

TENTATIVE AGENDA

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

**Monday, November 20, 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, October 16, 2023 and Workshop dated Monday, October 13, 2023

Citizen Comments:

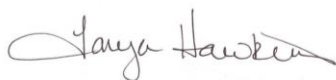
1. Tamera Staggs, Oasis Crisis Center – Sewer Taps
2. Doug Silvius, Attorney for Public Water District #2
3. Chris Schieffer, Bridge of Hope

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

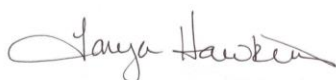
The City of Troy is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 636-528-4712. Posted by Tonya Hawkins on October 15, 2023, at 6:40 p.m. (Updated 11/20/23 @ 12:08 p.m.)

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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:
6. Old Business:
7. New Business:
 - A. *Approve Change Order Request No. 1 from M&H Concrete Contractors for the 2023-2024 Concrete Replacement Program, Project Number COT-23-0002, in the amount of \$125,229.79
 - B. *Approve payment of Invoice #6026 to Mid River Asphalt in the amount of \$279,987.51 for 2023-2024 Asphalt Street Program
 - C. * Approve Pay Application No. 2 for 2023 Concrete Replacement Program Project COT-23-0002 submitted by M&H Contractors, Inc. in the amount \$568,444.55
 - D. *Accept Resignation of Larry Bennett from Board of Adjustment

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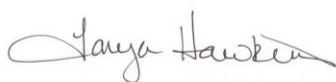


- E. *Approve Pay Invoice No. 226439 in the Amount of \$300,599 for Decant Upgrades to the SWWTF for the period ending November 11, 2023
- F. *Approve Payment of Invoice 2574 to Massman Maintenance & Repair in the Amount of \$9,650.73 for Repairs to Terra-gator
- G. *Approve Payment of Invoice 5578488 to Vandevanter Engineering in the Amount of \$50,690, as budgeted, for lift station pumps at the Oaks, Wingate, and Crooked Creek
- H. *Authorize the Advertisement of RFQ for Grit Removal Design Engineering
- I. * Approve Pay Application No. 3 for 2023 Concrete Replacement Program Project COT-23-0002 submitted by M&H Contractors, Inc. in the amount \$138,372.79
- J. *Approve Candidate Filing Information for April 2, 2024, General Municipal Election to Include Section 115.395.2 RSMo (lottery drawing)
- K. *Approve 2024 FSA Carryover max of \$640, as permitted by IRS
- L. Discuss and Award Roofing Repair Bid to Lowest and Best Bidder
- M. Discuss and Approve Request to Amend Conditional Use to Allow Victory Lane Fuel and Food, located at 1760 W Hwy 47, to operate 24 hours per day
- N. Discuss Section 600.030 License Regulations (Liquor) and Food Trucks– Alderman Dunard
- O. Discuss Aldermanic Sponsor of Hands-Free Ordinance
- P. Discuss and Approve Request from Chief Jeff Taylor for Reallocation of Remaining ARPA funds as follows;

ACCOUNT NO.	DEPT./FUND	DESCRIPTION	BUDGET	AMEND TO	+/-
39-5001-6591	ARPA	TRAINING	\$ 2,290	\$ 1,131	\$ (1,159)
39-5001-6743	ARPA	VEHICLE EQUIPMENT	\$ 40,045	\$ 32,896	\$ (7,149)
39-5001-6751	ARPA	OFFICE EQUIPMENT	\$ 4,805	\$ -	\$ (4,805)
39-5001-6990	ARPA	CAPITAL ASSET: VEHICLE	\$ 135,290	\$ 152,328	\$ 17,038
39-5001-6991	ARPA	CAPITAL ASSET: EQUIPMENT	\$ 3,925	\$ -	\$ (3,925)

- Q. Discuss and Award Bid to Don Brown Chevrolet in the Amount of \$152,328 for Three (3) 2024 Chevrolet Tahoes 4WD Pursuit Utility Vehicles to be Purchased with

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ARPA funds

- R. Discuss and Approve Rescheduling Board Meeting Dates due to Holiday Conflicts in January 2024 and February 2024
 - S. Schedule Workshop to Discuss City Administrator Recruitment
 - T. Discuss Joint Municipalities Utilities Commission – Mayor Sconce
 - U. Discuss and Approve Troy Police Department Policy 36: Phlebotomy Protocols and Procedures
 - V. Discuss and Approve Change Order Request No. 2 from M&H Concrete Contractors for the 2023-2024 Concrete Replacement Program, Project Number COT-23-0002, in the amount of \$41,927.15 (added 11/20/23 at 9:40 a.m. per related to Item 7I)
 - W. Discuss and Approve Change Order Request No. 1 from Mid River Asphalt, Inc. for the 2023-2024 Asphalt Street Program, Project Number COT-23-0001, in the amount of \$21,907.91 (added 11/20/23 at 12:08 p.m. per related to Item 7B)
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:

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