

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, October 6, 2014
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Bass, Walters, Anderson, Sconce and Mayor Cross. Also present were Public Works Superintendent Cunningham, Wastewater Superintendent Peasel, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

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

City Attorney Granneman stated that the parties do not have consensus to ultimate contractual terms and in an effort to move forward, proposed that a meeting with Johnson Controls, Inc., Gilmore & Bell and the City occur to further delve into issues to make it fit. There being nothing to review at this time, Granneman recommended tabling Agenda 7(A). Alderman Eversmeyer made a motion, seconded by Alderman Bass to Table Discuss Issues Related to Project Development Agreement with Johnson Controls, Inc. Vote: Eversmeyer aye, Bass aye, Anderson aye, Detert aye, Walters aye, Sconce aye.

Alderman Walters made a motion, seconded by Alderman Eversmeyer to Go Into Closed Session in compliance with 610.021 of RSMo., for the purpose of discussing Legal. Vote: Walters aye, Eversmeyer aye, Bass aye, Detert aye, Anderson aye, Sconce aye.

City Attorney Granneman advised the Board on legal matters.

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

Alderman Bass made a motion, seconded by Alderman Walters to Adjourn the Meeting. Vote: Bass aye, Walters aye, Sconce aye, Anderson aye, Eversmeyer aye, Detert aye. Meeting adjourned at 7:53 p.m.

ATTEST:

City Clerk

Mayor