

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, February 6, 2017
6:30 P.M.

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

Parks Director Howell relayed the job shadow request by Thomas Frye, a Junior at Troy Buchanan High School. The program is ten hours of job shadowing by the end of the school year and would encompass duties of the pool, scheduling, hiring, etc. but not include operating vehicles or power equipment. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve Job Shadowing Request by Thomas Frye with Parks Director Howell. Vote: Sconce aye, Eversmeyer aye, Walker aye, Anderson aye, Curt aye, Detert aye.

Alderman Anderson made a motion, seconded by Alderman Sconce to Approve and Authorize the Mayor to Sign BuyBoard National Purchasing Cooperative Agreement. Vote: Anderson aye, Sconce aye, Detert aye, Curt aye, Eversmeyer aye, Walker aye.

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Appoint Marie Eggering, the City's Purchasing Agent, as BuyBoard Program Coordinator. Vote: Eversmeyer aye, Sconce aye, Curt aye, Detert aye, Walker aye, Anderson aye.

Wastewater Operator Peasel handed out pictures of failing membrane material at the MBR Sewer Plant and an estimate of replacement costs in the amount of \$20,100.00. The failing membranes are eleven years old with a life expectancy of seven years. Kubota has quoted ¼ of membranes needed to operate the plant for two to three more years in the amount of \$185,200.00. Peasel explained steps taken to delay the purchase of membranes and higher costs for sludge thickening/hauling if not purchased. He continued to explain that the new membranes will still be utilized into the sewer improvement project slated for operation in the next several years. Alderman Curt made a motion, seconded by Alderman Anderson to Approve Purchase of Membrane Cartridge as quoted by Kubota Membrane USA Corporation of \$185,200.00. Vote: Curt aye, Anderson aye, Eversmeyer aye, Detert aye, Walker aye, Sconce aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Approve Estimated Additional Costs for the Membrane Replacement not to exceed \$20,100.00. Vote: Sconce aye, Walker aye, Curt aye, Detert aye, Eversmeyer aye, Anderson aye.

Parks Director Howell requested Board approval on the engineering cost estimate for grading and bidding on the Crooked Creek Park Project in the amount of \$9,500-\$11,500 and \$3,500 respectively prior to receiving approval from the State. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve Cochran Engineering Cost Estimate for Grading of \$9,500.00-\$11,500.00 and Bidding of \$3,500.00 on the Crooked Creek Project in conjunction with Land and Water Conservation Fund Grant. Vote: Sconce aye, Eversmeyer aye, Curt aye, Anderson aye, Detert aye, Walker 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, Real Estate and Personnel. Vote: Eversmeyer aye, Sconce aye, Walker aye, Anderson aye, Curt aye, Detert aye.

Alderman Curt left the meeting at 6:59 p.m.

Alderman Sconce made a motion, seconded by Alderman Detert to Approve the Hiring of Travis Wagner as full-time Maintenance Worker in Public Works at Grade 11-Step 3 of \$14.45 an hour. Alderman Sconce withdrew his motion.

Alderman Anderson made a motion, seconded by Alderman Walker to Approve the Hiring of Travis Wagner as full-time Maintenance Worker in Public Works at Grade 11-Step 4 of \$14.88 an hour. Vote: Anderson aye, Walker aye, Eversmeyer aye, Detert aye, Sconce aye.

City Attorney Granneman advised the Board on Legal and Real Estate Matters.

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

Alderman Sconce made a motion, seconded by Alderman Anderson to adjourn the meeting. Vote: Sconce aye, Anderson aye, Eversmeyer aye, Detert aye, Walker aye. Meeting adjourned at 8:30 p.m.

ATTEST:

City Clerk

Mayor