

City of Troy, Missouri
Regular Board of Aldermen Meeting and Budget Workshop
Monday, May 2, 2016
6:30 P.M.

Present for the Board Meeting were Aldermen Eversmeyer, Detert, Sconce, Walker and Mayor Cross. Aldermen Anderson and Curt were absent. Also present were Parks Director Howell, Public Works Superintendent Cunningham, Wastewater Superintendent Peasel, Water Superintendent Lourance, 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 and led in the Pledge of Allegiance.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Award Bid on Cherry Street 500,000 Gallon Tank Exterior Reconditioning, M15-7181 to Ozark Applicators, LLC in the amount of \$152,250.00 (Base Bid plus Alternate No. 1). Vote: Sconce aye, Eversmeyer aye, Walker aye, Detert aye.

Alternate 2 was added for cemetery road asphalt overlay for this project. Alderman Eversmeyer made a motion, seconded by Alderman Detert to Award Bid on Weston Drive, Weston Court, Weinand Park and Avery Park Improvements to Mid Rivers Asphalt, Inc. in the amount of \$155,735.00 (Base Bid plus Alternate Nos 1 and 2). Vote: Eversmeyer aye, Detert aye, Walker aye, Sconce aye.

Alderman Eversmeyer made a motion, seconded by Alderman Walker to Adopt Resolution 2016-5 Resolution of Governing Body of City of Troy, Missouri Authorizing Application to the Missouri Department of Natural Resources, State Revolving Fund Program, for loans under the Missouri Clean Water Law, Section 644 RSMo. Vote: Eversmeyer aye, Walker aye, Detert aye, Sconce aye.

Alderman Detert voiced concern that the Huntington Road bridge due to previous flooding and settling of dirt was not safe and would cause safety/hardship problems for the 100 residents that would be cut off if unable to travel across the bridge. Also, requested that MoDOT be contacted to check a report of vibration when crossing the Highway J bridge and clear the brush from recent flooding. Public Works Superintendent Cunningham will take a look at the bridge, contact MoDOT and ask the Army Corps of Engineers to review these bridges also.

Mayor Cross requested, per Lifard and Mary Grace Mennemeyer, to hook on to City sewer from outside City limits from their property located at 61 Mennemeyer Road utilizing the sewer tap connection given them in exchange for an easement issued when connecting and providing sewer services to Wingate Subdivision. City Attorney

Granneman will prepare an Agreement for Connecting to City Wastewater and the connection will be completed within the City's ordinance requirements and billed at double the rates per outside City limit regulations. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve Request for Outside City Limits Sewer Hook-on by Lifard and Mary Grace Mennemeyer for the address at 61 Mennemeyer Road According to City Ordinances Utilizing the One (1) Sewer Tap Connection Given in Exchange for City Easement. Vote: Sconce aye, Eversmeyer aye, Detert aye, Walker aye.

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

City Attorney Granneman advised the Board on Real Estate matters.

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

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to adjourn the meeting. Vote: Sconce aye, Eversmeyer aye, Detert aye, Walker aye. Meeting adjourned 7:12 p.m.

ATTEST:

City Clerk

Mayor

Immediately following the Budget Workshop

Treasurer Flinn acknowledged Kevin Bishop in attendance to answer budget requests made by the Historic Preservation Commission. Mr. Bishop stated the voluntary commission members were required to attend certification classes/seminars incurring out-of-pocket expenses such as mileage, training, hotel, professional services, and printing expenses (i.e., plaques recognizing the historic downtown area of Troy would be a budgeted item). The certification allows the commission to apply for grant monies from the State and the monies would be utilized to increase visitors to the City of Troy historic area. The requested budget is \$2,800.00. Alderman Sconce stated that these certification requirements do not apply to any other Board or Commission of the City and if certification is not met, grant monies already obtained may need to be paid back if a loss of status occurs. Alderman Eversmeyer noted that most fees are \$25-\$125 per session and most training occurs in Jefferson City, Washington and Hannibal, Missouri.

Treasurer Flinn handed out FY2017 Budget Summary, Departmental Budget Requests/Narratives and opened the Budget Workshop offering the current status of the

City's budget. She reminded all in attendance that the figures were preliminary, budgeting sales tax flat, revenues conservatively (43 rights-to connect) and expenses high. Discussion was focused on major funds only. Due to its fluid nature, budget items not fully expended in FY2016 were itemized. The preliminary FY2017 budget document consisted of:

- Health insurance was calculated at a 15% increase for budgetary purposes but unknown until open enrollment in October 2016
- The Lagers contribution rate went down slightly
- No pay increases or Department Requests for additional personnel were reflected in document presented
- Discussion is needed on engineering for wastewater treatment plant improvements which could be \$1.2 million and not reflected in document presented
- Discussion is needed whether property tax rollback will be continued or fully levied (increasing tax receipts by \$250,000)
- Dispatching will increase from \$124,400 to \$136,903
- All Department Budget Requests entered
- Rights-to-Connect receipts are up by \$88,000 with two months of FY2016 to go at 57
- Sales tax is up by 6%, building permits are up, fines and court costs are above budget
- Savings on budgeted fuel costs due to lower fuel costs
- Last payment was made on 2001 Series Debt for industrial land

FY2017 Departmental Requests:

- #60 Heavy Duty Service Truck would be moved out of sewer fund and into street fund.
- #4 LED Sign was removed.
- #6 Two (2) New Patrol Officers was discussed. A narrative submitted by Chief Taylor outlined the need for officers.
- Chief Taylor moved #8 and #9 out of General Fund-Police and placed in Drug Forfeiture budget.
- #12 MPCA training was removed (to be paid in FY2016 budget).
- #15 New Inspector was discussed. A narrative submitted by Building Official Lindsey outlined the need for the inspector.
- #19 Crooked Creek Park Development will be spent if grant received.
- #20 Kubota Zero-Turn Mower will be spent only if current mower goes down.
- #21 Concrete Expansion @ Skate Park was removed and worked in at the end of the year by piecemeal of other unspent budget items and/or obtain civic help.
- #46 Hitch Hoist, Tools was removed.
- #48 New Well, Land & Lines was discussed. Water Superintendent Lourance stated the need for a new well West of town and the possibility of abandoning

unproductive Well 11 and transferring its motor, pipe, electrical equipment to the new well to save \$750,000.

- #5 Duct Work Cleaning was removed.

Alderman Sconce stated the need to budget Debt Service for twenty years on sewer improvement project.

Mayor Cross pointed out that #40 Water Fund balance was dangerously low on FY2017 Budget Summary and the need to discuss raising water rates.

The next Budget Workshop was set for Thursday, May 19, 2016 at 6:30 p.m.