

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, August 15, 2016
6:30 P.M.

Present for the Regular Board of Aldermen Meeting were Aldermen Eversmeyer, Detert, Curt, Sconce, Anderson, Walker and Mayor Cross. Also present were Assistant Public Works Superintendent Burkemper, Building Official Lindsey, Chief Taylor, Parks Director Howell, Wastewater Superintendent Peasel, 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 Eversmeyer made a motion, seconded by Alderman Detert to Approve the Consent Agenda. Vote: Eversmeyer aye, Detert aye, Sconce aye, Walker aye, Anderson aye, Curt aye.

*Approved the Regular Board of Alderman Meeting Minutes dated July 18, 2016

Chief Taylor introduced a new police officer, Daniel McPeak. City Clerk Schneider administered the Oath of Office to Officer McPeak.

James Schuenemeyer, Walk Manager, Alzheimer's Foundation, requested the Board approve the planned October 15th Walk. Mr. Schuenemeyer had been working with Parks Director Howell on an appropriate event route for participants. Alderman Sconce made a motion, seconded by Alderman Walker to Approve Walk to End Alzheimer's October 15th Event in Fairgrounds Park. Vote: Sconce aye, Walker aye, Curt aye, Detert aye, Anderson aye, Eversmeyer aye.

Krista Saxe, Troy Middle School, requested to hold a Fun Run in October or November this year to highlight the split between the middle school grades (Trojans vs. Titans). Ms. Saxe agreed to use the routes established by Troy Police Department and will work with Chief Taylor and Parks Director Howell. Alderman Sconce made a motion, seconded by Alderman Curt to Approve Fun Run for Troy Middle School Pending Approved Dates/Routes by Chief Taylor and Parks Director Howell. Vote: Sconce aye, Curt aye, Detert aye, Eversmeyer aye, Walker aye, Anderson aye.

Brittney Pursiful, representing Claude Brown Elementary PTO, requested to hold PTO 5K fundraising event on October 8, 2016. Ms. Pursiful submitted the appropriate form to the Police Department. She was aware of the parking conflict with soccer and will instruct participants to park in City Hall parking lot. Their group will not collect registration money in the park. Alderman Sconce made a motion, seconded by Alderman

Walker to Approve PTO 5K Fundraising Event on October 8, 2016. Vote: Sconce aye, Walker aye, Eversmeyer aye, Detert aye, Anderson aye, Curt aye.

Parks Director Howell spoke with Calvary Chapel in regard to a request for Prayer Event on October 16, 2016 in Fairgrounds Park. Calvary Chapel agreed not to sell food in the park and will notify participants to use overflow parking at City Hall. Alderman Sconce made a motion, seconded by Alderman Anderson to Approve Prayer Event in Fairgrounds Park on October 16, 2016. Vote: Sconce aye, Anderson aye, Curt aye, Eversmeyer aye, Walker aye, Detert aye.

Sharon Rimmler requested a third-dog variance stating that she was a new homeowner in Troy and was not aware of the two-dog limit. Ms. Rimmler stated that the yard is large with a privacy fence. Continuing, she stated her two Dachshunds and one Chihuahua have never bitten or shown aggression, the dogs have been chipped, primarily stay inside the home and one of the dogs is fourteen years old. Alderman Sconce alerted Ms. Rimmler that a variance could be revoked if problems arise (i.e., noise, etc.) and that if something happened to one of the dogs, that she would not replace it to stay within the two-dog limit per ordinance. Ms. Rimmler understood and agreed. Alderman Anderson made a motion, seconded by Alderman Detert to Allow the Third-Dog Variance Request by Sharon Rimmler. Vote: Anderson aye, Detert aye, Curt aye, Eversmeyer aye, Walker aye, Sconce aye.

Sue Burke requested to keep a pygmy goat on her property along with her two dogs. Ms. Burke had not purchased the animal yet but wanted to gain permission first. She explained that the pygmy goat would reach 6-7 pounds, can be potty-trained to a litter box and would not be kept outside even though her yard was fenced. Ms. Burke stated she requested permission for one pygmy goat only and would have it fixed. Ms. Burke also said that her two dogs were 13 and 14 years old and would not be replaced once they passed. Alderman Anderson made a motion, seconded by Alderman Detert to Allow the Pygmy Goat Request by Sue Burke. Vote: Anderson aye, Detert aye, Eversmeyer nay, Sconce aye, Walker nay, Curt nay. Tie Vote: 3-3. Mayor Cross voted aye. Motion carried.

Rhonda Lilley, 1423 Bishop, new resident of Troy, requested a third-dog variance stating her two Labradors and one Australian Shepherd have their shots and primarily stay inside but the property is fenced. Alderman Sconce alerted Ms. Lilley that a variance could be revoked if problems arise (i.e., noise, etc.) and if something happened to one of the dogs, that it would not be replaced staying within the two-dog limit per ordinance. Ms. Lilley understood and agreed. Alderman Sconce made a motion, seconded by Alderman Anderson to Allow the Third-Dog Variance Request by Ms. Lilley. Vote: Sconce aye, Anderson aye, Detert aye, Walker aye, Eversmeyer aye, Curt aye.

*Approved the Reports of Park Board, Planning & Zoning/Board of Adjustment, Historic Preservation Commission and Troy Convention and Visitors Bureau

*Approved the Reports of Police, Public Works, Wastewater, Finance, Building Inspection, Parks and Administration Departments

*Approved Payment of Regular Monthly Bills

*Set Public Hearing/Special Meeting for Property Tax Rate 2016 (effective 2017) on Monday, August 29, 2016 at 6:30 p.m.

