

TENTATIVE AGENDA

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

**Monday, March 18, 2024
6:30 P.M.**

The purpose of the Public Forum is for:

The City of Troy's Comprehensive Plan and Planning and Zoning Ordinance

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 Thursday, February 22, 2024, and Board of Aldermen Workshop dated March 5, 2024

Citizen Comments:

1. Ron Walters, 1099 Huntington Dr., Discussion of Aldermanic Attendance Ordinance and Conduct

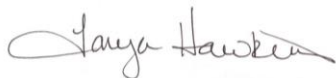
2. Reports of Special Appointed Committees:

A. *Park: P. Ryan Howell

B. *Planning & Zoning/Board of Adjustment: David Lindsey

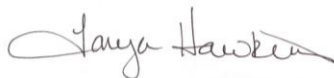
The City of Troy is currently working to comply with the American With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall, 636-528-4712. Posted by Tonya Hawkins March 14, 2024 at 1:10 p.m. (Revised 3/15/2024 @ 5:06 p.m.)

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- C. *Historic Preservation Commission: David Lindsey
 - C. *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. 1390 as Ordinance ____ -- An Ordinance Declaring Ordinance 1320 In Regard to the Pay-Raise for the Mayor Void and Without Effect
- First Reading:
- Second Reading:
- 2. Bill No. 1391 as Ordinance ____ -- An Ordinance Creating Section 125.045 for the Municipal Code of the City Of Troy, Establishing a Code of Ethics for Elected and Appointed Officials for the City Of Troy, Missouri
- First Reading:
- Second Reading:

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3. Bill No. 1392 as Ordinance _____ --An Ordinance Amending Section 115.215 Of Chapter 115: City Administration Specifically Removing The Words “Then-Present” From Section 115.215(1)(E)

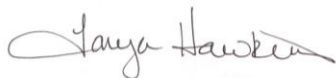
First Reading:

Second Reading:

6. Old Business:
7. New Business:
 - A. *Approve Special Event Permit Request from Woods Fort / The Barn for Up to Five Food Trucks at the Ruby Leigh Concert on March 23, 2024
 - B. *Approve budget amendment for Police Uniforms & Equipment Account Number 01-1001-6650 from \$35,000 to \$45,000 funded by Sale of Police Vehicles on Purple Wave Auction
 - C. *Approve budget amendment for Police Vehicle Equipment Account Number 01-1001-6743 from \$24,465 to \$34,765 funded by Sale of Police Vehicles on Purple Wave Auction
 - D. *Approve equipment purchase from A & W Communications in the amount of \$11,498.08 to outfit the 2023 Chevrolet Tahoe VIN 1GNSKLED6PR508759 purchased last October
 - E. *Award Police Vehicle Equipment Bid to PSU in the amount of \$12,801
 - F. *Authorize Mayor to Sign Subaward Agreement for LLEBG in the amount of \$9,999 from Missouri Department of Public Safety
 - G. *Authorize Mayor to Sign Contract for Pitney Bowes Postage Meter Term Sixty Months obtained through State Bid (National Association of State Procurement Officials)
 - H. *Authorize Mayor to Sign Contract with TSI, a Preferred Partner for Shoretel Phone System Support, for One Year Term in the Amount of \$1,928

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- I. Discuss and Approve Request for Residential Connection to Water from Richard and Betty Emert, 2190 Highway 47 West, Troy, MO
 - J. Award Elm Tree Road and Highway 61 Waterline Extensions Bid to Lake Construction in the Amount of \$516,600 as Recommended by Four Points Land Surveying & Engineering, Inc.
 - K. Approve Purchase of Five (5) 2024 Chevrolet Tahoe Pursuit Utility Vehicles from Don Brown Chevrolet at Increased Amount of \$51,142 Per Vehicle
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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