

TENTATIVE AGENDA

**City of Troy, Missouri
Board of Aldermen Meeting
Monday, June 21, 2010
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:

*Corrections and/or Approval of Minutes of Previous Meetings:

Approve Consent Agenda:

Citizen Comments:
 1. Devin Strickler – 51 Saxony – Pit Bull Variance
2. Reports of Special Appointed Committees:
 - A. *Park: Bernard O’Hanlon
 - B. *Planning & Zoning/Board of Adjustment: David Lindsey
 - C. * Historic Preservation Commission: David Lindsey
3. Department Head Reports:
 - A. *Police Department: Jeff Taylor
 - B. *Maintenance Department: Clint Cunningham
 - C. *Finance Department – Linda Flinn
 - D. *Building Inspection Department: David Lindsey
 - E.. *Administration Department: Karen Hotfelder
 - F. *Alliance Report: Mike Reed
4. Purchase Requests:

- A. *Payment of regular monthly bills
5. Introduction of Bills: Bill #1129 – Ordinance 1117 – An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Troy
- First Reading:
- Second Reading:
- Bill #1130 – Ordinance 1118 – An Ordinance Amending Ordinance No. 1097 to Reduce the Maximum Fine to \$500.00 Per Occurrence and Increase the Maximum Term of Incarceration
- First Reading:
- Second Reading:
6. Old Business:
- A. Charlie Day – PWSD #2 – Request for Sewer Connections
 - B. *Approve Troy CVB Contract and Budget
 - C. *Approve Liquor License for Troy Movie House – 7B The Plaza
7. New Business:
- A. Terry Morrow and April Huddleston – Troy R-III Ballot Issue
 - B. *Personnel Guidelines Handbook – Chain of Command
 - C. *Reappoint John Lenk and Bob Simmons to the Board of Adjustment
 - D. *Approve Final Plat – Resubdivision of Lot 4 – Troy Business Park
 - E. *Approve Final Plat – Condo Plat Lot 4A – Troy Business Park
 - F. *Approve Street Dedication for Final Plat for Turnbull Trail
 - G. *Approve Liquor License for Elks Lodge (New Manager)
 - H. *Approve GBA Engineering for S. Lincoln/E. Cherry Signalization

- I. *Approve Quality Material Testing Company for S.Lincoln/E. Cherry Signalization
 - J. Set Budget Hearing and Approval Meeting
 - K. *Approve Anthem Health Insurance for FY2011
 - L. *Approve PAS Program
 - M. *Approve Budget Amendment for Administration (From Cleaning Services to Furniture/Fixtures)
 - N. *Approve Pay Request to Haggemann Plumbing
 - O. *Approve Pay Request to Orf Drywall
 - P. *Approve Pay Request to Dickherber Electric
 - Q. *Approve Liquor License for Cherry Street Grill and Pub – 892 E. Cherry (New Owner)
 - R. *Approve Relay for Life Banner on Main St. 2nd Week in July
8. Closed Session: In compliance with 610.021 of RSMo., for the purpose of discussing the specific item(s) noted below:
- (1) Legal Actions
 - (2) Real Estate
 - (3) Personnel
9. Adjournment: