

TENTATIVE AGENDA

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

**Monday, October 16, 2023
6:30 P.M.**

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

Past performance by the City in carrying out the Cherry Street Maintenance and Improvement Project completed September 28, 2022

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

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:

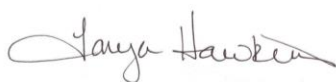
*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated Monday, September 18, 2023

Citizen Comments:

1. Chris Schieffer, Bridge of Hope, Water/Sewer
2. Diane Woodard, Oasis Resource Center, Sewer

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 October 11, 2023, at 5 p.m. (Updated 10/13 @ 1:46 p.m.)

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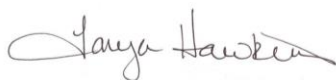


2. Reports of Special Appointed Committees:
 - A. *Park: P. Ryan Howell
 - B. *Planning & Zoning/Board of Adjustment: David Lindsey
 - C. *Historic Preservation Commission: David Lindsey
 - D. *Troy Convention and Visitors Bureau
3. Department Head Reports:
 - A. *Police Department: Jeff Taylor
 - B. *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. 1385 as Ordinance___ An Ordinance Repealing the Pit Bull Prohibition, Section 205.065 Of the Municipal Code Of The City Of Troy, And Various Other Deletions And Amendments Related To The Pit Bull Repeal

First Reading:

Second Reading:
 2. Bill No. 1386 as Ordinance___ An Ordinance Authorizing the Mayor to Execute a Contract with the Missouri Highway and Transportation Commission for the Municipal Agreement for the Public Improvement Replacing the Route 47 Bridge

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over U.S. 61, Modifying the Route 47 & U.S. 61 Interchange to a Diverging Diamond Configuration, and Building a Segment of the U.S. 61 East Outer Road, Lincoln County, Job No. J2P3043

First Reading:

Second Reading:

3. Bill No. 1387 as Ordinance___ An Ordinance Authorizing The Execution Of Vehicle Lease Agreement For One (1) 2023 Chevrolet Tahoe For The Police Department

First Reading:

Second Reading:

6. Old Business:

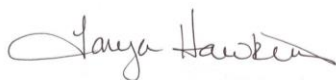
- A. Discuss and Authorize Mayor to Sign Letter of Support for Troy Housing Development

7. New Business:

- A. *Approve Change Order (CRA 1264) from Alliance Technologies in the amount of \$700 for Extension of Server Migration due to issues with ESRI software
- B. *Approve Utility Bad Debt Write-Off for the period September 1, 2021, through August 31, 2022, in the amount of \$5,981.38
- C. *Approve Payment of Invoice 223713 to Woodard and Curran in the amount of \$276,964.54 for Decant Upgrades to the SWWTF for the period ending August 18, 2023
- D. *Approve and Authorize Mayor to Sign Quote from SAK (Sourcewell / Omnia Partners Contract #R220402) the amount of \$239,464 for Sewer Main Lining.
- E. *Approve Date Change for Troy Baseball and Softball League for Softball Tournament at Fairgrounds Park from November 4, 2023, to April 6, 2024
- F. *Approve Christmas Eve Holiday on Friday, December 22, 2023 (Christmas Eve Observed)

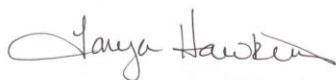
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- G. *Approve 2024 Medical and Ancillary Dental and Vision Products for City of Troy as recommended by Brown & Brown Consultants
- H. *Approve Subdivision of Property located at 140 East Pershing Street as Requested by Trevor Wright, applicant and owner. This property is zoned “R-1” Single-Family Residential District.
- I. *Approve Request from DDN Enterprises, LLC to Amend Site Plan approved 4/19/2021 to the Submitted Plan by DDN dated 7/15/2021 for Sewer Connection to Cottonwood
- J. *Approve Subdivision of Property located at 410 E. College Street as Requested by Critter Properties, LLC. The property is zoned "R-2" Single Family Residential District.
- K. *Approve Request from Critter Properties, LLC, applicant & owner, to Rezone the Southern Portion of the Property located at 410 East College Street, from “R-2” Single Family Residential to “C-1” Central Business District
- L. *Approve and Authorize Mayor to Sign Agreement with ETS/Elavon for Credit Card Processing Services
- M. Discuss and Authorize Mayor to Sign Proposal for Missouri Highways and Transportation Commission Municipal Agreement for Route 47 & U.S. 61 Interchange (Job No. J2P3043)
- N. Discuss and Authorize Mayor to Sign Missouri Highways and Transportation Commission Master Reimbursable Utility Agreement
- O. Discuss and Approve Boonslick Regional Planning Commission Engagement Agreement for Troy Comprehensive Plan and Review of City Zoning Ordinances
- P. Discuss and Approve Creation of Agreement for Use and Development at Crooked Creek Park
- Q. Discuss and Approve Kiwanis Park Entrance Sign donated by Troy Kiwanis Club
- R. Discuss and Approve Purchase of 2023 Chevy Tahoe from Don Brown Chevrolet in the amount of \$44,746.00 for the Police Department, waiving the City’s purchasing procedures (Ordinance 1158, Section 150.050) due to price and availability

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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:

