldermen Meeting dated Monday, May 1, 2023

Corrections and/or Approval of Previous Minutes: Regular Board of Aldermen Meeting dated Monday, March 6, 2023

Citizen Comments:

Julie Rodgers, Lincoln County Economic Development Director, Introduction

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 May 10, 2023, at 11:40 a.m. (updated 5/15/23 @ 9:11 a.m.)



Sherry Presser, 1031 Pin Oak Court, Discuss Sheep on Neighbor's Property

Dennis Detert, 1097 Huntington Dr., Water Payment Dropbox

Carol Wieman, 1101 Crystal Court, Water Payment Dropbox

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
- 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. 1372 as Ordinance _____ **AN ORDINANCE AMENDING SECTION 705.090, SUBSECTIONS B & C, RESIDENTIAL AND COMMERCIAL SEWER FEES OF THE CODE OF ORDINANCES OF THE CITY OF TROY, MISSOURI.**

First Reading:

Second Reading:

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 May 10, 2023, at 11:40 a.m. (updated 5/15/23 @ 9:11 a.m.)



2. Bill No. 1373 as Ordinance _____ **AN ORDINANCE OF THE CITY OF TROY, MISSOURI, AMENDING SECTION 220.030 REGARDING THE COLLECTION OF SOLID WASTE WITHIN THE CITY OF TROY, MISSOURI**

First Reading:

Second Reading:

3. Bill No. 1374 as Ordinance _____ **AN ORDINANCE APPROVING THE CITY OF TROY WATER AND WASTEWATER RATES FOR RIGHT TO CONNECT**

First Reading:

Second Reading:

6. Old Business:

7. New Business:

- A. *Approve Request as recommended by Planning and Zoning Commission by Meramec Specialty Company, applicant, for a Conditional Use Permit for Fireworks City, a seasonal fireworks stand, to be located at 12 Frenchman Bluff Road. Zoning is “C-3” Highway Commercial District.
- B. *Approve Request as recommended by Planning and Zoning Commission by South Arrow Coffee Company #4, LLC dba Scooter’s Coffee, applicant, for a Conditional Use Permit for Scooters Coffee, a drive-thru quick service restaurant, to be located in a parking lot carve out at 9 Lincoln Center.
- C. *Adopt Resolution 2023-3 authorizing the filing of application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 640, RSMo.)
- D. *Approve Special Event Permit Application submitted by Troy Area Chamber of Commerce for Annual Memories on Main Street Car Show on August 5, 2023
- E. *Approve Pay Application No. 1 from CCIMW LLC in that amount of \$34,840.80 for Outdoor Pool Painting
- F. *Approve Change Order from Mid River Asphalt Inc. in the amount of \$5,543.87 for 2022-2023 Mill & Overlay Program

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 May 10, 2023, at 11:40 a.m. (updated 5/15/23 @ 9:11 a.m.)

Page 3



- G. *Approve Pay Application No. 1 from Mid River Asphalt Inc. in the amount of \$739,534.27 for 2023 Mill & Overlay Program
- H. *Approve Depository Banking Services Offerings and Agreement as submitted by Peoples Bank and Trust
- I. *Approve and Pay Invoice No. 218427 to Woodard and Curran in the amount of \$4,950 for Decant Upgrades to the SWWTF for the period ending April 21, 2023.
- J. *Award Bid to 120 Water in the amount of \$13,986.50 for Lead Service Line Inventory
- K. *Approve Appointment of James Beachler to Board of Adjustment
- L. *Approve Take-Home Vehicle Request for Water Superintendent Bryan Mudd
- M. *Approve Take-Home Vehicle Request for Meter Reader William Shaffer
- N. *Approve Take-Home Vehicle Request for Crew Leader Justin Huber
- O. *Approve Take-Home Vehicle Request for Sergeant Roger Taylor
- P. *Approve Take-Home Vehicle Request for Officer Matthew Williams
- Q. *Approve Take-Home Vehicle Request for Officer James Hasting
- R. *Approve Take-Home Vehicle Request for Officer Thomas Mayhew
- S. *Approve Take-Home Vehicle Request for Sergeant Chad McCallister
- T. *Approve Take-Home Vehicle Request for Officer Dylan Schneiderjohn
- U. *Approve Take-Home Vehicle Request for Sergeant Todd Plumb
- V. *Approve Take-Home Vehicle Request for Officer Keith Craig
- W. *Approve Take-Home Vehicle Request for Officer Jason Graham (added 5/15/23 @ 9:11 a.m.)
- X. *Approve Take-Home Vehicle Request for Officer Bernie Clayton (added 5/15/23 @ 9:11 a.m.)

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 May 10, 2023, at 11:40 a.m. (updated 5/15/23 @ 9:11 a.m.)

Page 4



Y. *Approve 2023 Liquor License Renewals:

Zadocks Restaurant	Woods Fort Restaurant / Golf	Pizza Hut
CPY Group / Buzzy's	Caseys, 11 Turnbull Tr.	Caseys, 620 E. Cherry St.
Kelly's	Chihuahua of Troy	Kroger #724
Troy BP, Inc.	ES Hometown / Babylon	Good Times
Straight Home	Shree Gayatri, LLC	Q Stop

Z. Appoint Alderman to Historic Preservation Commission to Replace Alderman David Norman

AA. Discuss and Approve Variance Request from Teresa O'Hanlon, 1030 Magnolia, for Market Sheep

BB. Discuss and Approve Urgent Purchase of used Terragator from Missouri State Surplus for Wastewater Department in the amount of \$12,500 per Section 150.080, Letter G. "Purchase of Used Equipment" (added 5/15/23 @ 9:11 a.m.)

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:

