

TENTATIVE AGENDA

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

**Thursday, June 22, 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 Monday, May 15, 2023, Budget Workshop dated Wednesday, May 17, 2023, Budget Workshop Dated June 6, 2023

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

Citizen Comments:

1. Terry Bell, 120 Foxwoods Court, Elections
2. Jared Lange, requesting a 1-inch Water Tap for 501 Highway J

2. 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

3. Reports of Special Appointed Committees:

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 June 14, 2023, at 4:34 p.m. (updated 6/20/23 at 7:51 p.m.)



- 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. 1375 as Ordinance _____ AN ORDINANCE CREATING A NEW SECTION 115.215 IN CHAPTER 115: CITY ADMINISTRATION REGARDING THE DUTY OF ATTENDANCE OF ELECTED OFFICIALS OF THE CITY OF TROY, MISSOURI, AND PROCEDURE FOR REMOVAL OF AN ELECTED OFFICER FOR NON-ATTENDANCE
- First Reading:
- Second Reading:
- 2. BILL NO. 1376 AS ORDINANCE _____ AN ORDINANCE AMENDING CHAPTER 210: OFFENSES, SECTION 210.2340: FIREWORKS, SPECIFICALLY SUBSECTION Z, ALLOWING FOR THE USE OF FIREWORKS IN THE CITY OF TROY, MISSOURI UNDER CERTAIN CIRCUMSTANCES

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First Reading:

Second Reading

3. Bill No. 1377 as Ordinance _____ AN ORDINANCE AMENDING CHAPTER 220: SOLID WASTE, SECTION 220.030: COLLECTION OF SOLID WASTE, SUBSECTION F PROVIDING FOR TRASH COLLECTION ONCE WEEKLY

First Reading:

Second Reading:

4. Bill No. 1378 as Ordinance _____ AN ORDINANCE ACCEPTING CERTAIN REAL ESTATE FROM THE TROY KIWANIS LEGACY FOUNDATION

First Reading:

Second Reading:

7. Old Business:

8. New Business:

- A. *Approve Appointment of Lori Horner to Parks Board
- B. *Approve Take Home Vehicle Reassignment – Dylan Schneiderjohn
- C. *Approve Pay Application No. 2 from CCIMW LCC in the amount of \$3,871.20 for Outdoor Pool Painting
- D. *Approve and Authorize Mayor to Sign Troy Convention & Visitors Bureau Contract with the Troy Area Chamber of Commerce for Fiscal Year 2023-2024
- E. *Approve Troy Convention & Visitors Bureau 2023-2024 Budget
- F. *Approve and Authorize Mayor to Sign Croghan & Croghan, P.C. Engagement Letter for Financial Auditing Services for Period Ending June 30, 2023, in the amount of \$49,500
- G. *Approve and Pay Invoice No. 220111 to Woodard and Curran in the amount of \$116,631.36 for Decant Upgrades to the SWWTF for the period ending May 19, 2023.
- H. *Approve Change Order No. 2 from M & H Concrete in the Decreased Amount of \$72,542.00 for 2022 Concrete Replacement Program

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- I. *Authorize Mayor to Sign Certificate of Substantial Completion for 2022 Concrete Replacement Program
 - J. *Approve and Authorize Mayor to Sign Quote from Advanced Rehabilitation Technology, Ltd. (Sourcewell Contract # PCA OD-347-21) in the amount of \$16,450.80 for Manhole Structure Lining
 - K. *Approve and Authorize Mayor to Sign Reimbursable Utility Agreement with Missouri Highways and Transportation Commission
 - L. Approve Special Event Request from Kelsey Schaeffer for March Against Domestic Violence
 - M. Discuss and Approve 1-inch Water Tap at 501 Highway J as requested by Jared Lange
 - N. Discussion and Resolution of Dropbox Relocation – Alderman David Norman
 - O. Discussion of Take-Home Vehicle Policy – Police Chief Jeff Taylor
 - P. Discuss and Approve One-Step Pay Increase to Employees in the FY24 Budget in Addition to Four-Step Increase for Employees Who Did Not Receive Minimum Four-Step Increase in FY23
 - Q. Discuss and Approve Payroll for City Administrator in FY24 Budget
 - R. Discuss and Approve Allocation of ARPA Funds to Grit and Solid Removal
 - S. Discuss and Approve Wastewater Plant Operating Budget for FY24 as recommended by Woodard and Curran
 - T. Schedule Budget Approval meeting for the FY2023-2024 Budget
9. Adjournment:

