

TENTATIVE AGENDA

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

**Thursday, February 22, 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 Thursday, January 18, 2024, and Thursday, February 1, 2024

Citizen Comments:

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

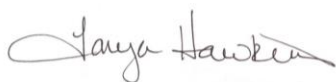
3. Department Head Reports:

A. *Police Department: Jeff Taylor

B. *Public Works Department: Jeff Burkemper

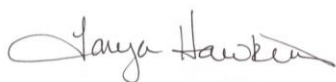
C. *Wastewater Department: Jared Comer, Woodard & Curran

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 February 15, 2024 at 6:35 p.m.



- 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 Appointment of James Beachler to fill vacancy left by Larry Bennet to complete remainder of term expiring 7/1/2025 on Board of Adjustment
 - B. *Approve Emergency Purchase by Woodard and Curran, pursuant to the terms of their contract, for lift station repairs by Vandevanter Engineering in the amount of \$6,648.90
 - C. *Approve Pay Application No. 4 (Final Retainage) for 2023 Concrete Replacement Program Project COT-23-0002 submitted by M&H Contractors, Inc. in the amount of \$52,418.80
 - D. *Approve Pay Application No. 1 for Well #16 (Engineer Project 190310) submitted by Martin General Contractors, in the amount of \$725,249.00
 - E. *Approve and Pay Invoice No. 4995 for Installation of OBIC Liner System to Manholes (PCA Contract #OD-347-21) from Advanced Rehabilitation Technology in the amount of \$15,889.20
 - F. *Approve and Pay Invoice No. 4996 for Installation of OBIC Liner System to Manholes (PCA Contract #OD-347-21) from Advanced Rehabilitation Technology in the amount of \$18,850

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- G. *Approve and Authorize Mayor to Sign Proposal for Engineering Services for (Whitetail and Wingate) Lift Station SCADA Upgrades in the Amount of \$196,500
 - H. *Approve and Authorize Mayor to Sign Proposal for Engineering Services for WWTF Grit Removal System in the Amount of \$567,200
 - I. *Approve and Authorize Mayor to Sign Cleaning Services Agreement Renewal with Gateway Janitorial Services for cleaning (Troy City Hall, Building Dept., and Police Dept.)
 - J. Discuss Repeal of Ordinance 1320 – Alderman Norman
 - K. Discuss Ordinance for Aldermanic Conduct – Alderman Leifert
 - L. Discuss Revision to Ordinance 1339 to include When Absences are Excused for Sickness (Covid/Flu); Hospitalization, Surgery, or other Medical Issues that Preclude Attendance – Alderman Diekemper
 - M. Discuss Purchase of BlueLine AI Software and Splitting Costs in the Amount of \$6,600 per year with Other Law Enforcement Agencies – Chief Jeff Taylor
 - N. Discuss Contract for Livescan Printer for Police Department – Chief Jeff Taylor
 - O. Discuss Revision of Prisoner Fees Ordinance – Chief Jeff Taylor
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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