

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, October 17, 2016
6:30 P.M.

Present for the Regular Board of Aldermen Meeting were Aldermen Eversmeyer, Detert, Sconce, Anderson, Curt, Walker and Mayor Cross. Also present were Public Works Superintendent Cunningham, Chief Taylor, Building Official Lindsey, Parks Director Howell, Wastewater Superintendent Peasel, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Regular Board of Aldermen Meeting to order, announced a quorum, and led in the Pledge of Allegiance.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve the Consent Agenda upon the removal of Items 7B and 7E. Vote: Sconce aye, Eversmeyer aye, Anderson aye, Walker aye, Detert aye, Curt aye.

*Approved the Minutes of Public Hearing/Regular Board of Aldermen Meeting dated September 19, 2016; and Regular Board of Aldermen Meeting dated October 3, 2016

Edna Roberts happily relayed to the Board that Carol House Spay/Neuter Clinic had successfully transported 550 cats and dogs for clinic services from the Aquatic Center parking lot since it began in December of 2015. Ms. Roberts then described her techniques to find dog owners for dogs placed in the City's holding cell through use of social media, posting notices around town, going door-to-door and educating owners to prevent repeat occurrences. She advised that microchipping was a better way to keep track of dogs and their owners and proposed to hold a Microchip Clinic in the parking lot of Tractor Supply. Ms. Roberts has applied for 501(c)(3) standing and plans to offer the microchips and service as a not-for-profit organization. She already had 160 dog owners on a waiting list. Ms. Roberts would offer the service to City of Troy residents first, and then open it up to all of Lincoln County.

Matt Finley chose not speak on the position of bright lights from two area businesses but instead focused on the parking situation at Fairgrounds Park being inches away from Monroe Street. Mr. Finley said the current parking situation makes it impossible to see a child at car-bumper height before they enter the roadway and possibly get hit by a car traveling west on Monroe Street. He suggested that parking lines/areas be angled instead. Alderman Eversmeyer agreed and said that cars sometimes park over that line onto Monroe Street.

Heather Graham provided statistics on last year's Turkey Trot event which begins and ends at Bonfils Auditorium and requested the same route be approved again (versus the

two pre-approved routes which do not go by Bonfils Auditorium). She further explained that last year's route was well-received and offered three loops which satisfied walkers as well as serious runners. The two pre-approved routes from the Park ended with a steep hill. Ms. Graham indicated that based on feedback, the steep hill was unfavorable as runners attempt to finish a race with a strong ending. Alderman Walker stated that the two pre-approved routes were created with safety in mind and the police are familiar with those routes. Ms. Graham responded that safety along the route was addressed with volunteers and posted signs. Alderman Anderson commented that this may be a case for exception due to timing of the event on Thanksgiving morning yielding less traffic and the need for bathroom facilities since Park bathrooms close on November 1st. Alderman Sconce made a motion, seconded by Alderman Curt to Approve the Turkey Trot Route from Bonfils Auditorium. Vote: Sconce aye, Curt aye, Detert aye, Walker nay, Eversmeyer aye, Anderson aye. Motion carried 5-1.

Heather Graham outlined a proposal for a Holiday Parade held prior to the Night of a 1000 Stars event on December 2, 2016. The parade would consist of a competition of up to eighteen middle school bands traveling east on College Street to South on Main Street and end near Second Street lasting approximately thirty minutes. Extensive discussion ensued on the safety of the parade route. Ms. Graham mentioned that the Troy Downtown Business Association was receptive to the Holiday Parade. Alderman Curt made a motion, seconded by Alderman Anderson to Approve the Holiday Parade and Authorized Mayor, Chief Taylor and Public Information Officer Stewart to Meet with Heather Graham and Provide a Safe Holiday Parade Route. Vote: Curt aye, Anderson aye, Detert aye, Eversmeyer aye, Sconce aye, Walker aye.

Charles Riney, 207 Juanita Street, asked on behalf of the Neighborhood Watch Group, whether the City or the homeowner is responsible for clearing out brush on the alley of Hanni Drive. Mr. Riney asked if anyone had determined from the last meeting whether the tree at Pershing and Alden was on City property as it was partially dead and continued to drop limbs on parked cars. Mayor Cross said the City would look into the alley and the tree and get back to Mr. Riney. Mr. Riney thanked the police for the extra stop sign patrols. Mr. Riney alerted the Board that their next neighborhood watch meeting was December 14, 2016 at 7:00 p.m. at the Fire Department's community room. Alderman Detert asked that the City check into water coming from a cul-de-sac behind of South Street.

*Approved the Reports of Park Board, Planning & Zoning/Board of Adjustment, Historic Preservation Commission and Troy Convention and Visitors Bureau

*Approved the Reports of Police, Public Works, Wastewater, Finance, Building Inspection, Parks and Administration Departments

***Approved Payment of Regular Monthly Bills**

Mayor Cross read Bill No. 1252 as Ordinance ____ -- An Ordinance Authorizing the Mayor to Enter Into a Mutual Aid Agreement Between the City of Troy, Missouri and Winfield, Missouri for Public Works Support first, and second times, by title only. Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Adopt Bill No. 1252 as Ordinance No. 1233. Vote: Eversmeyer aye, Sconce aye, Curt aye, Detert aye, Walker aye, Anderson aye.

