

City of Troy, Missouri
Special Board of Aldermen Meeting
Wednesday, May 14, 2014
6:00 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Sconce, Bass, Anderson and Mayor Cross. Alderman Walters was absent. Also present were Public Works Superintendent Cunningham, Chief Taylor, Building Commissioner Lindsey, Treasurer Flinn, Wastewater Superintendent Peasel, Water Superintendent Lourance, Municipal Court Judge Grunick, Parks Superintendent Muckerman and City Clerk Schneider. City Attorney Granneman was not present.

Mayor Cross called the Special Board of Aldermen Meeting to order and declared a quorum present.

Alderman Anderson made a motion, seconded by Alderman Sconce to Approve and Authorize the Mayor to Sign Grant of Temporary Construction Easement TCL-3 and Permanent Drainage Easement PDE-3 with MOST, Inc. regarding Cherry Blossom Way Improvements. Vote: Anderson aye, Sconce aye, Bass aye, Eversmeyer aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Bass to Adjourn the Special Board of Aldermen Meeting. Vote: Sconce aye, Bass aye, Eversmeyer aye, Detert aye, Anderson aye. Meeting adjourned 6:08 p.m.

Immediately following the Budget Workshop

Treasurer Flinn presented a preliminary 2014-2015 Budget Summary on Major Funds only and FY/2015 Departmental Budget Requests for discussion. Treasurer Flinn pointed out that sales tax revenue was projected flat, franchise tax revenues have been increased conservatively; no pay increases were entered; no new personnel requests were entered; employee department allocations not adjusted except for inspection department; Lagers contribution percentages were adjusted lower for FY2015; projected sewer hook-ons had been met last year; health insurance renewal was projected at 6% increase; projects in progress (Cherry Blossom Way and Well #13) figures may need to be adjusted; budgeted \$70,000.00 revenue for sale of old Vactor truck was divided between water and sewer funds. Treasurer Flinn requested input on any changes to property tax rollback. Also in the preliminary budget was the sewer project to Frenchman's Bluff.

Department Directors then explained each budget request for Board consideration. Alderman Walters arrived at 6:21 p.m.

These requests included security cameras, annual safety meeting, projector, overhead doors, software, computer workstations, seal-coat-stripe various parking lots, re-surface various parking lots, patrol cars, dual antenna radar units, ballistic vests, tuition

reimbursement, copier, desk phones, plotter, tablet, re-surface basketball court, picnic tables, pet waste receptacles, used front loader, salt spreader, walk-behind concrete saw, repairs to Blair & Trail, replace of Buchanan Court, audio-visual upgrades to Board Room, tablets for paperless board packets, hydraulic saw, trash pump, locator, Whitcomb Woods Water Line Extension and Well Abandonment projects, Vactor Truck lease, sewer camera, and replace sanitary sewer at Blair and Trail.

Discussion ensued whether annual maintenance on plotter and tablet equipment had been budgeted, possibly using tablets instead of monitors for audio-visual in Board room for viewing to reduce cost, increasing budget on Whitcomb Woods Line extension to \$171,000.00 as recommended by engineer after results of boring tests, and removal of Whitcomb Woods Well Abandonment project due to Department of Natural Resource grant deadline for completion by June 15, 2014.

Discussion focused on the budgeted commitment of \$775,000.00 to Johnson Controls for PDA Agreement combined from General Fund Reserves, Capital Improvements, and Sewer Funds. Alderman Sconce stressed the need to build the Sewer Fund balance to subsidize the energy savings for energy audit project with Johnson Controls for the next five-to-six years and maintaining a balance of \$1,000,000.00. The projected year-end balance of \$979,701.00 plus the \$775,000.00 (represented as expenditure) gets closer to this goal. Wastewater Superintendent Peasel requested the Board consider adding a “Wastewater Maintenance Mechanic” position to sewer department and will have a draft job description and salary range for review at the next Budget workshop. The energy audit plan needs to be reviewed to see if additional staffing is already included.

Alderman Eversmeyer requested the drainage problem be corrected before re-surfacing at Weinand Park parking lot. The cost to repair drainage problem will be available by next Budget workshop. In regard to Fairgrounds parking lot, a request to split cost with school district will be explored since lot is used daily by buses. Alderman Detert requested the skate park concrete be extended by ten feet. Alderman Sconce would like General Fund reduced by \$100,000.00. It was explained that health insurance renewal may help to lower that number.

The next Budget workshop is set for Thursday, May 29, 2014 at 6:00 p.m. Budget Workshop ended at 7:38 p.m.

ATTEST:

City Clerk

Mayor