

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, April 6, 2015
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Bass, Sconce, Walters and Mayor Cross. Alderman Anderson 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 meeting to order, announced a quorum present and led in the Pledge of Allegiance.

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

*Approved Change Order 5 submitted by t. Drury Contracting, Inc. regarding New Well #13/#14 Project \$28,077.00

*Approved Pay Request #3 submitted by t. Drury Contracting, Inc. regarding New Well #3/#14 Project \$324,068.05

*Approved Weinand Park Drainage Improvement Bid Submitted by Mick Mehler & Sons, Inc. \$23,314.00 as Recommended by F3 Engineers

*Approved Change Order 2 submitted by Mick Mehler & Sons, Inc. regarding Cherry Street Main Relocation for two 8-inch 45 Bends \$640.00

*Approved Change Order 2 submitted by Mick Mehler & Sons, Inc. regarding Cherry Street Main Relocation \$26,083.49

*Approved Purchase of Jetter Hydro Camera submitted by Mahoney Equipment in the amount of \$2,065.00

Upon review of six offers, Treasurer Flinn presented Clayton Holdings, a subsidiary of Commerce Bank, tax-exempt, lease/purchase financing proposal in the amount of \$282,396.00 at 1.76% interest rate for Board consideration. Alderman Eversmeyer asked if the first payment on truck would be due before its receipt and Treasurer Flinn responded the money would be put in escrow and not released until receipt of truck.

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Adopt Resolution 2015-2 with Amendment adding Clayton Holdings, LLC. Vote: Eversmeyer aye, Sconce aye, Walters aye, Bass aye, Detert aye.

Mayor Cross requested the Board authorize entering into professional services agreement with Bartlett & West for engineering services in regard to fixing concrete streets in The Legends subdivision; namely, Excalibur and Robinhood not to exceed \$25,000.00 with funds remaining in this budget year. Alderman Sconce made a motion, seconded by Alderman Detert to Authorize Mayor to Enter Into Professional Engineering Services Agreement in Regard to Concrete Streets by Bartlett & West in an amount less than \$25,000.00. Vote: Sconce aye, Detert aye, Bass aye, Eversmeyer aye, Walters aye.

Mayor Cross stated that in the pursuit for economic growth in the City, a retail market analysis and hotel feasibility study should be performed and requested the Board authorize a request for qualifications. Alderman Bass made a motion, seconded by Alderman Sconce to Advertise a Request for Qualifications for a Retail Market Analysis and Hotel Feasibility Study. Vote: Bass aye, Sconce aye, Walters aye, Detert aye, Eversmeyer aye.

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

Alderman Sconce made a motion, seconded by Alderman Walters to Hire Bennie Church as Patrol Officer, Grade 13, Step 3 \$17.48 per hour contingent upon the psychological and physical test results with a start date as soon as possible. Vote: Sconce aye, Walters aye, Eversmeyer aye, Detert aye, Bass aye.

Attorney Granneman advised the Board on legal matters. Real estate matters were discussed.

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

Alderman Eversmeyer made a motion, seconded by Alderman Walters to adjourn the meeting. Vote: Eversmeyer aye, Walters aye, Bass aye, Detert aye, Sconce aye.
Meeting adjourned 7:01 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda