

City of Troy, Missouri
Special Board of Aldermen Meeting
Thursday, June 29, 2017
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Sconce, Walker and Mayor Cross. Aldermen Anderson and Curt were not present. Also present were Public Works Superintendent Cunningham, Building Official Lindsey, Police Chief Taylor, Parks Director Howell, Water Superintendent Lourance, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Special 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 Eversmeyer to Approve Consent Agenda. Vote: Sconce aye, Eversmeyer aye, Walker aye, Detert aye.

Mayor Cross read Bill No. 1262 as Ordinance ____ -- An Ordinance Adopting an Annual Budget for the City of Troy, Missouri for the fiscal year beginning July 1, 2017 and appropriating funds pursuant thereto, by title only. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Table Bill No. 1262 until after discussion of Item 7(b). Vote: Sconce aye, Eversmeyer aye, Detert aye, Walker aye.

Mayor Cross read Bill No. 1263 as Ordinance ____ -- An Ordinance amending Chapter 210: Offenses, Section 210.2340: Fireworks, Specifically Amending Subsection Z and Adding a New Section BB, first and second times by title only. Discussion ensued whether allowing the discharge of fireworks only on the 4th of July would be enforceable by the police. Chief Taylor responded that currently patrol officers give a warning on a first offense but a ticket if illegal shooting of fireworks continued. Chief Taylor commented that the proposed change to allow fireworks for one day would be fine and just the presence of fireworks stands in City limits leads people to believe that it is legal now. Alderman Sconce made a motion, seconded by Alderman Walker to Adopt Bill No. 1263 as Ordinance _____. Vote: Sconce aye, Walker aye, Eversmeyer nay, Detert nay. Motion failed 2-2 (due to lack of 2/3rd of members elected).

***Adopted FY2017 Budget Amendments**

Alderman Sconce made a motion, seconded by Alderman Detert to Approve Department Director Salary Recommendations for Seasonal Employees. Vote: Sconce aye, Detert aye, Eversmeyer nay, Walker nay. Motion failed 2-2 (due to lack of 2/3rd of members elected).

Mayor Cross read No. 1262 as Ordinance ____ -- An Ordinance Adopting an Annual Budget for the City of Troy, Missouri for the fiscal year beginning July 1, 2017 and appropriating funds pursuant thereto, a second time by title only. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Adopt Bill No. 1262 as Ordinance 1243. Vote: Sconce aye, Eversmeyer aye, Detert aye, Walker aye.

Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve and Authorize the Mayor to Sign Purchasing Cooperative Agreement with U.S. Communities. Vote: Eversmeyer aye, Detert aye, Walker aye, Sconce aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Approve and Authorize Mayor to Sign Cintas Agreement for City Hall Rugs. Vote: Sconce aye, Walker aye, Eversmeyer aye, Detert aye.

Alderman Detert made a motion, seconded by Alderman Sconce to Approve and Authorize the Mayor to Sign Engineering Services with George Butler & Associates in the amount of \$8,208.00. Vote: Detert aye, Sconce aye, Walker aye, Eversmeyer aye.

Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve and Authorize Mayor to Sign Engagement Letter with Croghan & Croghan, P.C. for FY2017 Auditing Services in the amount of \$28,750.00 to \$35,200.00. Vote: Eversmeyer aye, Detert aye, Sconce aye, Walker aye.

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

Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve Salary Increase to Darryl Day, Seasonal Maintenance Worker to Grade 8, Step 11 \$13.75 per hour effective July 1, 2017. Vote: Eversmeyer aye, Detert aye, Walker aye, Sconce aye.

Alderman Walker made a motion, seconded by Alderman Eversmeyer to Approve Salary Increase to Jeff Tullock, Seasonal Parks Worker to Grade 8, Step 3 \$10.85 per hour effective July 1, 2017. Vote: Walker aye, Eversmeyer aye, Detert aye, Sconce nay. Motion carried 3-1.

Alderman Walker made a motion, seconded by Alderman Detert to Approve Salary Increase to Mark Derrouse, Seasonal Parks Worker to Grade 8, Step 3 \$10.85 per hour effective July 1, 2017. Vote: Walker aye, Detert aye, Sconce aye, Eversmeyer aye.

City Attorney Granneman advised the Board on legal matters.

Alderman Eversmeyer made a motion, seconded by Alderman Walker to Authorize City Attorney Granneman to file a response to Missouri Attorney General on the complaint of

retaining security deposit due to the credit history of customer's account as fair and reasonable in light of the circumstances. Vote: Eversmeyer aye, Walker aye, Sconce aye, Detert aye.

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

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

ATTEST:

City Clerk

Mayor