

TENTATIVE AGENDA

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

**Thursday, January 18, 2024
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, December 18, 2023

Citizen Comments:

Quentin Laws, Lincoln County Emergency Management Director, general update

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

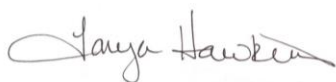
3. Department Head Reports:

A. *Police Department: Jeff Taylor

B. *Public Works Department: Jeff Burkemper

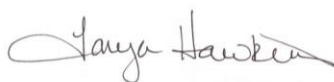
The City of Troy is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 636-528-4712. Posted by Tonya Hawkins January 11, 2024 at 11:30 a.m. (Updated 1/16/24 @ 6:58 p.m.)

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- 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 and Pay Invoice No. 228447 to Woodard and Curran in the Amount of \$2,700 for Decant Upgrades to the SWWTF for the period ending December 15, 2023
 - B. *Approve Reappointment of DeeAnn Aydelott to 3-Year Term (expiring 2/2027) on Historic Preservation Commission
 - C. *Approve the following Budget Amendment:
- | FUND | ACCOUNT NUMBER | CURRENT BUDGET | AMEND TO: |
|------------------------|----------------|----------------|-----------|
| 04 PROTESTED FRANCHISE | 04-9001-6999 | \$107,945 | \$108,270 |
| 01 GENERAL FUND | 01-0000-4910 | \$107,945 | \$108,270 |
- D. *Approve the Transfer of \$322.85 from Fund 04 Protested Franchise Tax to Fund 01 General Fund
 - E. Discuss and Approve Quote from Key Equipment in the Amount of \$228,427.39 (Sourcewell Contract) for Sewer Camera Van
 - F. Discuss and Approve Proposal for City Administrator Recruitment Services
 - G. Discuss Amending Sign Ordinance for City Parks to Allow Signs on Fences for Sports League Sponsors – Alderman Dunard

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- H. Appoint Two Aldermen to Serve on Comprehensive Plan Committee
 - I. Approve and Authorize Mayor to Enter Into Contract with Woodard and Curran as Sole Responder to RFQ for Engineering and Design of New Grit Removal System at SE WWTF
 - J. Discuss and Award Bid for Rehabilitation of Wastewater Lift Station in the Amount of \$76,000 to Vandeventer Engineering as the Sole Bidder
 - K. Discuss and Approve FY2023 Financial Statements – Finance Director Flinn
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:

