

TENTATIVE AGENDA

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

**Monday, April 15, 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.

Administer Oath of Office for Alderman Pursuant to Election Results

Harold Horner, Ward I	(2-Year Term)
David Norman, Ward II	(2-Year Term)
Rachel Dunard, Ward III	(2-Year Term)

1. Call to Order – Announcement of Quorum – Pledge of Allegiance – Invocation

Approve Certification of Election Results as presented by the County Clerk

Elect Board of Alderman President

Approve Consent Agenda:

*Corrections and/or Approval of Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated Monday, March 18, 2024, and Board of Aldermen Workshop dated March 26, 2024

Citizen Comments:

1. Dennis Detert, 1097 Huntington Dr., Question Regarding Property Lines

2. Reports of Special Appointed Committees:

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 Kaitlyn Knickmeyer April 11, 2024, at 9:00 a.m.



- 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
 - D. *Finance Department: Linda Flinn
 - E. *Building Inspection Department: David Lindsey
 - F. *Parks Department: P. Ryan Howell
 - G. *Administration Department: Kaitlyn Knickmeyer
4. Purchase Requests:
- A. *Payment of Regular Monthly Bills
5. Introduction of Bills:
- 1. Bill No. 1393 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:

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 Kaitlyn Knickmeyer April 11, 2024, at 9:00 a.m.



2. Bill No. 1394 as Ordinance _____ -- 2024 Adopting Ordinance (Troy Code of Ordinances)

First Reading:

Second Reading:

3. Bill No. 1395 as Ordinance _____ -- An Ordinance Authorizing The Execution Of Vehicle Lease Agreement For Two (2) 2024 Chevrolet Tahoe For The Police Department

First Reading:

Second Reading:

6. Old Business:

1. 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:

2. 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:

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 Kaitlyn Knickmeyer April 11, 2024, at 9:00 a.m.



7. New Business:
- A. *Approve Request from Historical Society for Troy Cemetery Tour June 5, 2025
 - B. *Authorize Mayor to Sign Certificate of Substantial Completion for Southeast WWTF Decant Upgrades
 - C. *Approve Payment of Invoice No. 232734 to Woodard and Curran in the Amount of \$25,534.46 for Decant Upgrades to SWWTF for the period ending March 15, 2024
 - D. *Approve Site Plan/Subdivision Review for Stone Crossing Phase 7 located in Stone Crossing Subdivision as recommended by Planning and Zoning
 - E. Award Bid and Authorize Mayor to Sign Agreement with Mid River Asphalt, Inc. as the sole bidder in the amount of \$36,034.00 for Asphalt Crack Seal, Sealcoat and Stripe in Fairgrounds Park.
 - F. Set Date for FY2025 Budget Workshop – Treasurer Flinn
 - G. Discuss and Approve Special Event Request from Green Releaf for Pharmsers Market
 - H. Discuss and Approve Special Event Request from Harvester Christian Church Requesting the use of Fireworks – Parks Director Ryan Howell
 - I. Discuss and Approve Sports Associations Selling Concessions at their Events – Parks Director Ryan Howell
 - J. Discuss and Approve Troy Youth Soccer Association inviting a maximum of two food trucks to game days – Parks Director Ryan Howell
 - K. Discuss and Approve Water Connection for 484 Linns Mill Road

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 Kaitlyn Knickmeyer April 11, 2024, at 9:00 a.m.

Page 4



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:

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 Kaitlyn Knickmeyer April 11, 2024, at 9:00 a.m.

Page 5

Kaitlyn Knickmeyer