

TENTATIVE AGENDA

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

**Monday, September 18, 2023
6:30 P.M.**

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

Critter Properties, LLC, applicant, is requesting approval of Rezoning from “R-2” Single Family Residential District to “C-1” Central Business District, for the property located at 410 East College Street.

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, August 21, 2023

Citizen Comments:

Chris Schieffer, Bridge of Hope and Catholic Charities

2. Reports of Special Appointed Committees:

A. *Park: P. Ryan Howell

B. *Planning & Zoning/Board of Adjustment: David Lindsey

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 September 13, 2023, at 7:44 p.m. (updated 9/15/23 @ 2:30 p.m.)

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- 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. 1382 as Ordinance ____ -- An Ordinance Authorizing the Execution of Vehicle Lease Agreement
- First Reading:
- Second Reading:
- 2. Bill No. 1383 as Ordinance ____ -- AN ORDINANCE AMENDING CHAPTER 115.180: Appointive Officers. Amending Chapter 115.180 to remove Court Clerk from and add City Clerk to the list of Appointive Officers the Mayor shall appoint with the consent and approval of the majority of the Board.
- First Reading:
- Second Reading:

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3. Bill No. 1384 as Ordinance ____ -- An Ordinance Amending Chapter 340: Miscellaneous Driving Rules to Provide Certain Rules and Definitions to Allow the Operation of Low Speed Vehicles, and Allow the Operation of Utility and Recreational Off-Highway Vehicles in the City of Troy

First Reading:

Second Reading:

6. Old Business:
7. New Business:
 - A. * Approve Pay Application No. 1 for 2023 Concrete Replacement Program Project COT-23-0002 submitted by M&H Contractors, Inc. in the amount \$289,139.80
 - B. * Approve Destruction of Building Department Permits, Plans, Drawings, and Zoning Records Pursuant to State of Missouri Retention Schedule
 - C. * Approve Record Plat, Stone Meadows Plat 6 (street, water, storm sewer and sanitary sewer has passed inspections)
 - D. * Approve Record Plat, The Legends Estates Plat 9
 - E. * Award Lease Bid to Peoples Bank for (3) Chevy Trax SUVs
 - F. * Approve Quote from A&W Communications in the Amount \$16,454.50 for Installation and Equipment of Neptune 360 AMI Antennas
 - G. * Authorize Mayor to Sign Letter of Support for Troy Housing Development
 - H. * Authorize Building Official to Sign Evidence of Consistency with Comprehensive Plan for Troy Housing Development
 - I. * Authorize Building Official to Sign Zoning Classification Letter for Troy Housing Development
 - J. * Appoint Angie Kiesey to Troy Convention and Visitors Bureau Board
 - K. * Approve Purchase of JCB telehandler lease in the amount of \$103,500 (under budget by \$5,687/year)

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- L. *Approve Change Order from Alliance Technologies in the amount of \$2,800 for Extension of Server Migration due to issues with ESRI software
 - M. Discuss Proposal for Missouri Highways and Transportation Commission Municipal Agreement
 - N. Set Date for Workshop to Discuss City Administrator Recruitment Process
 - O. Discuss and Approve Personnel Guideline – Section 300-8 – Minimum Call-In Time
 - P. Discuss and Approve 2023 Pumpkin Festival scheduled for October 28, 2023, from 10 a.m. to 2 p.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:

