

City of Troy, Missouri
Public Hearing and Regular Board of Aldermen Meeting
Monday, April 17, 2017
6:30 P.M.

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

Mayor Cross opened the Public Hearing for the purposes of citizen input on:

- (a) The City's performance in carrying out the 2012 economic development project. The City made roadway and drainage improvements on Cherry Blossom Way to facilitate business expansion; and
- (b) Conditional Use Permit for a seasonal fireworks stand located at 11 Turnbull Trail and zoned "C-3" Highway Commercial District.

There was no public comment.

Mayor Cross called the Regular Board of Aldermen Meeting to order, announced a quorum present and led in the Pledge of Allegiance. Mayor Cross asked for a moment of silence in honor of the recently deceased former Mayor Charles R. "Pheeze" Kemper, Jr. and Julie Anne Hoffman, wife of former Lincoln County Assessor, Gary Hoffman.

Mayor Cross requested a motion to certify the April 4, 2017 Municipal Election results, as follows:

Alderman Ward I (Two Year Term):	Ron Sconce – Votes Received 207
	Harold E. Horner – Votes Received 145
Alderman Ward II (Two Year Term)	Lisa Anderson – Votes Received 225
Alderman Ward III (Two Year Term)	Dennis Detert – Votes Received 162
	Nick J. Treadway – Votes Received 118

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve Certification of Election Results of the April 4, 2017 Municipal General Election. Vote: Sconce aye, Eversmeyer aye, Walker aye, Curt aye, Detert aye, Anderson aye.

City Clerk Schneider administered the Oath of Office to Ron Sconce, Ward I, Lisa Anderson, Ward II, and Dennis Detert, Ward III.

Alderman Sconce made a motion, seconded by Alderman Curt to Elect Alderman Anderson as Board of Aldermen President. Vote: Sconce aye, Curt aye, Eversmeyer aye, Detert aye, Walker aye, Anderson aye.

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

*Approved the Minutes of Regular Board of Aldermen Meetings dated March 20, 2017 and April 3, 2017

Paula Losh, Membership Recruiter of the Boy Scout Council, requested to hold a Cub Scout recruitment event in the park highlighting scouting events from 10 a.m.-2:00 p.m. on June 10, 2017 in Fairgrounds Park by the pond. The Park Board approved the event. Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve the Cub Scout Recruitment Event in Fairgrounds Park pending date confirmation by Parks Director Howell. Vote: Eversmeyer aye, Detert aye, Curt aye, Walker aye, Sconce aye, Anderson aye.

Debby Hass, a member of the Daughters of the American Revolution, requested a small memorial marker placed in Woodsfort Park in honor of Joseph Collard, a soldier who served and died at the fort during the War of 1812. Ms. Hass was a descendant of Joseph Collard. Parks Director Howell stated that a flat marker was agreed upon for park maintenance purposes. Alderman Detert made a motion, seconded by Alderman Curt to Approve a Small Memorial Marker in Woodsfort Park in Honor of Joseph Collard. Vote: Detert aye, Curt aye, Eversmeyer aye, Anderson aye, Sconce aye, Walker aye.

Autumn Waller and Reverend Bill O'Neal from St. Stephen's United Methodist Church requested to hold a free family event in Fairgrounds Park with crafts, evangelism, food and games from 6-8 p.m. on July 17 through 19th. Parks Director Howell said there was a conflict on July 19th but it appeared that there was a pavilion rental by someone from the same church already. Parks Director Howell and Reverend O'Neal will work out the date with the other parishioner. Alderman Sconce made a motion, seconded by Alderman Walker to Approve the Request to Host St. Stephen's United Methodist Church Event in the Park on July 17-19, 2017. Vote: Sconce aye, Walker aye, Eversmeyer aye, Anderson aye, Detert aye, Curt aye.

*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**

Alderman Eversmeyer referenced the Historic Preservation Commission report that again there was no quorum present to hold a meeting to discuss changing the time of the meetings to better accommodate schedules. Alderman Eversmeyer was not interested in serving another two year term as Board of Alderman representative.