*Approved Business/Liquor License Applications for Alliance Petroleum, LLC/Troy BP, 205 N. Lincoln Drive

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Remove Item 7C to approve and authorize Mayor to Sign 2016-2017 Health, Dental, Vision, and Life Insurance Renewals as Recommended by City of Troy Insurance Committee Indefinitely. Vote: Eversmeyer aye, Sconce aye, Walker aye, Detert aye, Curt aye, Anderson aye.

Parks Director Howell requested the Board approve replacement of a light pole in Fairgrounds Park (over Soccer Field A) knocked down by high winds on July 13th but was not covered by insurance. Howell has received several bids for installation. The pole, lights, fixtures, etc. by Musco Lighting was the only one submitted to date at \$16,600.00. There is a need to replace the light as many games and practices are played at night by athletic associations. Alderman Detert made a motion, seconded by Alderman Eversmeyer to Approve Replacement of Light Pole in Fairgrounds Park not to exceed \$23,000.00 from Capital Improvements 31-20-01-6992 and its associated budget amendment. Vote: Detert aye, Eversmeyer aye, Curt aye, Anderson aye, Sconce aye, Walker aye.

In reference to the recent car show, Alderman Eversmeyer recommended that barricades closing Main Street be placed farther up Boone at the four-way stop at Trojan Drive and Buchanan instead of diverting traffic through narrow, one-way streets. Eversmeyer encountered a problem early in the morning of the car show with many cars making U-turns at Main and Boone Street due to placement of signage. Assistant Public Works Superintendent Burkemper responded that the problem was corrected that morning as soon as it was discovered the barricades and signage had been incorrectly placed.

Alderman Curt relayed that several residents had approached her requesting that City of Troy adopt an ordinance to ban smoking in restaurants and that they patronize other communities instead of staying in Troy. Discussion ensued whether businesses should be allowed to make that choice to ban smoking, allow patrons to choose whether to

patronize the restaurant, and whether a better approach would be to educate rather than mandate on the topic of smoking.

Alderman Curt made a motion, seconded by Alderman Anderson to Remove Item 7G -- Discuss City of Troy Purchasing 298 S. Lincoln Drive for its Historical Value Indefinitely. Vote: Curt aye, Anderson aye, Detert aye, Eversmeyer aye, Sconce aye, Walker aye.

Alderman Curt requested the Board consider sending out a Request for Qualifications for real estate broker/services on the City's Industrial Ground. Alderman Curt made a motion, seconded by Alderman Sconce to Issue a Request for Qualifications for real estate broker/services for the City's Industrial Ground located on Bueneman Lane. Vote: Curt aye, Sconce aye, Walker aye, Detert aye, Eversmeyer aye, Anderson aye.

Wastewater Superintendent Peasel relayed details on the proposal for engineering services at Whitetail Crossing lift station. The engineering proposal included increasing capacity by adding extra storage, saving on electricity costs by decreased pump cycles, extending the life of pumps, and providing an increased response time for emergency generator failures. The design includes running pipe along with wet well and would not impact surrounding homeowners' land. Alderman Anderson made a motion, seconded by Alderman Detert to Approve and Authorize Mayor to Enter Into Engineering Services Agreement with Cochran Engineering for Whitetail Crossing Lift Station not to exceed \$9,280.00. Vote: Anderson aye, Detert aye, Walker aye, Sconce aye, Eversmeyer aye, Curt aye.

Mayor Cross requested the Board make a decision on the cost estimate options presented by Cochran Engineering for the Cherry Street Improvements project. The Board's decision would give direction as to engineered drawings/plans but not spend any funds. Discussion ensued as to the best option for traffic flow, growth in the community and access for homeowners and businesses. Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve Cost Estimate Option B for Cherry Street Improvements Project M16-7199. Vote: Eversmeyer aye, Detert aye, Anderson aye, Walker aye, Sconce aye, Curt aye.

Parks Director Howell received a request to sponsor the flower beds at Woodsfort Park by K. Flynn Insurance Group with plantings and rock landscaping in exchange for a plaque recognizing their efforts. Alderman Eversmeyer made a motion, seconded by Alderman Walker to Approve Sponsorship Request by K. Flynn Insurance Group to plant/maintain the flower beds at Woodsfort Park and Install Plaque Recognizing Their Efforts Based on Preapproval by Parks Director Howell on Landscaping Plans. Vote: Eversmeyer aye, Walker aye, Sconce aye, Anderson aye, Detert aye, Curt aye.

Alderman Anderson requested the Board's input on the proposed ordinances to increase water and sewer rates incrementally the next six years, and also the removal of one time per year sewer credit adjustment on the filling of a pool. The public hearing was set for Monday, September 19, 2016. The Board discussed raising the base rates minimally, the AWWA standard chart using factors to assess rates based on meter sizes, the need to insert bulk water permit rates, the question on how many households request the one-time sewer abatement to fill up pool and the need to increase rates to pay back debt on water and wastewater improvements and future population growth.

Charles (Howard) Riney, 207 Juanita, as part of the Neighborhood Watch Program, requested the City place a stop sign at the dangerous intersection of West Pershing and Main Streets. Mr. Riney would also like the City to top the tree at the corner of West Pershing and Alden Streets on the northwest corner since it is in the right-of-way. Mayor Cross said the City would do some research and get back to Mr. Riney on his requests.

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

Legal matters were discussed.

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

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to adjourn the meeting. Vote: Eversmeyer aye, Sconce aye, Walker aye, Detert aye, Anderson aye, Curt aye. Meeting adjourned 8:32 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda