

City of Troy, Missouri
Regular Board of Aldermen Meeting
Tuesday, January 19, 2016
6:30 P.M.

Present for the Board Meeting were Aldermen Eversmeyer, Detert, Bass, Sconce, Anderson, Walker and Mayor Cross. Also present were Parks Director Howell, Public Works Superintendent Cunningham, Police Chief Taylor, Building Official Lindsey, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

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

Alderman Detert made a motion, seconded by Alderman Eversmeyer to Approve the Consent Agenda upon the removal of Items 7(B) and 7(C). Vote: Detert aye, Eversmeyer aye, Sconce aye, Walker aye, Bass aye, Anderson aye.

*Approved the Board Workshop/Public Hearing/Regular Board of Alderman Meeting Minutes dated December 21, 2015 and Regular Board of Alderman Meeting Minutes dated January 4, 2016

David Norman was not present.

James Schuenemeyer was not present.

*Approved Reports of Park Board, Planning & Zoning/Board of Adjustment, Historic Preservation Commission and Troy Convention and Visitors Bureau

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

*Approved Payment of Regular Monthly Bills

Mayor Cross read Bill No. 1238 as Ordinance ____ -- An Ordinance Calling a Bond Election in the City of Troy Missouri, on its first reading by title only. Alderman Anderson made a motion, seconded by Alderman Eversmeyer to place Bill No. 1238 on its first reading, considered and discussed and was duly passed. Vote: Anderson aye, Eversmeyer aye, Bass aye, Detert aye, Walker aye, Sconce aye.

Mayor Cross read Bill No. 1238 as Ordinance ____ -- An Ordinance Calling a Bond Election in the City of Troy Missouri, on its second reading by title only. Alderman Sconce made a motion, seconded by Alderman Bass to place Bill No. 1238 on its second reading, considered and discussed and was duly passed. Vote: Sconce aye, Bass aye, Walker aye, Anderson aye, Eversmeyer aye, Detert aye.

Discussion ensued that the use of state revolving funds required voter approval and was the best alternative to funding this project comparing other funding options. Factual material will need to be distributed to the public.

Thereupon, Mayor Cross called the question for final passage of Bill No. 1238 as Ordinance ___ -- An Ordinance Calling a Bond Election in the City of Troy Missouri. Alderman Sconce made a motion, seconded by Alderman Anderson, to Adopt Bill No. 1238 as Ordinance 1220. Vote: Sconce aye, Anderson aye, Bass aye, Detert aye, Eversmeyer aye, Walker aye.

Mayor Cross read Bill No. 1239 as Ordinance ____ -- An Ordinance Authorizing the Mayor to Execute a Contract Regarding STP Small Urban Funding for Cherry Street Reconstruction (Main Street to Lincoln) and Setting Forth Required Contract Provisions, read first and second times by title only. Alderman Detert made a motion, seconded by Alderman Walker to Adopt Bill 1239 as Ordinance 1221. Vote: Detert aye, Walker aye, Eversmeyer aye, Anderson aye, Bass aye, Sconce aye.

Alderman Sconce made a motion, seconded by Alderman Anderson to Table Authorizing Mayor to Enter Into Limited License Agreement Between City of Troy, Missouri and Cannon Properties, Inc. for Use of Bueneman Lane until after Closed Session. Vote: Sconce aye, Anderson aye, Bass aye, Eversmeyer aye, Walker aye, Detert aye.

*Appointed Brian Sinclair to Park Board and Planning & Zoning Commission

Alderman Sconce requested clarification on the “revised” job description for Deputy City Clerk/Payroll/HR Assistant. City Clerk advised that the revisions were removal of payroll duties. Alderman Sconce made a motion, seconded by Alderman Anderson to Approve Deputy Treasurer/Payroll Job Description, Grade 13, and Revised Deputy City Clerk/Payroll/HR Assistant Job Description. Vote: Sconce aye, Anderson aye, Walker aye, Detert aye, Bass aye, Eversmeyer aye.

Alderman Sconce made a motion, seconded by Alderman Bass to Approve Organizational Chart Adding Deputy Treasurer/Payroll Position – Personnel Policy Guideline. Vote: Sconce aye, Bass aye, Eversmeyer aye, Detert aye, Walker aye, Anderson aye.

*Approved 2016 Troy Chamber “Movies in the Park,” Soccer Field A, Saturdays, June 18th, July 23rd and August 20th

*Approved Budget Amendment for Police Department Overtime 01-10-01-6130 +\$30,250.00 (from \$80,000.00 to \$110,250.00)

*Approved Site Plan and Commercial Building Permit #160107001 for Bank of Old Monroe at 100 Market Place Drive

*Approved and Authorized Mayor to Sign Amendment to Agreement for Proposal for Professional Services – Cherry Street (Main Street to S. Lincoln)

Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve Bartlett & West Agreement for Easement Obtainment for TAP Sidewalk Improvement Project in the amount of \$4,500.00. Vote: Eversmeyer aye, Detert aye, Bass aye, Anderson aye, Walker aye, Sconce aye.

Parks Director Howell explained that the 2016 agreement with Midwest Pool Management had been reduced in salaries by \$13,000.00 and management fee by \$2,000.00 from the 2015 pool season. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve and Authorize Mayor to Sign Midwest Pool Management 2016 Aquatic Center Contract in the amount of \$26,400.00 Management Fee and \$90,546.00 Maximum Base Salary. Vote: Sconce aye, Eversmeyer aye, Walker aye, Detert aye, Anderson aye, Bass aye.

Alderman Bass made a motion, seconded by Alderman Anderson to Approve and Authorize Mayor to Sign Bond Counsel Services Agreement with Gilmore & Bell, P.C. Vote: Bass aye, Anderson aye, Eversmeyer aye, Detert aye, Walker aye, Sconce aye.

David Norman, who had been delayed by the weather, requested the Board approve a 5K Lincoln County Fair Run on City Streets. Chief Taylor requested the completion of an event request and planned route to the Police Department. Alderman Sconce made a motion, seconded by Alderman Detert to Approve the Request for a 5K Lincoln County Fair Run on City Streets in July 2016. Vote: Sconce aye, Detert aye, Bass aye, Anderson aye, Eversmeyer aye, Walker aye.

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

Alderman Sconce made a motion, seconded by Alderman Detert to Approve Re-Hiring Fred Jost as Seasonal Maintenance Worker I – Parks Department, G8-Step 2 \$10.54 per hour effective March 1, 2016 (part time hours only until April 1, 2016). Vote: Sconce aye, Detert aye, Walker aye, Bass aye, Anderson aye, Eversmeyer aye.

City Attorney Granneman advised on Legal and Real Estate matters.

Alderman Sconce made a motion, seconded by Alderman Walker to go out of Closed Session. Vote: Sconce aye, Walker aye, Bass aye, Eversmeyer aye, Anderson aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Anderson to Authorize Mayor to Enter Into Limited License Agreement Between City of Troy, Missouri and Cannon Properties, Inc. for Use of Bueneman Lane. Vote: Sconce nay, Anderson nay, Bass nay, Detert nay, Walker nay, Eversmeyer nay. Motion failed 0-6.

Alderman Sconce made a motion, seconded by Alderman Anderson to adjourn the meeting. Vote: Sconce aye, Anderson aye, Bass aye, Eversmeyer aye, Detert aye, Walker aye. Meeting adjourned 7:10 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda