

City of Troy, Missouri
Public Hearing
Tuesday, January 17, 2012
6:00 P.M.

The purpose of the Public Hearing was for citizen input on the proposed 2012 Comprehensive Plan. Mayor Cross asked for comments. Kerry Klump, Chamber Director, stated that Chris Michael shared the draft of the plan with her and the Economic Development Committee of the Chamber of Commerce. The committee wants to make sure that the plan is a working document. Pages 66-76 show strategies and time lines for implementation of the plan. The committee will provide policies and action strategies. Alderman Detert questioned who was responsible for the implementing the plan. The Mayor and Board of Aldermen of the City of Troy are the ultimate decision makers and will work with the Chamber. Kerry stated that the committee meets the second Tuesday of each month at 7 a.m. at the Chamber office.

There was no other public input.

Regular Board of Aldermen Meeting
Tuesday, January 17, 2012
6:15 P.M.

Present for the meeting were Mayor Cross, Aldermen Anderson, Hagedorn, Bass, Eversmeyer, Detert and Sconce. Also present were Attorney Granneman, Public Works Supervisor Cunningham, Building Commissioner Lindsey, Treasurer Flinn and City Clerk Hotfelder.

Mayor Cross called the meeting to order, declared a quorum present, and led in the Pledge of Allegiance.

Alderman Eversmeyer made a motion, seconded by Alderman Hagedorn to go into Closed Session in compliance with 610.021 RSMo, for the purpose of discussing (1) Legal, and (2) Real Estate. Vote: Eversmeyer aye, Hagedorn aye, Sconce aye, Bass aye, Anderson aye, Detert aye.

Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to return to Regular Session. Vote: Hagedorn aye, Eversmeyer aye Detert aye, Sconce aye, Anderson aye, Bass aye.

Alderman Anderson made a motion, seconded by Alderman Sconce to approve the Consent Agenda upon the removal of items 2D – Troy Convention and Visitors Bureau Report, 7B – Approve Change Order #2 to SKW Engineering for Permit Evaluation – Hwy 47 WWTP, 7I – Approve and Authorize Mayor to Sign Contract with Midwest Pool Management for Troy Aquatic Center, and 7J – Approve and Authorize Mayor to Sign Contract with Boonslick Regional Planning for Grant Writing for Sewer and Lift Station

Project. Vote: Anderson aye, Sconce aye, Eversmeyer aye, Bass aye, Detert aye, Hagedorn aye.

*Approved the Minutes of the December 19, 2011 Regular Meeting and the December 29, 2011 Special Meeting

Brian and Robin Chesser – 107 and 110 Alden – were present to request that the City vacate the alley behind their properties. Attorney Granneman and Building Commissioner Lindsey will review the proposal.

*Approved the Reports of the Park Board, Planning and Zoning/Board of Adjustment, and the Historic Preservation Commission

Alderman Hagedorn asked Kerry Klump when the TCVB Contract is up for renewal. She stated that it was July 1, 2012.

*Approved the Reports of the Police Department, Public Works Department, Finance Department, Building Inspection Department, and Administration Department

*Approved the Payment of the Regular Monthly Bills – Obligation #s50031 – 50205

Michael Hall of SKW Engineering was present to answer questions about the proposed Change Order to their contract for permit evaluation of the Hwy 47 WWTP. He explained that it was an affordability analysis. He would be meeting with DNR along with several City employees on January 26th. He would provide a rate study and funding options. Several Aldermen asked questions concerning the necessity and timeline of the proposed study. Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to table the approval until a special meeting early February to be determined, pending the meeting with DNR on January 26th. Vote: Hagedorn aye, Eversmeyer aye, Anderson aye, Bass aye, Detert aye, Sconce aye.

Alderman Anderson made a motion, seconded by Alderman Hagedorn to approve the 2012 Comprehensive Plan. Vote: Anderson aye, Hagedorn aye, Detert aye, Sconce aye, Bass aye, Eversmeyer aye.

*Approved Pay Request #3 to Westport Pools

Eric Maninga was present to introduce himself to the Mayor and Board as he is the new area engineer with MoDOT, replacing Ervin Fackler. He reported that the S. Lincoln Dr. Interchange would be let for bid in June, awarded in July, and that there would be a public meeting in May or June. He also stated that Hwy 47 from Main St. to Hwy H and J would be resurfaced. Alderman Hagedorn asked about widening the highway in that area but was told that there was no funding for project. Maninga reported that MoDOT had reduced revenues and would only be maintaining throughout the state. Alderman Detert asked how long the interchange project would take and was told it would be

approximately one and a half years to completion. Alderman Sconce asked about the walkway across Hwy 61 to the high school and was told there was no funding.

*Approved the Payment of Ford One-Ton Truck to Price-Gnade for \$54,350.00

Bernie O'Hanlon, Park Board Chairman, reported that Rick Kavanaugh of the Baseball Association would like the use of alcohol limited in the City Park due to parents bringing it to the games and causing disruptions. Alderman Anderson made a motion, seconded by Alderman Sconce to table until the February meeting for discussion with Police Chief Taylor. Vote: Anderson aye, Sconce aye, Eversmeyer aye, Bass aye, Detert aye, Hagedorn aye.

*Approved Budget Amendment for Expenses Related to Establishing Industrial Ground as Certified Site – 37-50-01-6320 Professional \$400 and 37-50-01-6340 Engineering \$10,100

*Approved and Authorized the Mayor to Sign Contract with Cochran Engineering for Exterior Painting of Hwy J Water Tower

Alderman Eversmeyer had questions about the hours of operation for the pool. The hours for open swim are noon to 8 p.m. City Clerk Hotfelder explained that this was a standard contract with most pools in the area using these hours. The morning hours would be scheduled with classes for swimming lessons, water walking, etc. and would involve an additional charge. Eversmeyer also questioned the expenses for April when the pool would not yet be open and the expenses after the pool was closed. These expenses are for opening and closing procedures involving chemicals, set up, break down, etc. Alderman Anderson made a motion, seconded by Alderman Hagedorn to approve the contract with Midwest Pool Management and the Authorize the Mayor to Sign upon approved contract issued by Attorney Granneman. Vote: Anderson aye, Hagedorn aye, Sconce aye, Eversmeyer aye, Bass aye, Detert aye.

Alderman Sconce questioned the contract with Boonslick Regional Planning and if the payment would still be necessary if grant funding was not received. The contract states that it is contingent on grant funding. The contract is not for grant writing but for grant administration as Boonslick does not charge its members for grant writing. Alderman Sconce made a motion, seconded by Alderman Hagedorn to approve and authorize the Mayor to sign the contract with Boonslick Regional Planning for grant administration for the sewer line and lift station project. Vote: Sconce aye, Hagedorn aye, Detert aye, Bass aye, Anderson aye, Eversmeyer aye.

Mayor Cross stated that he had an earlier offer for removal of topsoil from the Industrial Ground for \$75,000-\$100,000 and wondered if there was any interest by the Board to accept any future offer. There was no decision made on that removal. Mayor Cross also asked about logging the Industrial Ground. Alderman Hagedorn made a motion, seconded by Alderman Anderson to go out for bid on logging the Industrial Ground.

Vote: Hagedorn aye, Anderson nay, Detert aye, Bass aye, Sconce nay, Eversmeyer nay.
Due to a 3-3 tie, Mayor Cross voted nay. Motion failed 4-3.

*Approved 7-Day Liquor By the Drink License for My Three Ladies Wine Haus (new location)

*Denotes Approval on Consent Agenda

Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to adjourn at 8:20 p.m. All ayes.

ATTEST:

City Clerk

Mayor

DRAFT