

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

Present for the Regular Board of Aldermen Meeting were Aldermen Eversmeyer, Detert, Sconce, Anderson and Mayor Cross. Aldermen Curt and Walker were not present. Also present were Parks Director Howell, Building Official Lindsey, Police Chief Taylor, 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.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Appoint James R. Huffman to Park Board. Vote: Sconce aye, Eversmeyer aye, Detert aye, Anderson aye.

Mayor Cross explained that a formal preliminary engineering report was required for the grant application review by the Community Development Block Grant office on the Mennemeyer Road Infrastructure Project. The Mayor confirmed that the money would come out of the engineering budget in Streets and would count as part of the City's match on this project. Alderman Sconce made a motion, seconded by Alderman Anderson to Approve and Authorize the Mayor to Sign Cochran Engineering Services Agreement for a Preliminary Engineering Report in the amount of \$950.00. Vote: Sconce aye, Anderson aye, Detert aye, Eversmeyer aye.

Chief Taylor reiterated his report to the Board that explained the need to purchase two MO Highway Patrol used vehicles equipped with Hot N Pop technology and dog cages to replace the City's current K9 vehicles with over 100,000 miles each. Chief Taylor requested to use drug forfeiture funds in the amount of \$28,000.00 and canine funds in the amount of \$10,200 totaling \$38,200.00. The receipt of \$2,500.00 in grant funds from Walmart will be used to install emergency lights and police striping to the vehicles. Alderman Anderson made a motion, seconded by Alderman Sconce to Approve the Purchase of Two (2) Specially-Equipped K9 Unit Vehicles Paid by Drug Forfeiture and Canine Funds in the total amount of \$38,200.00. Vote: Anderson aye, Sconce aye, Eversmeyer aye, Detert aye.

Building Official Lindsey handed out MS4 Workshop material that he will present to builders/developers on Thursday, March 9, 2017 at 1:00 p.m. at City Hall and invited the Board of Aldermen to attend. The workshop was designed to alert builders/developers of MS4 permitting procedures and requirements.

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 Real Estate and Personnel. Vote: Sconce aye, Eversmeyer aye, Anderson aye, Detert aye.

Alderman Detert made a motion, seconded by Alderman Eversmeyer to Approve a One-Step Pay Increase to G8-Step 2 \$10.54 per Hour Requested by Parks Director for Jeff Tullock who was returning for a third season as Seasonal Maintenance Worker in the Parks Department. Vote: Detert aye, Eversmeyer aye, Anderson nay, Sconce nay. Vote was 2-2. Per RSMo. 79.120, Mayor Cross voted nay to break the tie. Motion failed.

City Attorney Granneman advised the Board on Real Estate Matters.

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

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to adjourn the meeting. Vote: Sconce aye, Eversmeyer aye, Anderson aye, Detert aye. Meeting adjourned at 7:35 p.m.

ATTEST:

City Clerk

Mayor