Mayor Cross read Bill No. 1253 as Ordinance _____ -- An Ordinance Authorizing the City of Troy, Missouri to Enter Into an Inter-Governmental Cooperation Agreement for the Investment of Public Funds Through the Missouri Securities Investment Program MOSIP first, and second times by title only. Alderman Anderson made a motion, seconded by Alderman Detert to Adopt Bill No. 1253 as Ordinance 1234. Vote: Anderson aye, Detert aye, Walker aye, Sconce aye, Eversmeyer aye, Curt aye.

City Attorney Granneman stated based on research by Building Official Lindsey that the State of Missouri would probably not allow the desired billboard based on distances from other billboards along Highway 61 and the City would not be allowed to spot-zone the property. Alderman Sconce made a motion, seconded by Alderman Anderson to Approve Rezoning Application from "R-1" to "C-1" submitted by Lincoln County R-III School District for the property located at 1190 Old Cap Au Gris. Vote: Sconce nay, Anderson nay, Curt nay, Detert nay, Eversmeyer nay, Walker nay. Motion failed 0-6.

***Authorized Mayor to Sign Proclamation to become a Purple Heart City in Recognition of the Community's Purple Heart Recipient**

Alderman Sconce made a motion, seconded by Alderman Walker to Adopt Resolution 2016-7, A Resolution of the City of Troy Adopting the Lincoln County All-Hazard Mitigation Plan (Updated 2016). Vote: Sconce aye, Walker aye, Detert aye, Curt aye, Anderson aye, Eversmeyer aye.

***Approved and Authorized Mayor to Sign Jani-King Cleaning Services Annual Agreement through November 2017**

***Approved 2016 Christmas and New Year's Holiday Schedule as follows: Friday, December 23, 2016, Monday, December 26, 2016 and Monday, January 2, 2017**

Mayor Cross requested the Board authorize him to negotiate the real estate services contract with Thornhill Real Estate and Auction, Inc. Alderman Sconce made a motion, seconded by Alderman Detert to Authorize the Mayor to Negotiate and Sign the real estate services contract with Thornhill Real Estate and Auction, Inc. for the City's 32

acres more/less located on Bueneman Lane. Vote: Sconce aye, Detert aye, Anderson aye, Eversmeyer aye, Walker aye, Curt aye.

*Approved and Authorized Mayor to Sign Engagement Letter Addendum with Croghan & Croghan, CPA, increasing services to include a Single Audit necessary due to federal grant monies received \$28,750 to \$35,700

*Approved and Authorized Mayor to Sign Centurylink Phone-Internet Contract

*Approved Request for Record Plat Approval for Stone Crossing Plat 2 by Cannon Builders, Inc.

Chief Taylor requested the Board approve the donation of Detective Stewart's 2006 Impala police car to Pike-Lincoln Technical School for its mechanical, body shop and graphic arts departments. Alderman Walker made a motion, seconded by Alderman Curt to Approve Request to Donate Police Vehicle to Pike-Lincoln Technical School. Vote: Walker aye, Curt aye, Sconce aye, Detert aye, Eversmeyer aye, Anderson aye.

Alderman Eversmeyer proposed amending zoning ordinances for fireworks stand permitting and shared neighboring municipal fireworks stand ordinance information with the Board. City Attorney Granneman relayed that a public hearing for citizen comment on revisions to the zoning code would be required as fireworks stand permits would include the conditional use process among other requirements outlined in the Board packet handout.

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Go Into Closed Session. Alderman Eversmeyer withdrew her Motion.

Alderman Sconce made a motion, seconded by Alderman Walker to Approve Setting a Public Hearing for Citizen Comments on Amending Zoning Ordinances to Allow for Conditional Use Permits for Fireworks Stands and Zoning Permit Requirements for Fireworks Stands and Related Amendments to the Zoning Code. Vote: Sconce aye, Walker aye, Curt aye, Detert aye, Anderson aye, Eversmeyer aye.

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Go Into Closed Session in compliance with 610.021 of RSMo., for the purpose of discussing Legal and Real Estate. Vote: Eversmeyer aye, Sconce aye, Walker aye, Curt aye, Anderson aye, Detert aye.

Legal and Real Estate matters were discussed.

Alderman Sconce made a motion, seconded by Alderman Curt to Go Out of Closed Session. Vote: Sconce aye, Curt aye, Eversmeyer aye, Anderson aye, Walker aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Walker to adjourn the meeting.
Vote: Sconce aye, Walker aye, Detert aye, Curt aye, Anderson aye, Eversmeyer aye.
Meeting adjourned 9:46 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda