

City of Troy, Missouri
Special Board of Aldermen Meeting
Thursday, May 29, 2014
6:00 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Sconce, Walters, Anderson, Bass and Mayor Cross. Also present were Public Works Superintendent Cunningham, Chief Taylor, Building Commissioner Lindsey, Treasurer Flinn, Water Superintendent Lourance, Parks Superintendent Muckerman, Wastewater Superintendent Peasel, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the meeting to order and declared a quorum.

Alderman Anderson made a motion, seconded by Alderman Sconce to Approve 2014-2015 Dental, Vision, Life and PAS-Employee Assistance Plan as recommended by Insurance Committee. Vote: Anderson aye, Sconce aye, Bass aye, Eversmeyer aye, Detert aye, Walters aye.

Alderman Eversmeyer made a motion, seconded by Alderman Walters to Approve Budget Amendment for 30x60 Shed Public Works Accessory Building at 336 Excalibur 31-20-01-6992 Capital Asset-Bldg. & Grounds \$2,000.00 and 31-20-01-6340 Engineering (\$2,000.00). Vote: Eversmeyer aye, Walters aye, Detert aye, Sconce aye, Bass aye, Anderson aye.

Public Works Superintendent Cunningham stated the original estimate on shed was \$26,000.00 and that amount had been budgeted. Cunningham requested the Board waive the purchasing policy of formal bid process and accept the lowest bid according to the three (3) bids received due to time constraint to finish the shed by the end of the budget year. Cunningham said in spite of repeated attempts, the third bid was not given.

Alderman Walters made a motion, seconded by Alderman Anderson to Award the Bid 30x60 Shed Public Works Accessory Building at 336 Excalibur to Birkhead Construction, LLC in the amount of \$28,000.00 and Waive Purchasing Policy Based Upon Timing of Award and Completion of the Shed before the End of the Budget Year and Three (3) Quotes had been Requested. Alderman Detert remarked that Birkhead Construction, LLC added five feet to the building to 30x65. Vote: Walters aye, Anderson aye, Eversmeyer aye, Bass aye, Detert aye, Sconce aye.

Treasurer Flinn recommended the Board set Public Hearing and Special Meeting to Adopt FY2015 Budget and amendments thereto on Thursday, June 26, 2014 at 6:30 p.m.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve Changes to Building Inspector Job Description. Vote: Sconce aye, Eversmeyer aye, Bass aye, Detert aye, Anderson aye, Walters aye.

Alderman Bass made a motion, seconded by Alderman Walters to Authorize Employment Advertising to Fill Building Inspector Vacancy. Vote: Bass aye, Walters aye, Detert aye, Sconce aye, Eversmeyer aye, Anderson aye.

Alderman Walters made a motion, seconded by Alderman Eversmeyer to Go Into Closed Session Pursuant to RSMo. 610.023 for the purpose of discussing Legal and Personnel Items. Vote: Walters aye, Eversmeyer aye, Detert aye, Bass aye, Anderson aye, Sconce aye.

Alderman Walters made a motion, seconded by Alderman Anderson to Approve Unpaid Leave of Absence for Richard Wing for the Period June 4, 2014 through June 15, 2014 and returning June 16, 2014. Vote: Walters aye, Anderson aye, Detert aye, Eversmeyer aye, Sconce aye, Bass aye.

Alderman Sconce made a motion, seconded by Alderman Detert to Authorize City Attorney to Obtain Quotes to run title search on Cherry Blossom Way Easements, Select Title Company and Choose the Lowest Bid Prior to Executing Certification document required by Economic Development Authority. Vote: Sconce aye, Detert aye, Walters aye, Eversmeyer aye, Bass aye, Anderson aye.

City Attorney Granneman advised the Board on Legal matters.

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

Alderman Bass made a motion, seconded by Alderman Eversmeyer to Adjourn the Special Meeting of the Board of Aldermen. Vote: Bass aye, Eversmeyer aye, Anderson aye, Detert aye, Walters aye, Sconce aye. Meeting adjourned 7:22 p.m.

Immediately following, the Budget Workshop

Treasurer Flinn reported on changes made to the FY2015 Budget since workshop on May 14, 2014. Those changes included moving Blair & Trail Sanitary Sewer \$60,000.00 to Capital Improvements per Mayor, entered the health insurance renewal with UHC, added water line replacement at Cherry and Lincoln \$45,000.00 per Brian Lourance, added sewer to Frenchman's Bluff Drive to budget request list (was already included in budgeted numbers), corrected year-to-date expenditures, and adjusted budget accordingly, waiting on new contract for prosecutor, and small savings with change in life insurance costs.

Mayor Cross relayed chip and seal estimate (tied in with Lincoln County for streets) for Weinand Parking Lot of \$4,392.00 versus resurfacing \$31,000.00. Muckerman said the \$31,000.00 estimate included resurfacing the trail. A drainage plan has been submitted by engineering firm for review (not in budget).

Alderman Sconce proposed to move \$180,000.00 from Parks to Capital Improvements (first four items on budget request list) which puts general fund in black \$144,381.00. Alderman Sconce proposed that \$275,000.00 transfer out of General Fund Reserve due to PDA Johnson Controls will not actually occur. Alderman Sconce also proposed that \$132,000.00 Whitcomb Woods water line extension be delayed and engineering only be performed at a cost of \$15,000.00. Alderman Sconce wanted removal of audio visual for Board room and tablets for paperless board packets of \$40,000.00 and instead use the funds for streets, sewers or parks. City Clerk Schneider presented return-on-investment worksheet on paper vs. paperless board packets and citizen benefits from tablets/audio visual improvements. Alderman Sconce inquired about the request for plotter. Building Commissioner Lindsey said the old plotter would be sold to offset cost.

Alderman Walters inquired about cost of two (2) computer workstations for public works mechanic and offices of \$1,000.00 each and substituting instead to use updated police computers. Due to vacancy in building department, one of those computer workstations can be used thereby reducing fund amount by \$1,000.00.

Mayor Cross suggested seal coat and stripe parking lot in City Hall Building Maintenance \$5,485 and Aquatic Center \$4,100.00 be moved to Street fund.

Alderman Sconce wants to move Sewer Camera and Extend Sewer on Frenchman Bluff Dr. totaling \$102,000.00 from Sewer Maintenance to Capital Improvements to raise sewer fund.

Alderman Anderson requested adding a 3% COLA and emailing a soft budget for review.

Wastewater Superintendent Peasel requested a foreman/mechanic-skilled employee for sewer plant citing safety concerns. Treasurer was directed to add the cost of foreman wastewater employee at \$20.00 an hour and adjust payroll allocations if applicable.

Property tax was discussed. A rollback of fifteen cents has occurred since 2011 and the Board discussed raising the rollback by five cents in August 2014 to generate approximately \$78,000.00.

Chief Taylor trimmed \$5,000.00 from fuel line item and no increase to travel line item which would add \$6,000.00 to general fund.

Building Commissioner Lindsey cut \$6,500.00 from Building Department Budget after May 12, 2014 Budget Workshop.

Public Works Superintendent Cunningham opted to remove Overhead Doors(4)
\$10,000.00 from Maintenance Building Fund from this budget.

Budget Workshop adjourned at 9:03 p.m.

ATTEST:

City Clerk

Mayor

DRAFT