

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, June 19, 2017
6:30 P.M.

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

Mayor Pro Tem Anderson called the Regular Board of Aldermen Meeting to Order, announced a quorum present and led in the Pledge of Allegiance.

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

*Approved the Minutes of Public Hearing/Regular Board of Aldermen Meeting dated May 15, 2017; Budget Workshop dated May 18, 2017; and Regular Board of Aldermen Meeting dated June 5, 2017

Linda Kendrick, Director of Nursing at Sugar Creek Assisted Living, requested the Board allow a fireworks display at their facility for their residents. Kendrick stated that transporting forty-two residents to the Rotary Club's fireworks display would require twelve trips, additional staffing and the possibility of heat-related problems for some of their 100 year-old residents. Kendrick obtained permission from neighboring businesses, hired a fire department truck to stand-by and has a professionally- experienced person to set off the fireworks. Alderman Sconce pointed out that a fireworks display in City limits was against the City's ordinance and the legalities would need to be discussed in Closed Session.

Kristy and Jeff Weldon requested a third-dog variance stating that their daughter came home from college early due to health reasons. Their daughter brought a dog home that she obtained in college and the dog provided mental health and well-being for their daughter. The Weldon's have a fenced yard, common ground at the back of their property and their two dogs stay in the house the majority of the time. They stated that they have never had a complaint by their neighbors. Alderman Sconce made a motion, seconded by Alderman Detert to Allow a Third-Dog Variance at 190 Gorget Court for a period of twelve (12) months. Vote: Sconce aye, Detert aye, Walker aye, Eversmeyer aye, Anderson 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

Mayor Pro Tem Anderson read Bill No. 1261 as Ordinance ___ -- An Ordinance Amending Chapter 130: Municipal Court, Section 130.210 Costs, by title only. Municipal Judge Grunick explained that it was good practice to review court costs periodically and indicated that it had been approximately five years ago since the last review. Grunick continued that there was no recommendation to increase court costs remaining at \$24.50.

Grunick alerted the Board that a possible audit write-up may occur due to a controversial law imposed by the State of Missouri three years ago mandating that \$3.00 be collected as part of court costs imposed by Circuit Court and Associate Circuit Courts for the State Sheriff's Retirement Fund. The law did not include municipalities and Judge Grunick signed an Order not to collect the \$3.00 as the County Sheriff had no connection to municipal court. Recently though, two opinions by an attorney general and supreme court judge have been written indicating that municipal courts should be collecting this cost but opinions are not the law. Discussion continued that except for a few municipalities, St. Louis City and County do not collect this cost and neither do hundreds of municipalities. Mayor Pro Tem Anderson read Bill No. 1261 by title only a second time. Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Adopt Bill No. 1261 as Ordinance 1242 – An Ordinance Amending Chapter 130: Municipal Court, Section 130.210 Costs. Vote: Eversmeyer aye, Sconce aye, Anderson aye, Walker aye, Detert aye.

Troy Chamber of Commerce President, Mary Kay Kunza, acknowledged the change on the economic development contract from a ninety day to thirty day termination notice. The contract changes were prompted by a new director and budgetary concerns. Kunza stated that State Economic Development training would be required for the new Director and Administrative Assistant in the Chamber office. Alderman Sconce wanted to know the City's return on investment over the last ten years in regard to this contract. President Kunza responded that Troy Convention & Visitor's Bureau and economic development go hand-in-hand. The Tourism Board was working on bringing more people to the area by looking at billboard space in Hannibal and St. Charles areas. Alderman Eversmeyer commented that the City was not in a position to hire its own economic development employee. Kevin Hurd, Board member on Troy Chamber of Commerce, stated the function of economic development was to respond to leads brought by people, State Economic Development office and the St. Louis RCGA by putting together packages of information, building relationships and submitting proposals. The City would have no chance of landing these leads for economic success without it. Alderman Detert

commented that the monthly economic development report lists projects anonymously and the City was kept in the dark. Hurd answered that there is a State requirement for anonymity until a site visit. Once the site is selected, then negotiations begin. Chamber Director Tillman explained that several information requests were received through Missouri Partnership but those required items that the City could not accommodate such as railway, wastewater minimum requirements, etc. Tillman reported that eight new businesses recently signed up for the Work Ready Communities initiative and only a few more need to sign up to become certified. She continued that programs like these signal to the business community that the City is proactive. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve and Authorize Mayor to Sign Troy Economic Development Contract with Troy Chamber of Commerce as Amended. Vote: Sconce aye, Eversmeyer aye, Walker nay, Detert aye, Anderson aye. Motion carried 3-2.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve the Troy Convention & Visitor's Bureau 2017-2018 Budget. Vote: Sconce aye, Eversmeyer aye, Detert aye, Anderson aye, Walker aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Table Indefinitely FY2018 Salary Increases in the amount of \$169,938.60 as Amended as Redundant to Item 6D on Agenda. Vote: Sconce aye, Walker aye, Eversmeyer aye, Detert aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve FY2018 Salary Increase Amounts by Employee/Department as Recommended by Department Directors as Amended. Vote: Sconce aye, Eversmeyer aye, Anderson aye, Detert nay, Walker aye. Motion carried 4-1.

*Approved 2017 Liquor License Renewals: Troy Development Company d/b/a Woods Fort Golf Course, #1 Country Club Drive; Shree Gayatri LLC d/b/a Gas N Spirits, 112 S. Lincoln Dr.; Big Sticky's BBQ LLC, 180 E. Cherry Street.; El Pino Inc. d/b/a Dos Primos, 25 The Plaza; Young Development LLC d/b/a Imo's Pizza, 55 The Plaza; Georgees LLC d/b/a One More Shot, 103A North Lincoln Dr.; Taormina's, 892 E. Cherry St.; A. Weber LLC d/b/a Hilltop Phillips 66, 201 S. Lincoln Drive; Mr. D's Pizza, 3 Lincoln Center; Aldi, Inc., 6 The Plaza; Kroger #724, 1 Troy Square; Troy BP, Inc., 205 N. Lincoln Drive; Good Timez, LLC d/b/a Straight Home Sports Bar & Grill, 100 Frenchmen Bluff; Good Timez, LLC, 474 Main Street; Victory Lane Fuel & Food, 1424 S. Main, Victory Lane Fuel & Food II, 1760 W. Hwy 47; Troy Movie House, 1436 S. Main Street

*Re-Appointed Gary Cockrum to Planning & Zoning Commission

*Appointed Edward Robinson to Planning & Zoning Commission

*Approved Site Plan Review for the Subdividing of Lane at 582 Kuhne Heights as Recommended by Planning & Zoning Commission

*Approved Maintenance Worker Job Description

*Approved Budget Amendments:

FUND	ACCOUNT	DESCRIPTION	CURRENT BUDGET	AMEND TO
General	01-01-08-6750	Furniture & Fixtures	\$42,205	\$52,605
Drug Forfeiture	06-00-00-4566	Forfeiture Income	\$0.00	\$37,500
Drug Forfeiture	06-10-01-6510	Property Insurance	\$0.00	\$2,225
Drug Forfeiture	06-10-01-6990	Capital Asset: Vehicle	\$0.00	\$28,000
K-9	07-00-00-4770	Donations	\$4,000	\$13,600
K-9	07-10-01-6540	Printing & Binding	\$0.00	\$1,055
K-9	07-10-01-6990	Capital Asset: Vehicle	\$0.00	\$10,200
Street Projects	10-20-09-6330	Legal	\$0.00	\$18,500

*Approved and Authorized the Mayor to Sign Internet Auction Agreement between the City of Troy and Purple Wave Auction to sell salvage vehicles on behalf of the City of Troy

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Approve Partial Pay Request submitted by Cannon Contractors regarding Main Street Sidewalk Project TAP9900(383) in the amount of \$109,286.80. Vote: Eversmeyer aye, Sconce aye, Detert aye, Walker aye, Anderson aye.

By consensus, the Board set a Special Meeting on Thursday, June 29, 2017 at 6:30 p.m. to Adopt the FY2018 Budget as recommended by Treasurer Flinn.

City Attorney Granneman advised the Board that the presented warranty deeds would formalize the donation of park ground and 70-feet of road by the school district to the City. Alderman Sconce made a motion, seconded by Alderman Walker to Approve and Authorize the Mayor to execute Acceptance of General Warranty Deeds from Lincoln County R-III School District regarding Crooked Creek Park Ground and Road for Property Donated by Lincoln County R-III School District. Vote: Sconce aye, Walker aye, Eversmeyer aye, Detert aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Detert to Go Into Closed Session in compliance with 610.021 of RSMo., for the purpose of discussing Legal and Personnel. Vote: Sconce aye, Detert aye, Eversmeyer aye, Walker aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Approve the Hiring of Casey Morris as a full-time Maintenance Worker at Grade 11-Step 8 \$16.75 per hour. Vote: Sconce aye, Walker aye, Eversmeyer aye, Detert aye, Anderson aye.

Alderman Detert made a motion, seconded by Alderman Eversmeyer to Approve the Transfer of Kyle VanMol from Seasonal Maintenance Worker to full-time Maintenance Worker at Grade 11-Step 5 \$15.33 per hour effective next pay period. Vote: Detert aye, Eversmeyer aye, Anderson aye, Walker aye, Sconce aye.

City Attorney Granneman advised the Board on Legal matters.

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

Alderman Walker made a motion, seconded by Alderman Eversmeyer to Adjourn the Meeting. Vote: Walker aye, Eversmeyer aye, Detert aye, Anderson aye, Sconce aye. Meeting adjourned at 7:55 p.m.

ATTEST:

City Clerk

Board President/Mayor Pro Tem Anderson

*Approved on Consent Agenda