

TENTATIVE AGENDA

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

**Monday, December 18, 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, November 20, 2023, and Workshop dated Monday, December 4, 2023

Citizen Comments:

Charlie Day, Resident Public Water Supply District #2

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

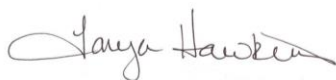
D. *Troy Convention and Visitors Bureau

3. Department Head Reports:

A. *Police Department: Jeff Taylor

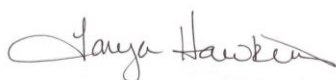
The City of Troy is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 636-528-4712. Posted by Tonya Hawkins December 13, 2023, at 7:08 p.m. (Revised 1:42 p.m. 12/15/23)

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- 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. 1388 as Ordinance___ An Ordinance Section 340.260 Of the Code of The City Of Troy Relating to the Use Of Electronic Communication Devices While Driving Commercial And Non-Commercial Motor Vehicles
- First Reading:
- Second Reading:
- 2. Bill No. 1389 as Ordinance___ An Ordinance Accepting Certain Real Estate from the Beck/Henrikson Family Of Troy, Missouri
- First Reading:
- Second Reading:
6. Old Business:
- A. Discuss and Approve Allocation of Prop M funds as follows and as requested by Alderman Dunard
- 20% - Streets
 - 20% - Salaries

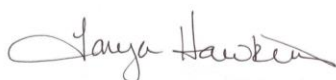
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- 20% - Retirement
- 20% - Police
- 20% - Revitalization projects not covered by normal budget

7. New Business:

- A. *Approve Record Plat Villas of Stonebridge
- B. *Authorize Advertisement of RFP for Executive Search Firms to aid in Recruitment and Selection of City Administrator
- C. *Approve Payment of Invoice 50607 from DeWitt Insurance brokers for Cybersecurity Insurance underwritten by CFC in the amount of \$19,500
- D. *Approve 2023 IRS Mileage Rate of \$_____ (_____ cents per mile) effective January 1, 2024
- E. *Approve and Authorize Mayor to Sign Midwest Pool Aquatic Center Management Contract for 2024 Season
- F. Discuss and Approve Budget Amendment in the Amount of \$4,186 for Sewer Van Lease
- G. Approve and Authorize Mayor to Sign Quote from Aries Industries, Inc. (Sourcewell Contract 120721) in the amount of \$279,530 for Sewer Camera Van
- H. Discuss and Approve Request to Transfer \$17,465 Insurance Payment for Hail Damage to Vehicle and Equipment Line Item #6743 - Chief Jeff Taylor
- I. Discuss Updates on Boonslick Regional Planning in Reference to Rewriting Comp Plan and Planning and Zoning Ordinance – Building Official Lindsey
- J. Discuss Allocation of Proposition M Funds for City of Troy Missouri Local Government Retirement System for All Employees - Chief Jeff Taylor
- K. Discuss Request for Implementation of a Shift Differential Policy for Troy Police Department Officers Working Overnight Shifts - Chief Jeff Taylor
- L. Approve and Authorize Mayor to Sign Proposal with Four Points Land Surveying and Engineering, Inc. for Highway 47 Tank Rehabilitation in the amount of \$10,500 for Specifications and Contract Documents and a cost not to exceed \$14,000 for



Construction Observation and Inspection

M. Approve and Authorize Mayor to Sign Proposal with Four Points Land Surveying and Engineering, Inc. for Cottonwood Court Control Pit in the amount of \$12,000

N. Approve and Authorize Mayor to Sign Proposal with Four Points Land Surveying and Engineering, Inc. for Old Cap Au Gris Waterline Replacement in the amount of \$24,300

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:

