

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Monday, December 19, 2016**  
**6:30 P.M.**

Present for the Regular Board of Aldermen Meeting were Aldermen Eversmeyer, Detert, Sconce, Walker, Curt and Mayor Cross. Alderman Anderson was absent. 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 Eversmeyer made a motion, seconded by Alderman Detert to Approve the Consent Agenda upon the Removal of Item 7B. Vote: Eversmeyer aye, Detert aye, Walker aye, Curt aye, Detert aye.

\*Approved the Minutes of Public Hearing/Regular Board of Aldermen Meeting dated November 21, 2016; Regular Board of Aldermen Meeting dated December 5, 2016; and Board of Aldermen Workshop in Conjunction with Troy R-III Board of Education, and Municipalities of Hawk Point, Moscow Mills and Lincoln County Commission dated December 6, 2016

Jeff Burkemper, 90 Westmier Drive, requested to hold a second car cruise in Troy but move the event to Fairgrounds Park from Main Street and request a variance for food sales during the event. Small Town Cruisers are partnering with Jeff on the event and want an opportunity to park their cars offering spectators a chance to view them as well as cruise. The street through the park would be closed and parking for spectators at the upper/lower parking lots by ballfields. Only car cruise participants would be allowed to leave the park to cruise on City streets. Parks Director Howell and Chief Taylor were in support of the event.

Alderman Anderson arrived to the meeting at 6:40 p.m.

Alderman Walker agreed to sponsor an amendment to the Parks ordinance to allow food vendor sales. City Attorney Granneman proposed working with Parks Director Howell to develop a food vendor contract regulating food sales in City parks similar to the annual food concession stand agreement utilized already. Alderman Detert made a motion, seconded by Alderman Curt to Approve the Request to Allow Car Cruise to Benefit Lincoln County Special Olympics in Fairgrounds Park on May 12, 2017. Vote: Detert aye, Curt aye, Walker aye, Sconce aye, Eversmeyer aye, Anderson aye.

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

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

\*Approved Payment of Regular Monthly Bills

Mayor Cross read Bill No. 1257 as Ordinance \_\_\_ -- An Ordinance of the City of Troy, Missouri, Amending Section 110.010 Entitled "Board of Aldermen Meeting-Time," first and second times by title only. Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Adopt Bill No. 1257 as Ordinance 1238. Vote: Eversmeyer aye, Sconce aye, Detert aye, Curt aye, Walker aye, Anderson aye.

\*Approved Troy Aquatic Center—2017 Family Season Pool Passes for Employees as Health/Wellness benefit

Alderman Sconce made a motion, seconded by Alderman Walker to Approve FY2016 Audited Financial Statements. Vote: Sconce aye, Walker aye, Anderson aye, Detert aye, Curt aye, Eversmeyer aye.

\*Approved Pay Application No. 1 submitted by M & H Concrete Contractors, Inc. on Second Amendment to 2015 Concrete Street Removal and Replacement Phase II in the amount of \$214,002.39

\*Approved Change Order No. 1 submitted by M & H Concrete Contractors, Inc. on Second Amendment to 2015 Concrete Street Removal and Replacement Phase II in the amount of \$1,397.60

\*Approved Final Pay Application No. 2 submitted by M & H Concrete Contractors, Inc. on Second Amendment to 2015 Concrete Street Removal and Replacement Phase II in the amount of \$33,542.21

\*Appointed Donald F. Morris, Jr. to Planning & Zoning Commission as recommended by Mayor Cross

\*Appointed Amanda Hogan to Park Board as recommended by Mayor Cross

\*Approved and Authorized Mayor to Sign Mercy Corporate Health and affiliated Urgent Care Centers Letter Agreement to provide pre-employment/ Employee Physical Exam for \$55.00

\*Approved Site Plan and Commercial Building Permit on Witte Brothers Exchange, Inc. located at 580 Witte Industrial Ct

\*Approved Site Plan and Commercial Building Permit on Bodine Aluminum located at 100 Cherry Blossom Way

\*Approved Site Plan and Commercial Building Permit requested by Kevin Harrell for "Great Smiles" located at 75 Ellis Avenue

Alderman Detert made a motion, seconded by Alderman Eversmeyer to Set the Date of Wednesday, January 18, 2017 for the Regular Board of Aldermen Meeting. Vote: Detert aye, Eversmeyer aye, Curt aye, Walker aye, Sconce aye, Anderson aye.

The Board was in consensus to set the date of the February Board of Aldermen Meeting for Wednesday, February 22, 2017.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Table Discussion regarding Old Monroe Development (Todd Schulte/Jean Burkemper) Uncut Grass in Kensington until After Closed Session. Vote: Sconce aye, Eversmeyer aye, Curt aye, Anderson aye, Walker aye, Detert aye.

Pat McLaughlin and Chuck Barcom of Meridian Waste Solutions (Christian Disposal) requested approval of the \$18.00 per month renewal option for Year 5 of the sanitation agreement. McLaughlin also proposed a three-year extension of the sanitation agreement with no rate increase. McLaughlin stated that the merger of Christian Disposal and Meridian Waste Solutions has yielded large investments in new phone/tracking software and side-loading trucks and equipment for greater efficiency in services for the City. Alderman Walker made a motion, seconded by Alderman Detert to Approve and Authorize Mayor to Sign Renewal Option for Year 5 in Christian Environmental Services Sanitation Agreement of \$18.00 Per Month 1x Per Week Residential, Recycling and Yard Waste Collection Commencing July 1, 2017 (awarded July 1, 2013: Option 1D Alternative Bid-Option 1C Bid Quote). Vote: Walker aye, Detert aye, Anderson aye, Eversmeyer aye, Sconce aye, Curt aye.

Chief Taylor commended the Public Works Department road crew for its handling of the abrupt ice storm by spreading salt on City streets and opening up Highway 61 when it was completely shut-down from both directions. The crews responded without hesitation when called out by police department.

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

Alderman Sconce made a motion, seconded by Alderman Anderson to Approve the Transfer of Luke Ottinger from Wastewater Treatment Operator, Sewer Department to

Building Inspector, Building Inspection Department at Grade 12, Step 8 \$18.42 effective December 23, 2016. Vote: Sconce aye, Anderson aye, Curt aye, Walker aye, Eversmeyer aye, Detert aye.

Discussion ensued on uncut grass in Kensington subdivision on nineteen lots owned by Old Monroe Development. The outcome of the discussion was to provide notice to cut, allowing seven days to cut, and if not cut, then write a citation (on each separate lot).

City Attorney advised the Board on real estate matters.

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

Alderman Sconce made a motion, seconded by Alderman Anderson to adjourn the meeting. Vote: Sconce aye, Anderson aye, Walker aye, Curt aye, Detert aye, Eversmeyer aye. Meeting adjourned 8:04 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

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Mayor

\*Approved on Consent Agenda