

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, October 20, 2014
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Bass, Sconce, Anderson, Walters and Mayor Cross. Also present were Assistant Public Works Superintendent Burkemper, 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 present and led in the Pledge of Allegiance.

Alderman Detert made a motion, seconded by Alderman Eversmeyer to approve the Consent Agenda. Vote: Detert aye, Eversmeyer aye, Sconce aye, Walters aye, Bass aye, Anderson aye.

*Approved the Minutes of Regular Board of Aldermen Meeting dated September 22, 2014 and October 6, 2014

Darrell Stone was not present.

Ralph Fehr was not present.

*Approved Reports of Park, Planning & Zoning/Board of Adjustment, Historic Preservation Commission, 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. 1220 as Ordinance 1203 -- An Ordinance/Order Participating and Sustaining a Narcotic and Violent Crimes Enforcement Unit Within the Unincorporated Areas of Franklin, Lincoln, and Reynolds Counties, as well as Municipalities, Including the City of Troy, which Agree to be Part of this Cooperative Effort, first and second times by title only. City Attorney Granneman advised that upon passage, special language needed to be inserted "Now, Therefore, Be It Ordained by the Board of Aldermen of the City of Troy, as Follows." Alderman Eversmeyer made a motion, seconded by Alderman Walters to Adopt Bill No. 1220 as Ordinance 1203 with the special language inserted. Vote: Eversmeyer aye, Walters aye, Detert aye, Bass aye, Sconce aye, Anderson aye.

Mayor Cross read Bill No. 1221 as Ordinance 1204 -- An Ordinance Approving a Settlement Agreement with Centurylink, first and second times by title only. City Attorney Granneman explained the matter was a class action suit wherein the City was a named-Plaintiff in a class action lawsuit to recover unpaid business license taxes and that a settlement agreement had been preliminarily approved by the court. In order to move forward, the City needed to adopt an ordinance to approve the settlement agreement and, if desired, deem a percentage of proceeds to Missouri Municipal League. City Attorney Granneman recommended passage. Alderman Bass made a motion, seconded by Alderman Detert to Adopt Bill No. 1221 as Ordinance 1204. Vote: Bass aye, Detert aye, Anderson aye, Sconce aye, Walters aye, Eversmeyer aye.

*Approved Liquor/Business License Applications by Mennemeyer Investors, LLC d/b/a Mustang Sally's at 440 Main Street

*Approved and Authorized Mayor to Sign Cleaning Services Agreement with Jani-King

*Appointed Leo Pagano to Park Board

Alderman Eversmeyer made a motion, seconded by Alderman Walters to Award 2014 Asphalt Street Project to Mid River Asphalt in the amount of \$139,221.45. Vote: Eversmeyer aye, Walters aye, Detert aye, Anderson aye, Bass aye, Sconce aye.

Alderman Sconce made a motion, seconded by Alderman Bass to Award Blair and Trail Improvements to Cannon Companies in the amount of \$409,748.17. Vote: Sconce aye, Bass aye, Detert aye, Eversmeyer aye, Walters aye, Anderson aye.

Alderman Anderson reported that Blanche Kelly of Master Gardeners approached the Park Board requesting a plot of land to plant an heirloom garden of plants descended from the time the City was founded. A formal request for Board consideration will be forthcoming. Tree City USA had been discussed at Park Board. The Park Board was in favor. The requirements of participation include an ordinance, and \$2.00 per capita budget commitment in support of tree projects. As discussed previously, the per capita commitment may already be met. In addition, the program ties into stormwater compliance regulations. Alderman Anderson will sponsor ordinance and work with City Attorney Granneman in preparation.

Discussion ensued to consider a Park Director position and aquatic center management for next pool season. A report from the Park Board reflected different areas to obtain revenues for a Park Director salary and increase activities in the parks. The report also reflected a savings of \$40,000.00 annually. Aquatic center management could be negotiated to include lifeguard management but not concessions. The concept is to run the parks as a business and be self-supporting in the budget by oversight of labor at the pool, managing sports facilities, develop day camps and additional park events. A Park

Director salary could not be paid out of capital improvements but other nonrecurring expenses could be shifted from general to capital improvements funds to cover the salary. Additional seasonal employees would be required for increased park events. Park events would still require approval by the Board. The park ordinance would need to be changed to reflect the position of Park Director. Aquatic center management notification with current provider is required by December 1st. More information is required.

Alderman Sconce 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, Real Estate, Personnel. Vote: Sconce aye, Eversmeyer aye, Walters aye, Bass aye, Anderson aye, Detert aye.

City Attorney Granneman advised the Board on legal matters.

Alderman Walters made a motion, seconded by Alderman Bass to Extend the Seasonal Temporary employment period of Evan Burkemper from November 1st until such time deemed appropriate by Public Works Superintendent or prior to obtaining 1500 Hours Worked. Vote: Walters aye, Bass aye, Sconce aye, Eversmeyer aye, Anderson aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Hire Rachel Hernandez as Seasonal Temporary Administrative Assistant for Public Works – Wastewater Department, G-8, Step 1 \$10.23 per hour until such time deemed appropriate by Public Works Superintendent or prior to obtaining 1500 Hours Worked. Vote: Sconce aye, Eversmeyer aye, Detert aye, Walters aye, Bass aye, Anderson aye.

Alderman Anderson made a motion, seconded by Alderman Eversmeyer to Hire Bridget Knudsen as Utility Clerk, Administration Dept., G-11, Step 6, \$15.79 per hour and Approve One-Week Unpaid Leave from December 15-19, 2014. Vote: Anderson aye, Eversmeyer aye, Bass aye, Walters aye, Detert aye, Sconce aye.

City Attorney Granneman advised on Real Estate matters.

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

Alderman Walters made a motion, seconded by Alderman Bass to adjourn the meeting. Vote: Walters aye, Bass aye, Detert aye, Eversmeyer aye, Anderson aye, Sconce aye. Meeting adjourned 7:45 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda

DRAFT