

City of Troy, Missouri
Special Board of Aldermen Meeting and Budget Workshop
Thursday, May 19, 2016
6:30 P.M.

Present for the Board Meeting were Aldermen Eversmeyer, Detert, Curt, Anderson, Sconce, Walker and Mayor Cross. Also present were Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the meeting to order and announced a quorum.

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.

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

Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve and Authorize the Mayor to Enter Into Agreement for Prosecuting Attorney Services with Cynthia Davenport effective July 1, 2016. Vote: Eversmeyer aye, Detert aye, Anderson aye, Curt aye, Sconce aye, Walker aye.

City Attorney Granneman advised the Board on Legal matters.

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

Alderman Sconce made a motion, seconded by Alderman Anderson to adjourn the meeting. Vote: Sconce aye, Anderson aye, Curt aye, Walker aye, Detert aye, Eversmeyer aye. Meeting adjourned 7:28 p.m.

Immediately following, the Budget Workshop

Also present were Water Superintendent Lourance, Wastewater Superintendent Peasel, Parks Director Howell, Public Works Superintendent Cunningham, Building Official Lindsey, Chief Taylor and Judge Grunick.

Treasurer Flinn handed out revised FY2017 Budget Summary, Departmental Budget Requests incorporating changes from May 2nd Budget Workshop. Treasurer Flinn would like direction from the Board on (a) property tax rollback; (b) engineering design costs on SRF project; (c) possible water/sewer rate increases not reflected in budget; and (d) employee raises not reflected in the budget. The changes from May 2, 2016 workshop included:

- Changes in RED on updated request sheets
- Tweaked some revenue & expense numbers to actual

- Increased insurance costs of FY2017
- Sewer Maintenance Worker position allocated 100% to sewer fund
- Reduced heater for Lean-to from \$4,600 to \$1,000
- Cut LED Sign \$20,000
- Cut Duct Work Cleaning \$29,700
- Moved K-9 to Drug Forfeiture \$4,000
- Moved Armor Pistol Plates to Drug Forfeiture \$3,750
- Cut MPCA Online Training \$2,160
- Cut Skate Park Expansion \$12,000
- Moved Heavy Duty Truck from Sewer to Streets \$30,000
- Cut New Well \$750,000
- Cut Water Tools \$1,600
- Street Fund Balance Increased due to sale of assets
- Added: \$50,000 for P&Z Code Update
- Added: \$5,000 for MS4 Software
- Added: \$75,000 Immediate Costs for SRF Project
- Added: \$80,000 Test Well #15
- Added: \$48,360 Replace Harris Street Main
- Added: \$60,960 Replace Myron & Sheets Main
- Added: \$12,750 Replace Main 2nd to E. Cherry
- Added: \$12,150 Replace Main 6th to Boone St.
- Added: \$85,000 Bodine Water Line
- Added: \$39,549, plus increased ongoing costs New Phone System
- Rollover from FY16: \$58,000 Elm Tree 12" Water Line
- Increased: Carrington Blvd. \$3,000
- Increased: Drop Box \$500
- Engineering design of \$1,310,000 had not been entered anywhere into budget

Alderman Anderson requested a detailed expense itemization correlating to the \$2,800 budget submitted by Historic Preservation Commission. Alderman Anderson asked how the \$12,000 grant money to set-up commission was spent. Building Official Lindsey explained the grant money was spent to set-up the commission, prepare a landmark survey, and administrative processes (i.e., advertising public hearings, etc.) for placement on the historic register.

Treasurer Flinn stated that Two (2) New Patrol Officers and New Inspector requests were not reflected in budget summary.

Building Official Lindsey explained the rewrite of the Planning & Zoning Code of \$100,000 would be split one-half over two budget years. Lindsey continued the MS4 software would be required for tracking purposes as approval of the City's plan is expected by September of this year. Upon discussion, it was decided to remove the Planning & Zoning Code rewrite budget for one more year until after MS4 changes were made to City code.

The cost of a raise for City employees was \$95,000. All departments are submitting inventory of equipment for a review of property insurance which may increase budget. The next Budget Workshop was set for June 6, 2016 at 6:30 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda