

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, March 20, 2017
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Sconce, Anderson, Curt, Walker and Mayor Cross. Also present were Parks Director Howell, Police Chief Taylor, Building Official Lindsey, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Regular Board of Aldermen Meeting to order, announced a quorum present and requested Cub Scout Troop Pack 389 to lead in the Pledge of Allegiance.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to approve the Consent Agenda. Vote: Sconce aye, Eversmeyer aye, Walker aye, Curt aye, Anderson aye, Detert aye.

*Approved the Minutes of Public Hearing/Regular Board of Aldermen Meeting dated February 22, 2017 and Regular Board of Aldermen Meeting dated March 6, 2017

Mary E. Williams alerted the Board that she was the coordinator for the Alzheimer's Association 3/1 Mile walk this year. The walk will begin and end at Troy Middle School and the walk route will not cross any street. Chief Taylor was fine with that plan. Alderman Sconce made a motion, seconded by Alderman Walker to Approve the 3/1 Mile Alzheimer Walk at Troy Middle School Utilizing City Streets in October 2017. Vote: Sconce aye, Walker aye, Anderson aye, Detert aye, Curt aye, Eversmeyer aye.

Laura Hernke requested to hold a 5K Run fundraiser for Cub Scout Pack 389 on September 9, 2017 using the pre-approved Loop route. Ms. Hernke delivered the completed special event form to Chief Taylor. Alderman Anderson made a motion, seconded by Alderman Detert to Approve Cub Scout Pack 389 5K Run on September 9, 2017 using the Pre-Approved Loop Route. Vote: Anderson aye, Detert aye, Curt aye, Sconce aye, Eversmeyer aye, Walker aye.

Lindsey Kelley requested approval for the Lincoln County Council of Aging 5K Run Event on the first Saturday in June, 2017. This event has run for six years with its start/end at Clont's Field utilizing a route produced by Roadtech. Ms. Kelley stated that there would be volunteers at all corners on the route. Chief Taylor approved the route and mentioned that the pre-approved routes overlooked utilization of Clont's Field as a start/end versus Troy City Park. Alderman Curt made a motion, seconded by Alderman Eversmeyer to Approve Request for 5K Run Event on the first Saturday of June, 2017 by

Lincoln County Council on Aging. Vote: Curt aye, Eversmeyer aye, Sconce aye, Walker aye, Anderson aye, Detert aye.

Troy Chamber of Commerce President, Mary Kay Kunza, alerted the Board that Kerry Klump resigned as Chamber Director last week. Kunza continued that although Kerry will be missed, it was business as usual for the Chamber and the Chamber Board appointed Mikayla Tillman as interim director. The Chamber Director position will be advertised.

Andrew Harvey introduced Ryan Howard as the homeowner of a property south of Sydnorville Road in Public Water District 2 ("PWD2"). They addressed the Board to request a sewer hook-up in PWD2 for that property. They stated that PWD2 had no hook-ups to give and wanted the City's help to force them to give a hook-up if sewer becomes available. Mayor Cross stated that the City does not have jurisdiction over any decision made by the District. Alderman Sconce said that the District's sewer was processed by the City but the District was only allowed a certain number of sewer taps and the taps were used. The District tried to buy more taps but the City has none to sell.

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

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

*Approved Payment of Regular Monthly Bills

Mayor Cross read Bill No. 1259 as Ordinance ___ -- An Ordinance Adopting 2017 Statutory Regulations and City Code, first and second times by title only. Alderman Detert made a motion, seconded by Alderman Sconce to Adopt Bill No. 1259 as Ordinance 1240. Vote: Detert aye, Sconce aye, Walker aye, Anderson aye, Curt aye, Eversmeyer aye.

