

## TENTATIVE AGENDA

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

**Monday, August 21, 2023  
6:30 P.M.**

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

Adopt 2023 Property Tax Rate of \$0.1648 (includes a Voluntary Reduction of \$0.15)  
Per \$100 of Assessed Valuation

**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 Monday, July 17, 2023

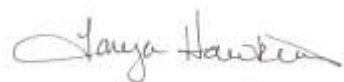
Citizen Comments:

1. Brianna Cowart, 101 Meadowstone Dr., Pit Bull Ban
2. Susan Oster, 50 Spanish Oak Ct., Pit Bull Ban
3. Chris Schieffer, Bridge of Hope Board President, discuss progress for Bridge of Hope
4. Carol Weiman, 1101 Crystal Court, BSL (Pit Bull Ban)
5. Jon and Kayla Deak, 412 Meadow Spring Dr., BSL (Pit Bull Ban)

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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 August 16, 2023, at 5:52 p.m. (Updated 8/18 @ 4:07 p.m.)

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6. Larry Smythe, 50 Spanish Oak Ct., Pit Bull Ban
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. 1381 as Ordinance \_\_\_\_ -- AN ORDINANCE OF THE CITY OF TROY, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS

First Reading:

Second Reading:

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- 6. Old Business:
- 7. New Business:
  - A. \*Adopt 2023 Property Tax Rate of \$0.1648 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation
  - B. \*Approve Reappointment of Kevin Bishop to 4-year term to expire July 1, 2027
  - C. \*Approve Reappointment of DeeAnn Aydelott to 4-year term to expire July 1, 2027
  - D. \*Award Bid to Parker Construction and Contracting in the amount of \$57,300 for demolition of Wastewater Treatment Lab on Hwy 47
  - E. \*Approve Pay Application No. 18 (Final) for Cherry Street Improvement Project in the amount of \$261,487.83
  - F. \*Approve Record Plat for Crooked Creek Estates Plat 4, to be located at Mill Point Court, requested by property owner Lincoln County RIII School District. This property is zoned “R-1” Single Family Residential District.
  - G. \*Approve and Authorize Mayor to Sign Master Professional Services Agreement with Woodard and Curran
  - H. \*Approve the transfer of \$107,944.86 from Protested Franchise Tax Fund 04 to the General Fund 01
  - I. \*Approve the following budget amendment:

FUND:	ACCOUNT NO:	DESCRIPTION:	CURRENT BUDGET	AMEND TO:
PROTESTED FRANCH TAX	04-9001-6999	TRANSFER OUT	107,650.00	107,945.00
GENERAL FUND	01-0000-4910	TRANSFER IN	-107,650.00	-107,945.00

- J. Discuss and Approve Repeal of Ordinance 1097 (Pit Bull Ban) – Alderman Norman
- K. Discuss and Approve Alternate Route for Dream Run 5k – Emil Moore
- L. Appoint Board Member to Historic Preservation Commission to replace Alderman David Norman
- M. Discuss and Approve Change Order from Alliance Technologies in the amount of \$2,275

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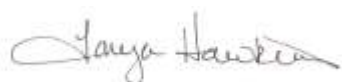
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- N. Discuss and Approve Agreement for MS4 On-Call Support Services from Woodard and Curran in the amount of \$25,000
  - O. Discuss and Approve Purchase of 2024 GMC Sierra ¾-ton Truck from Lou Fusz Buick - GMC in the amount of \$56,000 for the Wastewater Department, waiving the City's purchasing procedures (Ordinance 1158, Section 150.050) due to price and availability
  - P. Discuss and Approve Purchase of 2023 Ford F350 from Jim Trenary Ford in the amount of \$52,879 for the Public Works Department, waiving the City's purchasing procedures (Ordinance 1158, Section 150.050) due to price and availability
  - Q. Discuss and Approve Procurement of Three (3) Budgeted Vehicles for the Building Department
  - R. Discuss and Approve Special Event Request from Troy Baseball and Softball League for Softball Tournament at Fairgrounds Park to include Food Trucks and T-Shirt Sales
  - S. Discuss Modifying City Code Section 115.180 Appointive Officers – Mayor Sconce
  - T. Discuss Modifying City Code Section 340 to allow Side by Sides – Alderman Dunard
  - U. Discuss and Approve Job Posting for City Administrator Position
  - V. Discuss and Approve Formation of a Board to Review City Administrator Candidates
  - W. \*Appoint Parks Director Ryan Howell to Replace Brian Sinclair on CVB Board
  - X. Award Bid to Martin General Contractors, LLC in the amount of \$\_\_\_\_\_ for Construction of Well #16
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

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9. Adjournment:

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