***Approved 2017 Liquor License Renewals: Casey's General Stores, 620 E. Cherry St., Q Stop LLC, 2 Merlin Drive, Walgreens #7811, 100 Jason Dr., Buzzy's Liquor & Sporting Goods, 208 N. Lincoln Dr., Carcamco Corp. d/b/a Stefanina's – Troy, 180 N. Main St.; Chihuahua's of Troy LLC, 101 N. Lincoln Dr., Mrika, Inc. d/b/a Zadocks Restaurant, 7 Troy Square**

***Appointed Patricia Stevenson to Park Board as recommended by Mayor Cross**

***Re-Appointed Debbie Thurmon to Historic Preservation Commission for another term**

***Approved 2017 Fireworks Permit Application made by Daniel Fleri, Incendio Fireworks LLC as Recommended by Planning & Zoning Commission**

***Approved Lot Subdivision on Lot 251 and 253 West College Street as Recommended by Planning & Zoning Commission**

***Approved Building a Duplex on Lot 122 (883A and 881B Second Street) as Recommended Planning & Zoning Commission**

***Approved Police Department Job Descriptions (Police Chief, Deputy Chief of Police, Detective, Patrol Sergeant, Detective Lieutenant, Patrol Lieutenant, Patrol Officer) to include under Licenses/Certification Requirements: "Must successfully complete a written test, a firearms qualification test, physical abilities test, and undergo psychological evaluation."**

***Re-appointed Dan Breen, Stefanina's Pizzeria & Banquet Center (restaurant industry) to Troy Convention & Visitor's Bureau (current term expiring June 2017)**

***Re-appointed Jessica Hieger, Super 8 Motel (hotel/motel industry) to Troy Convention & Visitor's Bureau (current term expiring June 2017)**

***Approved and Authorized the Mayor to Sign 2017-2018 Amended Contract with Troy Chamber of Commerce as Contractor for the Troy Convention and Visitors Bureau**

***Approved and Authorized Mayor to Sign LED Lighting Project Contract with Henebry Energy LLC in the amount of \$60,000.00 (EPA Supplemental Environmental Project "SEP")**

Alderman Anderson made a motion, seconded by Alderman Sconce to Approve Budget Amendment increase (+) \$100,000.00 to Sewer Plant-Operations Legal 41-70-02-6330. Vote: Anderson aye, Sconce aye, Detert aye, Eversmeyer aye, Walker aye, Curt aye.

Alderman Anderson made a motion, seconded by Alderman Sconce to Authorize Payment to Environmental Protection Agency in the amount of \$100,000.00 per Consent Agreement/Final Order No. CWA-07-2016-0047. Vote: Anderson aye, Sconce aye, Walker aye, Eversmeyer aye, Detert aye, Curt aye.

Mayor Cross relayed that the City was awarded \$800,000 in CDBG grant funds instead of \$1,000,000 as requested increasing the City's portion of the project to \$462,264. Mayor Cross wrote a letter requesting reconsideration of the reduction in grant funds. Mayor Cross suggested that the City finish spending the \$1,000,000 earmarked for Cherry Street and then wait to spend any additional monies on that project in order to get the grant monies for the Mennemeyer Road Project instead.

Discussion ensued of placing importance of one street project over another; specifically considering, the highly-traveled road of West Cherry Street or the potential for additional industrial expansion on Mennemeyer Road. The facility expansion and added jobs of Witte Brothers helped with the City's award of grant monies for the needed improvements on Mennemeyer Road.

Further discussion continued that the Mennemeyer project was estimated to cost \$1.1 million and bids may come in lower than the estimate resulting in a lower contribution to the project by the City. The grant required a commitment by the City of a 15% match of the \$800,000, including the estimated total costs of the project above the \$800,000. Alderman Anderson stated that the City was responsible for maintenance of Mennemeyer Road down to the railroad right-of-way. Alderman Walker asked how far on Mennemeyer Road will the road improvement go and Mayor Cross answered 1900 feet from Highway 47. Alderman Anderson made a motion, seconded by Alderman Curt to Approve and Authorize Mayor to Sign Funding Approval for Grant Application to CDBG Program of Missouri Department of Economic Development regarding Mennemeyer Road Improvement Project 2016-ED-21. Vote: Anderson aye, Curt aye, Eversmeyer nay, Walker nay, Detert aye, Sconce nay. Motion tied 3-3. Mayor Cross voted aye to break the tie.

Mayor Cross relayed that the fee for a fire hydrant permit is \$35 for the day. The Mayor recommended that the fee increase and offered an example of a water hauler's use of a hydrant permit for \$35 and charging \$750 to fill up a pool. A recommendation was made that the City purchase a meter/backflow preventer to attach to a hydrant capturing the actual gallons used. Landscapers, water haulers, MoDOT, etc. could then pay a deposit on the meter/backflow preventer, affix it to a hydrant, and get billed for actual gallons

used. Several department directors present recalled that the City had this set-up before but were unsure why it was no longer used. More research will be done and a discussion with the City's Water Superintendent prior to making a recommendation.

Treasurer Flinn recommended several dates to the Board of Aldermen to set the first FY2018 Budget Workshop. The Board decided to set May 1, 2017 at 6:30 p.m.

Mayor Cross relayed to the Board that the listing agreement with Thornhill Real Estate & Auction, LLC expired tomorrow. The Mayor recommended to let it lapse in order to allow the remaining portion of the industrial ground be used for bio-solid application by the Sewer Department. The Board agreed.

Alderman Eversmeyer requested from the Human Resources Department to deliver an updated Payroll Compensation Plan booklet and benefits package to each Board member in her concern with the number of employees leaving the City's employment. She requested that each Board member review the book prior to the Budget Workshop to discuss retention strategies (i.e., improve compensation and benefit package, re-do job descriptions, etc.). Alderman Anderson delivered an expectation to all department directors to bring ideas for investments in people with budgets that reflect those goals.

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, Curt aye, Anderson aye, Detert aye.

Alderman Anderson made a motion, seconded by Alderman Sconce to Accept the Resignation of Danny Pralle dated April 6, 2017 and effective April 20, 2017. Vote: Anderson aye, Sconce aye, Curt aye, Detert aye, Walker aye, Eversmeyer aye.

Alderman Anderson made a motion, seconded by Alderman Eversmeyer to Post the Public Works Maintenance Crew Leader Position. Vote: Anderson aye, Eversmeyer aye, Walker aye, Sconce aye, Curt aye, Detert aye.

City Attorney Granneman advised that the 2017-2018 Agricultural Lease with Richard Dove would need to be renegotiated due to the requirement for a Phase II Archaeological Study and Geotech Boring encompassing thirteen acres of the leased farm ground. Mr. Dove has agreed to plant the thirteen acres knowing the risk that the crops may be disturbed in exchange for a credit on the thirteen acres of \$136.01 per acre and receipt of a three year term lease agreement. Alderman Sconce made a motion, seconded by Alderman Anderson to Authorize the Mayor to Sign a Lease Addendum with Richard Dove and Daryl Dove Offering a Credit on Thirteen (13) Acres at \$136.01 per Acre for 2017-2018 Fixed-Term Agriculture Lease – Row Crops, Allow Row Crops on Thirteen (13) Acres with No Rent, and Extend the Fixed-Term Agriculture Lease – Row Crops for

Three (3) Years at \$136.01 per Acre. Vote: Sconce aye, Anderson aye, Walker aye, Eversmeyer aye, Curt aye, Detert aye.

City Attorney Granneman advised the Board on Real Estate and Legal matters. Granneman provided an update on the search for an associate in his firm, that one had been found and that person was his wife, Taylor Granneman.

City Attorney Granneman advised of the Chapter 11 Bankruptcy of General Wireless Operators, Inc. d/b/a Radioshack wherein the City of Troy was an unsecured creditor for the utility account. It was recommended not to pursue litigation due to associated costs and the Board took no action.

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

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to adjourn the meeting. Vote: Sconce aye, Eversmeyer aye, Curt aye, Detert aye, Anderson aye, Walker aye. Meeting adjourned at 8:25 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda