

City of Troy, Missouri
Regular Board of Aldermen Meeting
Tuesday, February 18, 2014
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Anderson, Detert, Bass, Walters, Sconce and Mayor Cross. Also present were Chief Taylor, Public Works Assistant Superintendent Burkemper, Building Commissioner Lindsey, Treasurer Flinn, City Attorney Granneman, City Clerk Schneider and Deputy City Clerk Hawkins.

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, Eversmeyer aye, Bass aye, Walters aye, Sconce aye.

*Approved Minutes of Regular Board of Aldermen Meeting – January 21, 2014 and Special Board of Aldermen Meeting - February 12, 2014

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

Alderman Walters made a motion, seconded by Alderman Eversmeyer, not to appeal an Unemployment Compensation Claim by Karen Hotfelder. Vote: Walters aye, Eversmeyer aye, Anderson aye, Detert aye, Bass aye, Sconce aye.

City Attorney Granneman advised the Board on real estate and legal matters.

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

Jo Ellen Kessler requested to hold a Resources 4 Autism Walk on April 26, 2014, beginning at 11 a.m. through Fairgrounds Park and continuing on Main Street to Main Street Elementary School. Alderman Sconce made a motion, seconded by Alderman Detert, to approve the Resources 4 Autism Walk. Vote: Sconce aye, Detert aye, Eversmeyer aye, Anderson aye, Bass aye, Walters aye.

Dale Maxwell, of Ultimate Fitness Plus, handed out a proposal requesting to use park pavilions Monday through Thursday from 6 p.m. until 8 p.m., Memorial Day through Labor Day, for Shape Up Troy, a series of fitness classes for children and adults. Participants would purchase punch cards offsite at Ultimate Fitness to participate in the fitness classes. Alderman Eversmeyer expressed concerns about overcrowding at Fairgrounds and suggested Weinand Park as an alternative. Alderman Eversmeyer also expressed concerns about Ultimate Fitness being a for-profit business.

Alderman Sconce said other requests were not approved by for-profit businesses to use publicly-funded park. The board would need time to consider the request.

Donna Vickrey, President of Troy Soccer Club, requested that Challenger Sports of Kansas City be allowed to hold British Soccer Camp from 9 a.m. until 4 p.m. for three weeks at Fairgrounds Park for children age 3- 14 years. Vickrey agreed to wait two weeks for the Board to consider the request.

Kari Shramek, a parent volunteer for First Baptist School, and Karen Ryan, administrator for the school, requested to use Avery Park for the school's Walk for Missions on April 4. Participants would walk the two trails at Avery and later solicit donations offsite for non-profit mission projects. Alderman Sconce made a motion, seconded by Alderman Walters, to approve Walk for Missions at Avery Park on April 4. Vote: Sconce aye, Walters aye, Eversmeyer aye, Anderson aye, Detert aye, Bass aye.

Alderman Sconce made a motion, seconded by Alderman Walters, to waive the park pavilion rental fee for Walk for Missions on April 4 at Avery Park. Vote: Sconce aye, Walters aye, Eversmeyer nay, Anderson nay, Detert nay, Bass aye. Tie Vote 3-3. Mayor Cross voted nay. Motion failed.

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

Mayor Cross will talk to members of the Planning and Zoning Commission about a frequent lack of quorums at their scheduled meetings to assess their interest in continuing to serve or changing the meeting date.

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

*Approved Payment of Regular Monthly Bills, Obligation Nos. 55783-55954

*Approved \$11,678.69 Utility Billing Bad Debt Write-off for the period 07/01/2012 through 06/30/2013

*Approved Seasonal Administrative Assistant Job Description

*Approved Home Occupation Permit/Business License – MH&C Services, 671 Creekwood Blvd.

*Approved Building Permit Application for addition to F&S Collision located at 20 Travis Court submitted by Billy Collins Construction

*Approved Site Plan, Subdividing and Commercial Building Permit for Tyke Town Development Center located at the corner of Prospect Circle and Market Place Street submitted by Bart Berneking

Alderman Sconce made a motion, seconded by Alderman Bass, to award bid and authorize the Mayor to sign Contract for New Well No. 13 to t. Drury Contracting, Inc. in the amount of \$677,531.00 (low bidder) contingent upon approval of Budget Amendment for New Well No. 13. Vote: Sconce aye, Bass aye, Eversmeyer aye, Anderson aye, Detert aye, Walters aye.

Alderman Anderson made a motion, seconded by Alderman Bass, to approve Budget Amendment for New Well No. 13 - Line Items 40-70-09-6450 Construction +\$150,000.00, 40-70-09-6710 Land (\$37,000.00), 40-70-09-6730 Improvements, other than bldg. (\$113,000.00).

Vote: Anderson aye, Bass aye, Eversmeyer aye, Detert aye, Walters aye, Sconce aye.

Per City Attorney Granneman's request, the Budget Amendment for Monroe Street Sidewalk Project would precede requests for payment of the same.

Treasurer Linda Flinn explained that a budget amendment was necessary to move \$43,700 that was approved in FY2013 for the Monroe Street Sidewalk Project to new budget year. Alderman Walters made a motion, seconded by Alderman Sconce, to approve Budget Amendment for Monroe Street Sidewalk Project Line Item 31-20-01-6450 Construction +43,700.00. Vote: Walters aye, Sconce aye, Eversmeyer aye, Anderson aye, Detert aye, Bass aye.

Mayor Cross recommended that the board not approve a Change Order submitted by Henry Concrete on Monroe Sidewalk Improvements in the amount of \$7,696.03 until the City receives a response from Henry Concrete regarding the change order for driveway improvements not included in the original bid.

Mayor Cross recommended approval of 90% of the original contract price without the change order in the amount of \$30,512.25 to Henry Concrete in lieu of submitted request. Alderman Detert made a motion, seconded by Alderman Anderson, to approve payment of 90% of the original contract price without Change Order in the amount of \$30,512.25 to Henry Concrete. Vote: Detert aye, Anderson aye, Eversmeyer aye, Bass aye, Walters aye, Sconce aye.

City Clerk Jodi Schneider opened the concession stand bids. Team Elite Booster Club was the only bidder and offered to pay the City 13% of gross sales. Alderman Bass made a motion, seconded by Alderman Detert, to accept the Team Elite Booster Club concession stand bid of 13%. Vote: Bass aye, Detert aye, Eversmeyer aye, Anderson aye, Walters aye, Sconce aye.

*Approved Liquor/Business License Application for Good Timez, LLC d/b/a Good Times Bar & Grill, 474 Main St.

Alderman Sconce made a motion, seconded by Alderman Walters, to adjourn. Vote: Sconce aye, Walters aye, Eversmeyer aye, Anderson aye, Detert aye, Bass aye. Meeting adjourned 7:48 p.m.

ATTEST:

Deputy City Clerk

Mayor