

City of Troy, Missouri
Public Hearing and Regular Board of Aldermen Meeting
Monday, April 20, 2015
6:30 P.M.

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

The purpose of the Public Hearing was for citizen input on (A) Proposed Amendments to Chapter 405: Zoning Regulations, Article II, Definitions, Section 405.050: Accessory Building, Accessory Structure, Accessory Use and Portable Building Structure; and (B) Article VI, Supplementary District Regulations, Section 405.195: Accessory Buildings, Structures and Uses.

There was no citizen input.

Immediately following the Public Hearing, the Regular Board of Aldermen Meeting

Based on the April 7, 2015 General Municipal Election Results, City Clerk Schneider administered the Oath of Office for Aldermen as follows: Alderman Ron Sconce-Ward I, Alderman Lisa Anderson-Ward II, and Alderman Dennis Detert-Ward III.

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

Alderman Bass made a motion, seconded by Alderman Eversmeyer to Approve Certification of Election Results of the April 7, 2015 General Municipal Election. Vote: Bass aye, Eversmeyer aye, Sconce aye, Walters aye, Detert aye, Anderson aye.

Alderman Detert made a motion, seconded by Alderman Walters to Elect Margaret Eversmeyer as Board President. Vote: Detert aye, Walters aye, Anderson aye, Bass aye, Sconce aye, Eversmeyer aye.

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

*Approved the Minutes of Regular Board of Aldermen Meetings dated March 16, 2015 and April 6, 2015

Dale Kirchner was not present.

Amanda Gonzalez, 1080 Huntington Drive, requested the Board grant a variance for a third dog. The family moved to Troy without knowledge of the two-dog limit and tag registration. One of their dogs had been diagnosed with cancer while having a surgical procedure by Dr. Elly Kelly to remove a lung and was expected not to live long. Alderman Anderson made a motion, seconded by Alderman Detert to Grant a Three-Dog Variance for One-Year Period. Vote: Anderson aye, Detert aye, Bass aye, Walters aye, Sconce aye, Eversmeyer aye.

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

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

*Approved Payment of Regular Monthly Bills

Mayor Cross read Bill No. 1229 as Ordinance ____ -- An Ordinance Amending Chapter 405: Zoning Regulations, Article II: Definitions, Section 405.050 and Chapter 405: Zoning Regulations, Article VI: Supplementary District Regulations, Section 405.195: Accessory Buildings, Structures and Uses of the Code of Ordinances of the City of Troy, Missouri, first time by title only. Alderman Detert questioned if a six-foot restriction from side or rear lot line on accessory building as referenced in Section 405.195(C)(4) was too restrictive to current homeowners. City Attorney Granneman responded that lot line restrictions were reviewed by Building Official Lindsey and remained unchanged since 2000. Further, Granneman said that any changes adopted today would not be retrospective and apply going forward only. Aldermen Eversmeyer and Anderson noted Sections 405.195(B) and (C)(8) referenced that portable structures or accessory buildings were not allowed to be placed on utility easements, ingress and egress easements and public or private right of ways (ROW).

Mayor Cross read Bill No. 1229 as Ordinance ____, a second time by title only. Alderman Walters made a motion, seconded by Alderman Eversmeyer to Adopt Bill No. 1229 as Ordinance 1212. Vote: Walters aye, Eversmeyer aye, Anderson aye, Detert aye, Bass aye, Sconce aye.

Mayor Cross read Bill No. 1230 as Ordinance ____ -- An Ordinance of the City of Troy, Missouri, Amending Chapter 330: One-Way Streets and Alleys, Schedule II: One-Way Streets and Alleys, Table II-A: One-Way Streets and Alleys, first time by title only. Alderman Detert reported that several residential property owners, apartment complex residents and a laundromat business owner were opposed to making the alley one-way. Alderman Walters promoted the need for making the alley one-way as a safety concern. Property Owner, Linda Gereau, 501 East Cherry, commented that a minor inconvenience should not outweigh the safety concern of cars cutting through the parking lot and if Bill

No. 1230 was not adopted, she will need to place blocks in parking lane (next to the drive through lane) to reduce liability. Ms. Gereau also stated concerns of trash, skateboarding, cars cutting through parking lot and illegal activity in parking lot. Chief Taylor urged the property owner and its tenants to contact the police department immediately if these issues occur. Chief Taylor would investigate the safety issues of turning left from the drive-through lane, review ordinances on vehicles cutting through parking lots and suggested signage be placed for no skateboarding enforcement. It was further suggested that “stop” and “slow two-way traffic” signs be placed on the building for cars entering alley way from drive through. Mayor Cross suggested no second reading of Bill 1230 until other alternatives have been tried.

*Awarded and Authorized Mayor to Enter Into Agricultural Hay Bid 2015 Lease with Randy Lester in the amount of \$2,341.35

*Accepted Resignation of Alderman Bass and Appointed Alderman Eversmeyer to Historic Planning Commission

*Approved Budget Amendments for Aquatic Center: 20-30-01-6111 Part-Time Employee +13,000.00, 20-30-01-6220 SS/Medicare Tax +\$1,000.00, 20-30-01-6591 Training +\$500.00, 20-30-01-6650 Uniforms & Equipment +\$250.00, 20-30-01-6751 Office Equipment +\$1,500.00, 20-30-01-6582 Aquatic Center Manag. (\$16,250.00)

*Approved Purchase of Point of Sale System (Mini-Clover Tablet) for Aquatic Center

*Approved and Authorized Mayor to Execute Area-Wide Ice Machine Rental Agreement for 2015 Aquatic Center Season in the amount of \$600.00

*Approved Water Fund Budget Amendments Pursuant to Well 14: 40-70-09-6340 Engineering +25,000.00, 40-70-09-6450 Construction +\$154,000.00, 40-70-01-6340 Engineering (\$40,000.00), 40-70-01-6430 Repair & Maint. (\$20,000.00), 40-70-01-6434 Well Repair & Maint. (\$45,000.00), 40-70-01-6622 Electricity (\$30,000.00), 40-70-01-6711 Easement Acquisition (\$20,000.00)

*Approved Budget Amendments for Police Overtime 01-10-01-6130 \$8,100.00

*Approved Disposal of Records per Attached List

*Approved 2015 Liquor License Renewals: Kroger #724, Dollar General #1585, Walgreens #7811, Q-Stop, LLC, Chihuahua’s of Troy, LLC, Xpress Mart 4 Abjibapa Inc., Hilltop Phillips 66

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve Mid River Asphalt in the amount of \$10,420.00 for Sealing and Striping the Parking Lot of City Hall/Aquatic Center as Recommended by Public Works Supervisor Cunningham as

Best Bid based on local business and reputation. Vote: Sconce aye, Eversmeyer aye, Walters aye, Bass aye, Detert aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Anderson to Adopt Resolution 2015-3 To Enter Into Contract and Financing Documents for the Purchase of Jetter Hydro Truck with Clayton Holdings, LLC. Vote: Sconce aye, Anderson aye, Walters aye, Detert aye, Bass aye, Eversmeyer aye.

Mayor Cross explained that the proposed Amendment to Agreement with Mid River Asphalt would add to the original contract (2014 Asphalt Street Project) at the same price and would utilize remainder of funds in FY2015 budget for work on Cap Au Gris/Old Cap Au Gris in the amount of \$99,448.80. The work would begin once school gets out. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve Budget Amendment for Street Capital Projects allowing for Mid River Asphalt Amendment to Contract of 2014 Street Project (asphalt) regarding Cap Au Gris Street 10-20-09-6450 Construction +\$35,000.00 from 10-20-09-6340 Engineer (\$35,000.00). Vote: Sconce aye, Eversmeyer aye, Detert aye, Walters aye, Anderson aye, Bass aye.

Alderman Sconce made a motion, seconded by Alderman Detert to Approve and Authorize Mayor to Execute Amendment to Agreement to 2014 Asphalt Street Project with Mid River Asphalt regarding Cap Au Gris/Old Cap Au Gris Street in the amount of \$99,448.80. Vote: Sconce aye, Detert aye, Eversmeyer aye, Walters aye, Bass aye, Anderson aye.

Treasurer Flinn suggested dates for initial FY2016 Budget Workshop discussions. The Board agreed upon Wednesday, May 13, 2015 at 6:30 p.m.

Mayor Cross requested the Board approve Bartlett & West, an engineering firm listed on Missouri Department of Transportation Engineering Bid Results, for engineering services in regard to the TAP Sidewalk Grant Project (West Side of Main Street). Alderman Detert made a motion, seconded by Alderman Bass to Approve Bartlett & West for Engineering Services in Regard to TAP Grant Sidewalk Project. Vote: Detert aye, Bass aye, Anderson aye, Eversmeyer aye, Sconce aye, Walters aye.

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

Alderman Walters made a motion, seconded by Alderman Sconce to Approve a One-Step Increase to Grade 13, Step 10 \$21.50 per hour beginning on July 1, 2015 in budget FY2016 for Kristen Cottle as Recommended by Judge Grunick. Vote: Walters aye, Sconce aye, Detert aye, Anderson aye, Bass aye, Eversmeyer aye.

City Attorney Granneman advised the Board on Real Estate matters.

City Clerk Schneider left the room. Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve a Two-Step Increase to Grade 16, Step 8 \$26.97 per hour beginning on July 1, 2015 in budget FY2016 for Jodi Schneider as Recommended by Mayor Cross. Vote: Eversmeyer aye, Detert aye, Sconce aye, Walters aye, Bass aye, Anderson aye.

Alderman Sconce made a motion seconded by Alderman Anderson to Approve a One-Step Increase to Grade 17, Step 10 \$31.48 per hour beginning on July 1, 2015 in budget FY2016 for Clint Cunningham as Recommended by Mayor Cross. Vote: Sconce aye, Anderson aye, Detert aye, Eversmeyer aye, Walters aye, Bass aye. City Clerk Schneider returned to room.

City Attorney Granneman advised the Board on Legal matters.

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

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to adjourn the meeting. Vote: Eversmeyer aye, Sconce aye, Bass aye, Walters aye, Detert aye, Anderson aye. Meeting adjourned 9:03 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda