

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

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

Board President/Mayor Pro Tem Eversmeyer called the Special Board of Aldermen Meeting to order, declared a quorum present and led in the Pledge of Allegiance.

Treasurer Flinn stated that the budget amendment may not be needed and requested Jennifer Anders of Woodard & Curran to explain. Jennifer Anders stated that both Work Order Nos. 001 and 002 will not be completed for sixty days and can be invoiced after July 1st.

Ms. Anders continued that Work Order No. 001 was for data analysis on existing conditions at the wastewater facilities in three phases. The analysis is only partially completed due to the lack of flow data necessitating Work Order 002. Rain flow data needs to be collected and monitored for sixty days to address recurring overflow violations at the Highway 47 sewer plant occurring when rain fills lagoon and spills out of manhole covers. The flow data will also be used to determine how much flow needs to be diverted to the membrane plant.

Alderman Sconce made a motion, seconded by Alderman Bass to Table Item 2(A) Budget Amendment of Woodard & Curran Work Order Nos. 001 and 002 until after discussion of Item 2(B). Vote: Sconce aye, Bass aye, Detert aye, Walters aye, Anderson aye, Eversmeyer aye.

Alderman Sconce made a motion, seconded by Alderman Bass to Approve Work Order No. 002 Submitted by Woodard & Curran in Reference to the Master Environmental Consulting Services Agreement effective March 18, 2015 for Installation of Temporary Flow Meters, Rain Gauges and Data Analysis by ADS in the amount of \$20,974.00 Subject to Change in Master Environmental Consulting Services Agreement to Delay Billing Until July 1, 2015. Vote: Sconce aye, Bass aye, Detert aye, Anderson aye, Walters aye, Eversmeyer aye.

Alderman Anderson made a motion, seconded by Alderman Sconce to Approve Budget Amendment 41-70-02-6340 +\$83,475.00 per Woodard & Curran Work Order No. 001 \$68,750.00 and Work Order No. 002 \$20,974.00 totaling \$89,724.00. Vote: Anderson nay, Sconce nay, Bass nay, Detert nay, Walters nay, Eversmeyer nay. Motion failed 0-6.

Alderman Sconce made a motion, seconded by Alderman Walters to Approve Addendum to Engineering Services Agreement with F3, Inc. dated July 21, 2014 on Fairgrounds Park/Monroe Street Parking Lot Improvements in the amount of \$600.00 for Fairground Park Basketball Court Overlay Improvements as Alternate Bid. Vote: Sconce aye, Walters aye, Bass aye, Anderson aye, Eversmeyer aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Walters to adjourn the meeting. Vote: Sconce aye, Walters aye, Eversmeyer aye, Bass aye, Anderson aye, Detert aye. Meeting adjourned at 7:18 p.m.

ATTEST:

City Clerk

Board President/Mayor Pro Tem