

City of Troy, Missouri
Regular Board of Aldermen Meeting
Tuesday, January 20, 2015
6:30 P.M.

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

Mayor Cross called the meeting to order, announced a quorum present and led in the Pledge of Allegiance.

Alderman Eversmeyer made a motion, seconded by Alderman Detert to approve the Consent Agenda upon the removal of Item 8K. Vote: Eversmeyer aye, Detert aye, Anderson aye, Sconce aye.

*Approved the Minutes of Regular Board of Aldermen Meeting dated December 15, 2014

Deana Dothage, Mobility Coordinator for Boonslick Regional Planning, explained the MO Rides Program. The program was funded by a grant to offer alternative transportation options if local options are unable to accommodate a citizen's request.

Walt Wright provided a map of his business location property situated next to the City's industrial ground property. Mr. Wright asked that a five foot temporary road easement be given for more direct entrance/access to his business property with his trucks/trailers from the road located on City's property. A survey of the road easements and property would need to be performed. Public Works Supervisor Cunningham asked if Mr. Wright would help the City maintain the road by purchasing a load of gravel as needed if the request was approved. Mr. Wright replied in the affirmative. The legalities of the matter will be discussed in closed session.

Stacy Payden, Troy Buchanan High School Choral Department, requested to hang seven banners throughout the City for the February 14, 2015 Choral Invitational held at the high school. Only one location was on City property at intersection of Main Street and Boone. The Board of Aldermen approved by consensus as long as banner not hung in flower beds. Ms. Payden was advised to obtain consent by private property owners and Missouri Department of Transportation separately on the other locations.

Kelsey Baker requested to plant flowers in three different areas in Fairgrounds Park and volunteered to write off the seeds and provide the labor for planting and maintenance. The flowers would consist of a mixture of native and non-invasive, perennial-hardy

flowers. Alderman Anderson stated the Park Board had reviewed Ms. Baker's request and were favorable to it. Alderman Detert would like Ms. Baker to document the plants. Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Give Authority to the Park Board to Approve Kelsey Baker's Flower Planting Plans in Fairgrounds Park. Vote: Eversmeyer aye, Sconce aye, Detert aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Go Into Closed Session in compliance with 610.021 of RSMo., for the purposes of discussing Legal, Real Estate and Personnel. Vote: Sconce aye, Eversmeyer aye, Detert aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Anderson to Hire Luke Ottinger as full-time Wastewater Operator I at Grade 12-Step 1 of \$14.98 per hour. Vote: Sconce aye, Anderson aye, Detert aye, Eversmeyer aye.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Hire P. Ryan Howell as Parks Director at Grade 16-Step 5, Exempt, of \$24.68 per hour pending his resignation as President of the appointed Park Board position and contingent upon approval from Missouri Municipal League on a conflict of interest check. Vote: Sconce aye, Eversmeyer aye, Detert aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Give Authority to Mayor to Cure the Conflict of Interest and Hire Second Candidate for Park Director if Required. Vote: Sconce aye, Eversmeyer aye, Anderson aye, Detert aye.

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

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

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

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

*Approved Payment of Regular Monthly Bills

Mayor Cross read Bill No. 1223 as Ordinance ____ -- An Ordinance Directing the Execution of the Flexible Spending Account Service Agreement, first and second times by title only. City Clerk Schneider explained the City needed to adopt the federal regulation changes to allow a twelve-month grace period for participants to the "use it or lose it rule." If adopted, the new regulations would not increase liability to the City. Alderman Sconce made a motion, seconded by Alderman Anderson to Adopt Bill No.

1223 as Ordinance _____. Vote: Sconce aye, Anderson aye, Eversmeyer nay, Detert aye. Motion failed 3-1.

Mayor Cross read Bill No. 1224 as Ordinance 1207 -- An Ordinance Authorizing the Mayor to Execute a Quit Claim Deed Regarding South Lincoln Drive, first and second times by title only. Mayor Cross explained the City would release interest in .072 acres in exchange for indemnification by Grantee. Alderman Sconce made a motion, seconded by Alderman Detert to Adopt Bill No. 1224 as Ordinance 1207. Vote: Sconce aye, Detert aye, Eversmeyer aye, Anderson aye.

Mayor Cross read Bill No. 1225 as Ordinance 1208 -- An Ordinance Authorizing the Mayor to Execute the Missouri Highways and Transportation Commission – Transportation Alternatives Funds Program Agreement and Setting Forth Required Contract Provisions for the Federal-Aid Construction Contract, first and second times by title only. The program is an 80/20% cost share. Alderman Sconce questioned if the 20% were in-kind or cash and Chamber Director Klump volunteered to verify. Alderman Detert made a motion, seconded by Alderman Anderson to Adopt Bill No. 1225 as Ordinance 1208. Vote: Detert aye, Anderson aye, Eversmeyer aye, Sconce aye.

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Adopt Bill No. 1218 as Ordinance 1206 -- An Ordinance of the City of Troy, Missouri, Revising Chapter 405: Zoning Regulations, Article XX: Historic Landmarks and Districts and Sections within Said Article XX, first read by title on July 21, 2014 and second time on August 18, 2014. Vote: Eversmeyer aye, Sconce aye, Detert aye, Anderson aye.

*Approved Additional Funds \$883.00 to Purchase 2007 Silverado Truck (pre-approved amount of \$2,000.00) for total of \$2,883.00 for Police Department

*Approved Organizational Chart Adding Park Director Position – Personnel Policy Guideline

*Authorized Mayor to Sign Insurance Proof Of Loss – Hail Damage MBR Roof and Claim Replacement Cost Without Deduction for Depreciation in the Valuation Loss Condition of coverage

*Approved Dates for Movies in the Park 2015 (Soccer Field A), Saturday, June 20, July 25, August 15 (double feature)

*Approved Community Easter Egg Hunt by New Life Church April 4, 2015

*Approved Pay Request #1 \$41,138.68 -- Cannon General Contractor -- Cherry Blossom Way Project

*Approved Economic Development Administration Partial Payment Request #1 for Administrative Expense Services \$10,543.38 – Boonslick Regional Planning

*Approved and Authorized Mayor to Sign Change Order #3 submitted by t. Drury Contracting, Inc. to Close Out Project at Well No. 13 Site (\$426,774.20)

*Approved and Authorized Mayor to Sign Change Order #4 submitted by t. Drury Contracting, Inc. to Set-up the new Well 14 line items and costs \$80,490.83

*Approved and Authorized Mayor to Sign Change Order #1 submitted by Mick Mehler and Sons Inc. to Utilize SDR 21 PVC Pipe in Lieu of C906 HDPE originally specified in bid (\$3,029.80)

Alderman Sconce requested Jennifer Anders, Woodard & Curran, and Jeff Huck, 21 Design Group, to describe their service offerings to the Board in regard to the On-Call Wastewater Engineering Services Request for Qualifications. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Award Request for Qualifications Professional On-Call Wastewater Engineering Services to Woodard & Curran. Vote: Sconce aye, Eversmeyer aye, Detert aye, Anderson aye.

Chief Taylor discussed reactivating the SWAT Team Unit due to increased incidents occurring in the City of Troy and requested an increase in the compensatory time maximum to sixty hours for increased training. City Clerk Schneider requested that any increase to the compensatory time policy be applied to all departments if approved.

After discussion on cost savings to switch to gravity, Alderman Sconce made a motion, seconded by Alderman Anderson to Authorize Mayor to Sign Change Order on Cherry Blossom Way Project to Abandon Existing Lift Station in front of MOST, Inc. (approximately \$12,781.67). Vote: Sconce aye, Anderson aye, Eversmeyer aye, Detert aye.

Alderman Eversmeyer requested to change the Tuesday meeting date in February to enable the City Attorney to attend. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Authorize City Clerk to Change February Regular Board of Aldermen Meeting to a Subsequent Date Upon Obtaining a Quorum. Vote: Sconce aye, Eversmeyer aye, Anderson aye, Detert aye.

Alderman Detert made a motion, seconded by Alderman Sconce to adjourn the meeting. Vote: Detert aye, Sconce aye, Anderson aye, Eversmeyer aye, Sconce aye. Meeting adjourned 8:18 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda

DRAFT