

City of Troy, Missouri
Special Board of Aldermen Meeting
Wednesday, July 6, 2016
6:30 P.M.

Present for the Special Meeting were Aldermen Eversmeyer, Detert, Sconce, Anderson and Mayor Cross. Aldermen Todd Walker and Karen Curt were absent. Also present were Police Chief Taylor, 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 Eversmeyer to Authorize the Mayor to Sign Sworn Statement in Proof of Loss Claim No. PR2016004592 in the amount of \$30,621.00 submitted by Savers Property & Casualty Insurance Company regarding power surge-electrical damage to MBR Sewer Treatment Plant that occurred May 30, 2016. Vote: Sconce aye, Eversmeyer aye, Anderson aye, Detert aye.

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 Real Estate and Personnel. Vote: Sconce aye, Eversmeyer aye, Detert aye, Anderson aye.

Real Estate matters and were discussed.

Alderman Sconce made a motion, seconded by Alderman Anderson to Accept the Resignation of Patrol Officer Marc Dody effective immediately. Vote: Sconce aye, Anderson aye, Eversmeyer aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Anderson to Hire Daniel McPeak as full-time Patrol Officer at Grade 13-Step 4 \$18.00 per hour pending satisfactory completion of psychiatric exam, physical and drug testing hiring procedures. Vote: Sconce aye, Anderson aye, Detert aye, Eversmeyer aye.

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

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to adjourn the meeting. Vote: Sconce aye, Eversmeyer aye, Detert aye, Anderson aye. Meeting adjourned 6:48 p.m.

ATTEST:

City Clerk

Mayor Mark Cross