

## TENTATIVE AGENDA

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

**Monday, July 17, 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, June 22, 2023, Special Board of Aldermen Meeting dated Thursday, June 29, 2023

Citizen Comments:

1. Carol Weiman, 1101 Crystal Court, Pit Bull Ban
2. Jon Deak, 412 Meadow Spring Drive, Pit Bull Ban
3. Bryan Moore, 10 Melody Lane, Trash Rates

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

---

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 July 12, 2023, at 5:07 p.m. (updated 7/14/23 2:31 p.m.)



- 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. 1378 as Ordinance \_\_\_\_\_ AN ORDINANCE ACCEPTING CERTAIN REAL ESTATE FROM THE TROY KIWANIS FOUNDATION A/K/A THE KIWANIS FOUNDATION OF TROY, MISSOURI
- First Reading:
- Second Reading:
- 2. Bill No. 1380 as Ordinance \_\_\_\_\_ -- AN ORDINANCE ESTABLISHING THE SALARY SCHEDULE FOR ALL EMPLOYEES OF THE CITY OF TROY, MISSOURI
- First Reading:
- Second Reading:
6. Old Business:
- A. Discuss and Approve Special Event Request from Kelsey Schaeffer and John Ruder for March Against Domestic Violence to Include Retail Sales and Food Trucks in Park
7. New Business:
- A. \* Approve Request for Boundary Line Adjustment as recommended by Planning and Zoning Commission for Witte Brothers Exchange, applicant. The site is located at 575 Witte Industrial Ct.

---

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 July 12, 2023, at 5:07 p.m. (updated 7/14/23 2:31 p.m.)



- B. \* Approve Site Plan Review and Commercial Building Permit as recommended by Planning and Zoning Commission for Witte Brothers Exchange, Inc., applicant. The site is located at 575 Witte Industrial Ct.
  - C. \* Approve Personnel Guideline Revision – Take Home Vehicle Policy – Section 500-21
  - D. \* Approve Change Request from Alliance Technologies in the amount of \$3,600 for New Server Implementation Extension due to ESRI
  - E. \* Approve Quote and Authorize Budgeted Purchase of Manhole Lining and Rehabilitation in the amount of \$21,470.80 from Advanced Rehabilitation Technology per Sourcwell Contract #PCA OD-347-21
  - F. \* Approve Pay Application No. 5 for 2022 Concrete Replacement Program submitted by M&H Concrete Contractors, Inc. in the amount of \$42,322.30
  - G. \* Approve the payment of Vandeventer Invoice # 5565945 in the amount of \$43,878.00 for the repair and installation of the pump for the Influent Lift Station at the SE Wastewater Treatment Plant
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:

