

City of Troy, Missouri
Special Board of Aldermen Meeting
Friday, June 24, 2016
6:00 P.M.

Present for the Special Meeting were Aldermen Eversmeyer, Detert, Sconce, Anderson, Walker and Mayor Cross. Alderman Karen Curt was absent. Also present were Water Superintendent-Cemetery Sexton Lourance, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the meeting to order, announced a quorum and led in the Pledge of Allegiance.

Alderman Sconce made a motion, seconded by Alderman Walker to Approve the Consent Agenda upon the removal of Items 4(A) and 4(B). Vote: Sconce aye, Walker aye, Anderson aye, Eversmeyer aye, Detert aye.

Treasurer Flinn relayed that there were no budget amendments to approve at this meeting in regard to 4(A). No action by the Board was taken.

Alderman Eversmeyer questioned the purchase of soccer goals and stated the soccer association was to pay for their own equipment while the City supplied the space, care of the grounds and the electricity. Since the Parks Director was absent to ask directly, it was assumed the soccer goals were to be used for City-sponsored soccer camps. Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Approve Item 4(B) Payment Obligations. Vote: Eversmeyer aye, Sconce aye, Walker aye, Anderson aye, Detert aye.

Mayor Cross read Bill No. 1245 as Ordinance ___ -- An Ordinance Adopting An Annual Budget for the City of Troy, Missouri for the Fiscal Year Beginning July 1, 2016 and Appropriating Funds Pursuant Thereto, first and second times by title only. Alderman Eversmeyer questioned a cremation garden. Water Superintendent-Cemetery Sexton Lourance relayed more demand for crematory space was requested by citizens and the funds would enable space and landscaping set apart to accommodate these requests. Alderman Detert verified affirmatively that no raise was given to employees in this budget. Alderman Sconce made a motion, seconded by Alderman Anderson to Adopt Bill No. 1245 as Ordinance 1227. Vote: Sconce aye, Anderson aye, Detert nay, Walker aye, Eversmeyer aye. Motion carried 4-1.

*Approved 2016 Liquor License Renewal for Troy Elks Lodge

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 Real Estate. Vote: Eversmeyer aye, Sconce aye, Walker aye, Anderson aye, Detert aye.

Real Estate matters were discussed.

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.

Alderman Sconce made a motion, seconded by Alderman Anderson to adjourn the meeting. Vote: Sconce aye, Anderson aye, Walker aye, Detert aye, Eversmeyer aye. Meeting adjourned 7:06 p.m.

ATTEST:

City Clerk

Mayor Mark Cross

*Approved on Consent Agenda