

City of Troy, Missouri
Board of Aldermen Meeting
Monday, December 19, 2011
6:30 P.M.

Present for the meeting were Mayor Cross, Aldermen Anderson, Bass, Eversmeyer, Hagedorn, Detert, and Sconce. Also present were Attorney Granneman, Chief Taylor, Public Works Supervisor Cunningham, Sewer Plant Operator Hamlin, Treasurer Flinn, and City Clerk Hotfelder.

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

Upon removal of items 2D – Troy Convention and Visitors Bureau Report, 3E – Administration Department Report, and 7N – Troy Aquatic Center Pool Admission Fees 2012 and a request to change the minutes of the November 21, 2011 meeting, Alderman Bass made a motion, seconded by Alderman Hagedorn to approve the Consent Agenda. Vote: Bass aye, Hagedorn aye, Detert aye, Anderson aye, Eversmeyer aye, Sconce aye.

Alderman Detert requested that the minutes be corrected to reflect that he had initially made a motion to allow Patrick Kryzsko sixty (60) days to comply with the dog ordinance and that Alderman Eversmeyer had changed it to ninety (90) days. Alderman Detert made a motion, seconded by Alderman Hagedorn to approve the minutes upon making the correction. Vote: Detert aye, Hagedorn aye, Sconce aye, Eversmeyer aye, Anderson aye, Bass aye.

Jan Bray – 79 Wedgewood – told the Board about her new consulting business “Smart Options for Seniors”. She stated her credentials and that she was an advisor and consultant for all senior citizen issues such as estate planning, in-home care, funeral planning, Medicaid, Alzheimer’s, and insurances.

Beth Laux was present to request a dog variance for her four (4) dogs before she moves into the City limits. She stated that if she was not given the variance, she would not consider moving into Troy. She read a prepared statement regarding the types of dogs she owns and her experience and responsibility with animals. Alderman Sconce made a motion, seconded by Alderman Hagedorn to deny the request for variance. Vote: Sconce aye, Hagedorn aye, Eversmeyer aye, Anderson aye, Bass aye, Detert aye.

Tana Carter – 246 Gobbler – was present to request a dog variance to allow for the keeping of their three (3) maltese dogs. She and her husband stated that two of the dogs were service dogs used to work with Autistic children. They had moved to Troy from Wentzville last week. Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to deny the request. Vote: Hagedorn aye, Eversmeyer aye, Detert aye, Bass aye, Anderson aye, Sconce aye. Alderman Sconce made a motion, seconded by Alderman Bass to allow ninety (90) days to comply with the ordinance. Vote: Sconce aye, Bass aye, Anderson aye, Eversmeyer aye, Detert aye, Hagedorn aye.

*Approve the Reports of the Park, Planning & Zoning/Board of Adjustment, Historic Preservation Commission

Alderman Hagedorn asked Chamber Director Kerry Klump to explain the multiple accounts for the TCVB funds. She explained that some had been transferred due the interest amount received and some will be closed. She is in the process of the purchasing the “Troy Girls State Softball Champion” signs for the highways. There will be two signs, each costing \$1500. There was a discussion on some other types of advertising. Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to approve the Troy Convention and Visitors Bureau report as presented. Vote: Hagedorn aye, Eversmeyer aye, Sconce aye, Anderson aye, Bass aye, Detert aye.

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

*Approved Payment of the Regular Monthly Bills – Obligation #s 49842 - 50030

Alderman Hagedorn asked City Clerk Hotfelder about the multiple engineering firms being used by the City and to check into contracting with a consulting engineering firm. He also asked Treasurer Flinn to furnish an expense report on the total funds expended on engineering since January 2011. Alderman Hagedorn made a motion, seconded by Alderman Sconce to approve the Report of the Administration Department. Vote: Hagedorn aye, Sconce aye, Anderson aye, Detert aye, Sconce aye, Bass aye.

Perry Eckhardt – Urban Forester with the Department of Conservation – was present to inform the City of the two tree programs offered by their department. Tree City USA is a Recognition Program. A board has to be formed using Park Board members, Planning and Zoning members, Board of Aldermen or employees, an ordinance established, and an Arbor Day Ceremony and Proclamation. The City must budget \$2 per capita for trees. The second program is the Trim Grant Program where the City is awarded a \$10,000 60/40 grant for the use of planting and maintaining public trees only. If the City has obtained the Tree City USA designation, the grant is 75/25. The grant application is due June 1.

*Approved Changing the Dates of the Board Meeting to January 17 and February 21 Due to Holidays on the Mondays

*Approved Change Order Proposal #3 to Cochran Engineering for Water Main Relocation (South Lincoln Interchange)

*Approved Pay Request #2 to Westport Pools

*Adopted Resolution 2011-6 Resolution for Amendment to the City of Troy 457 Deferred Compensation Plan

*Approved Change Order #1 to Cochran Engineering for Water Main at West Hampton Woods/Staking

*Approved Home Occupation Permit for Paul Porter – AmModPhoto – 331 Lyons Dr. – as Recommended by Planning and Zoning

*Approved Building Permit, Site Plan, and Boundary Adjustment for The Mercantile Outlet – 800 E. Cherry as Recommended by Planning and Zoning

*Approved and Authorized Mayor to Sign Use of Facilities for Polling Place Agreement with Lincoln County

*Approved Purchase of Computer and software for Sewer Truck and Budget Amendment for \$19,000 to 41-70-01-6991 Capital Asset – Equipment

*Approved Budget Amendment for Elevator and ADA Doors for \$70,000 to 31-20-01-6730 – Improvements Other Than Building

*Approved Budget Amendment for Police: Increase 01-10-01-6591- Training to \$10,000 and 01-10-01-6650 – Uniforms and Equipment to \$21,384

*Approved Change to Personnel Policy Regarding Employee Attendance – Inclement Weather

Alderman Detert asked that we establish age criteria for the Troy Aquatic Center Pool Admission Fees for the 2012 Season. It was decided that ages 0-2 would be FREE, ages 3-12 would be Child rate, and 55+ would be Senior rate. Alderman Detert made a motion to approve the age criteria, seconded by Alderman Hagedorn. Vote: Detert aye, Hagedorn aye, Bass aye, Anderson aye, Sconce aye, Eversmeyer aye.

Alderman Hagedorn made a motion, seconded by Alderman Anderson to authorize Mayor Cross to sign Supplemental Agreement #2 with Cochran Engineering for the STP-9900(369) Old Cap Au Gris Sidewalk Project. Vote: Hagedorn aye, Anderson aye, Detert aye, Sconce aye, Eversmeyer aye, Bass aye.

Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to go into Closed Session in compliance with 610.021 (1) and 610.021 (3) RSMo. Vote: Hagedorn aye, Eversmeyer aye, Sconce aye, Bass aye, Anderson aye, Detert aye.

Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to hire Tracy Hahn contingent on a signed waiver of non-compete from Alliance and background check. He will be hired at Grade 12, Step 2. Vote: Hagedorn aye, Eversmeyer aye, Detert aye, Anderson aye, Bass aye, Sconce aye.

Alderman Hagedorn made a motion, seconded by Alderman Anderson to authorize Mayor Cross and Attorney Granneman to negotiate easements for the Old Cap Au Gris

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

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

Motion to adjourn at 8:05 p.m. Motion carried.

ATTEST:

City Clerk

Mayor