

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, April 7, 2014
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Anderson, Detert, Bass, Sconce and Mayor Cross. Aldermen Walters was absent. Also present were Public Works Superintendent Cunningham, Police Chief Taylor, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Regular Board of Aldermen Meeting to order, declared a quorum present, and led in the Pledge of Allegiance.

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

Pastor Travis Parker, Credence Church, requested to hold a Special Event Easter Egg Hunt on Sunday, April 20, 2014 in Woodsfort Park next to Hechler Hearth & Home. This event would be open to the community with no sales or fundraising. Alderman Sconce made a motion, seconded by Alderman Detert to Approve the Special Event Request Easter Egg Hunt on Sunday, April 20, 2014 in Woodsfort Park. Vote: Sconce aye, Detert aye, Eversmeyer aye, Bass aye, Anderson aye.

*Approved Extension of Tapping Material Bid to Ro-Mar for one (1) year

*Approved Change Order Submitted by t. Drury Contracting on New Well 13 project by a reduction in the amount of (\$45,197.00)

*Approved Liquor/Business License of Troy Development Co. d/b/a Woodsfort Restaurant & Golf

Mayor Cross submitted the Supplement to Exhibit A to Professional Development Agreement as agreed by Johnson Controls, Inc. for Board consideration regarding mold remediation. Alderman Sconce made a motion, seconded by Alderman Bass to Authorize and Approve the Supplement to Exhibit A to Professional Development Agreement. Vote: Sconce aye, Bass aye, Eversmeyer aye, Detert aye, Anderson aye.

*Approved Payment to Parkson Corp. for Influent Screen at Hwy 47 WWTP in the amount of \$39,341.10

*Approved Budget Amendment for Purchase of Kubota Mower for Parks Dept., 31-20-01-6991 Capital Asset-Equipment +\$100.00, 31-20-01-6990 Capital Asset-Vehicle (\$100.00)

Alderman Anderson made a motion, seconded by Alderman Eversmeyer to Approve Purchase of Kubota Mower to Mordt Tractor in the amount of \$11,885.00 (low bid).
Vote: Anderson aye, Eversmeyer aye, Sconce aye, Detert aye, Bass aye.

*Approved Budget Amendment for Computer Workstation for Use at Water Treatment Facility 40-70-01-6751 Office Equipment +\$600.00, 40-70-01-6744 Equipment (\$600.00)

Alderman Sconce made a motion, seconded by Alderman Bass to Approve Purchase of Computer Workstation for Use at Water Treatment Facility Not to Exceed \$600.00.
Vote: Sconce aye, Bass aye, Detert aye, Anderson aye, Eversmeyer aye.

Police Chief Taylor requested the Board approve the purchase of 2003 Cadillac CTS by the Police Department as part of the drug seizure program of the U.S. Marshal. The funds to purchase and maintain the vehicle will come from the drug forfeiture budget line item for the police department. Alderman Anderson made a motion, seconded by Alderman Bass to Approve the Purchase of 2003 Cadillac CTS by Police Department.
Vote: Anderson aye, Bass aye, Eversmeyer aye, Sconce aye, Detert aye.

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

Attorney Granneman advised on legal matters.

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

Alderman Bass made a motion, seconded by Alderman Sconce to Adjourn the Meeting.
Vote: Bass aye, Sconce aye, Anderson aye, Eversmeyer aye, Detert aye. Meeting adjourned 7:09 p.m.

ATTEST:


City Clerk


Mayor

*Approved on Consent Agenda