*Approved Concession Stand Bid for 2017 Parks Season at Fairgrounds Park and Authorized Mayor to Enter into Contract with Team Elite Boosters for 13% of Proceeds

*Reappointed Judy Hechler to Historic Preservation Commission for another Term

*Accepted the Resignation of Jennifer Ellison from Historic Preservation Commission

*Accepted the Resignation of Vickie Hopkins from Historic Preservation Commission

*Approved Budget Amendment for Police Department Overtime 01-10-01-6130
+\$11,685.00

Alderman Sconce made a motion, seconded by Alderman Walker to Re-Appoint Alderman Eversmeyer as Board of Alderman Representative to Historic Preservation Commission. Alderman Sconce withdrew his motion and Alderman Walker withdrew his second. Discussion ensued on the inconvenience of the meeting during the day narrowing the scope of alderman availability to attend and the lack of quorum to conduct business. The Commission will not meet in April due to a conflict with the municipal election. A Board representative needs to attend to help prepare budget requests. It was suggested at the Commission's next meeting, to add a more flexible meeting time to their agenda. Alderman Sconce made a motion, seconded by Alderman Walker to Table Item 7F until next month's meeting. Vote: Sconce aye, Walker aye, Curt aye, Anderson aye, Detert aye, Eversmeyer aye.

Alderman Sconce questioned if grant money would be used for the boundary survey expenses. Parks Director Howell responded in the affirmative and said the boundary survey was required to transfer ownership from the school to the City. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve and Authorize the Mayor to Sign Engineering Services Contract for Boundary Survey on Crooked Creek Park Project submitted by Cochran Engineering in the amount of \$2,223.00. Vote: Sconce aye, Eversmeyer aye, Walker aye, Anderson aye, Curt aye, Detert aye.

City Attorney Granneman relayed to the Environmental Protection Agency that the City was prepared to award the LED Lighting Project as its required Supplemental Environmental Project ("SEP"). The Agency was excited to hear that the City was moving forward so quickly with the SEP. Further, the Agency stated that the thirty-day public comment period was nearly over at which time the agency would sign the Complaint and Consent Agreement/Final Order, No. CWA-07-2016-0047. The SEP will not have to be approved nor contract signed by the EPA as it had already been outlined. Upon completion of the SEP, the City would certify its completion and cost to EPA. Alderman Anderson made a motion, seconded by Alderman Eversmeyer to Award the LED Lighting Project to Henergy LED Lighting as the Best Qualified Bid based on Evaluation Criteria Listed in the Request for Proposal and Authorize the Mayor to Negotiate a Contract Contingent Upon Receipt of Executed Complaint and Consent Agreement/Final Order dated March 28, 2017. Vote: Anderson aye, Eversmeyer aye, Curt aye, Detert aye, Walker aye, Sconce aye.

Chief Taylor requested that proceeds from the sale of two old K-9 Unit police vehicles be directed back into the K-9 fund for future operations. He stated that the K-9 fund consisted of donations as well as receipts from a fundraising calendar and was used for shots, training and dog food. These vehicle sale proceeds should amount to \$1,500-\$2,000 each. Alderman Sconce stated that the vehicles were never budgeted/paid from the K-9 fund and proceeds from the sale of these vehicles should go back into the general fund from where they originated. A budget amendment request can occur after it goes to

general fund to move to the K-9 fund. Alderman Sconce made a motion, seconded by Alderman Curt to Approve Sale of Two (2) Old K-9 Unit Police Vehicles with Proceeds directed back into the K-9 Fund for Future Operations. Vote: Sconce nay, Curt nay, Anderson nay, Eversmeyer nay, Detert aye, Walker nay. Motion failed 1-5.

Alderman Eversmeyer made a motion, seconded by Alderman Walker to Approve Sale of Two (2) Old K-9 Unit Police Vehicles with Proceeds Directed Back to General Fund. Vote: Eversmeyer aye, Walker aye, Detert aye, Curt aye, Anderson aye, Sconce aye.

City Attorney Granneman explained that he was the appointed counsel for Lincoln County Health Department (“LCHD”). The LCHD had been working with the Troy Police Department on a Care Track project, a tracking system for persons with dementia, alzheimer’s, children with Asperger’s Syndrome, etc. feared of becoming lost. Granneman displayed a locator bracelet that picked up frequencies to detect the location of the person. Granneman would prepare a Memorandum of Understanding (“MOU”) among the City of Troy, LCHD and Lincoln County Ambulance District detailing responsibilities of each organization in the Care Track program. The City of Troy would need to authorize purchase of the Care Track equipment. LCHD would administer the program and maintain the health data. The Troy Police Department would perform search and rescue functions with access to the Care Track system.

Granneman needed authorization to represent both LCHD and City of Troy and draft the MOU agreement. Alderman Sconce questioned the requirement to purchase the \$7,000 Care Track program and the cost of drafting documents. Granneman responded that there would be no cost for the documents. Alderman Sconce made a motion, seconded by Alderman Anderson to Table Agenda Item 7J until After Agenda Item 7K. Vote: Sconce aye, Anderson aye, Curt aye, Walker aye, Eversmeyer aye, Detert aye.

Alderman Sconce questioned what the City was buying with the \$4,815.00 grant funds received by Toyota-Bodine Aluminum. Detective Lieutenant James Patton of the Troy Police Department answered that Care Track is a nationwide antennae frequency tracking system to locate missing persons using a locator bracelet affixed to the wrist or ankle. Three charitable donations, one of which was \$4,815.00 grant funds by Toyota-Bodine Aluminum, were received to make the initial purchase of equipment, extra locators and batteries. St. Charles County currently utilizes the program with an average recovery time of thirty minutes resulting in saved lives. Community Opportunities is on-board with the program. Patton said there would be no costs to ambulance, fire department or police and all monies were donated. The LCHD will install and handle battery installation, charges and replacements. The participants will incur a cost. There are no computer maintenance costs because it is not on a computer database but a radio wave frequency. Alderman Anderson made a motion, seconded by Alderman Detert to Approve Payment by City of Troy to Care Track for Supplies from Grant Funds Received

by Toyota-Bodine Aluminum in the amount of \$4,815.00. Vote: Anderson aye, Detert aye, Curt aye, Walker aye, Sconce aye, Eversmeyer aye.

Alderman Walker made a motion, seconded by Alderman Detert to Approve City Attorney Granneman to Concurrently Represent the City of Troy and Lincoln County Health Department in the tracking system program "Care Track" and Prepare Memorandum of Understanding Detailing Responsibilities of the Parties Thereto. Vote: Walker aye, Detert aye, Eversmeyer aye, Anderson aye, Curt aye, Sconce aye.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Table Agenda Item 7L Due to the Absence of Public Works Superintendent Cunningham. Vote: Sconce aye, Eversmeyer aye, Curt aye, Walker aye, Detert aye, Anderson aye.

Alderman Eversmeyer offered to sponsor an ordinance to simplify the approval process for 5K-10K Run/Walk Events in the City of Troy. The Board was in consensus.

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 Personnel. Vote: Eversmeyer aye, Sconce aye, Walker aye, Curt aye, Detert aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Curt to Accept the Resignation of Detective Lieutenant James Patton effective May 12, 2017. Vote: Sconce aye, Curt aye, Detert aye, Anderson aye, Eversmeyer aye, Walker aye.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Allow James Patton to Stay On as a Reserve Officer for the Troy Police Department as Internal Affairs Officer and Investigations. Vote: Sconce aye, Eversmeyer aye, Curt aye, Detert aye, Anderson aye, Walker aye.

City Attorney Granneman answered legal questions on Care Track.

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

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Adjourn the Meeting. Vote: Eversmeyer aye, Sconce aye, Curt aye, Walker aye, Anderson aye, Detert aye. Meeting adjourned at 7:45 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda

DRAFT