

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, November 17, 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 Sconce made a motion, seconded by Alderman Detert to approve the Consent Agenda. Vote: Sconce aye, Detert aye, Eversmeyer aye, Walters aye, Anderson aye, Bass aye.

*Approved the Minutes of Regular Board of Aldermen Meeting dated October 20, 2014; Special Board of Aldermen Meeting October 24, 2014; and Special Board of Aldermen Meeting November 11, 2014

Walt Wright of Colrilla's at 631 Main Street did not think it necessary to close Main Street for the pumpkin festival from College to Kemper Streets (like the car show) citing empty booth spaces and traffic issues. Mr. Wright stated the same is true for Night of 1000 Stars and recommended closure for these two events from College to Boone or Cap Au Gris only, allowing Marble Street to stay open for apartment-tenant traffic use. Discussion ensued regarding safety concerns on closing Boone Street, detour signage location, and limits on car show booth participation. It was recommended that pumpkin festival organizers be contacted and only close Main Street for the entire area once event grows to that need. The Night of 1000 Stars is only a two-hour event in the evening so no adjustment needs to be made at this time.

*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 asked the Board to consider a Park Director position and offered budget amendment proposals to pay salary and benefits. Alderman Eversmeyer would like to see a written job description.

Kiwanis member, Jim Zuroweste, 120 Monroe Street, addressed the Board. Mr. Zuroweste stated a Park Director would be beneficial to the City of Troy in strategic park planning and referenced the current 28 acres in Trojan Lake that Kiwanis Club was developing.

Ryan Howell, President of Park Board, stated that over the past year, the need for a Park Director had come up multiple times to serve as the “go-to” person for the pool, special events, and sports associations. A Park Director would identify additional programs for revenue (i.e., tennis program, day camps, sports camps, leagues, special events, swim lessons, concession stands), apply for grants (i.e, lighting, playground equipment) and secure sponsorship for special events (i.e., concerts or movies in the park). Oversight and controls on pool labor and concession stand inventory may add revenue to pay for a portion of a director’s salary. Mr. Howell submitted a spreadsheet reflecting \$41,000.00 in savings by city-managed aquatic center versus contracting with a management company.

Alderman Sconce was unsure if adding a director would be gainful in light of raising fees to pay a director salary and additional monies needed for programs. Alderman Anderson stated that operating the parks efficiently by charging what it costs to run a program and oversight on day-to-day operations would be gained by a park director’s knowledge along with an increase in activities for citizens.

Alderman Sconce asked about the current budget and where the funds would derive from to pay a park director. Mayor Cross identified areas in the current budget that could be paid out of capital improvements leaving monies in general fund to be used for a park director salary. Mayor Cross relayed the possibility of negotiating a management contract to close loopholes and /or managing lifeguard-labor only. Alderman Detert questioned the possibility of losing money during the first year or two. Alderman Anderson stated that is always a possibility but running a day camp or selling a candy bar should not be offered if it results in a loss to the City. Alderman Anderson made a motion, seconded by Alderman Eversmeyer to Hire a Park Director and Authorize Mayor to Develop the Job Description listing Roles and Responsibilities. Vote: Anderson aye, Eversmeyer aye, Bass aye, Detert aye, Walters aye, Sconce aye.

Alderman Sconce stated to clarify that the new position had to be funded in this budget year with budget amendments from January to June. Alderman Walters asked where the funds would come and Mayor Cross answered \$47,000.00 saved from the management contract, monies saved by managing ourselves, and budget amendments to move monies around in the budget as submitted in the Board packet.

Alderman Walters made a motion, seconded by Alderman Anderson to Notify Midwest Pool Management of City's Intent Not to Renew Contract for 2015 Pool Season. Vote: Walters aye, Anderson aye, Detert aye, Eversmeyer aye, Sconce aye, Bass aye.

*Approved 2014 Christmas and New Year's Holiday Schedule as Follows: Closed Wednesday, December 24th, Thursday, December 25th, Open Until Noon on Wednesday, December 31st and Closed Thursday, January 1st

*Approved Raising Mileage Rate per IRS Guidelines to 56 cents per mile

*Approved Pay Request 2 of t. Drury Contracting, Inc. Well Nos. 13 and 14 in the amount of \$77,102.10

Alderman Eversmeyer believed a water line easement already existed due to a water line present at the Troy First Baptist Church location. Alderman Sconce stated the water line ended 300 feet short of the easement and does not reach the water main. Alderman Walters made a motion, seconded by Alderman Bass to Approve and Authorize Mayor to Sign Cochran Engineering Proposal in the amount of \$700.00 for Waterline Easement Exhibit and Description-Troy First Baptist Church. Vote: Walters aye, Bass aye, Eversmeyer aye, Sconce aye, Detert aye, Anderson aye.

Alderman Eversmeyer, as a result of attending the special meeting held on Veteran's Day, November 11th, questioned the necessity of calling that special meeting and, in general, the frequency of called special meetings this past year. Alderman Eversmeyer requested consideration by folks who do business with the City to utilize the two Mondays a month set aside for regular Board meetings. Alderman Walters rendered apologies to the Board and previously to City Clerk Schneider but he was truly upset about the special meeting called on Veteran's Day and chose not to attend due to his strong military conviction to set aside that day to honor veterans. Alderman Anderson respected both opinions but did not feel aldermen's time was taken advantage of and believed veterans would understand civic duty was worth the time it took. City Attorney Granneman relayed the person in attendance at the special meeting had generously volunteered their time to the City, requested this meeting date due to a specific timeline to place items on tonight's agenda and deter a possible special meeting in the future.

City Attorney Granneman explained that Resolution 2014-4 was prepared due to rules and reporting changes on certificates of participation (bond issues) by the Securities & Exchange Commission. The Resolution reflects a pledge to citizens and bondholders of the City's accurate continuing disclosure reporting. Alderman Sconce made a motion, seconded by Alderman Walters to Adopt Resolution 2014-4 Authorizing the City of Troy, Missouri to Participate in the Municipalities Continuing Disclosure Cooperation ("MCDC") Initiative and Matters Related Thereto. Vote: Sconce aye, Walters aye, Anderson aye, Bass aye, Eversmeyer aye, Detert aye.

City Attorney Granneman explained the MCDC Initiative Engagement submitted by Gilmore & Bell, P.C. offered its assistance to complete the questionnaire that accompanies the 2014-4 Resolution without charge due to its long-standing relationship with the City. Alderman Anderson made a motion, seconded by Alderman Bass to Approve MCDC Initiative Engagement proposed by Gilmore & Bell, P.C. Vote: Anderson aye, Bass aye, Detert aye, Eversmeyer aye, Sconce aye, Walters aye.

City Attorney Granneman explained the Compliance Services proposal submitted by Gilmore & Bell, P.C. at a cost of \$1,200.00 per year. Treasurer Flinn already uses the tickler system and aide of counsel for Gilmore & Bell free of charge for continuing disclosure reporting. Alderman Sconce made a motion, seconded by Alderman Bass to Approve Compliance Services Proposal by Gilmore & Bell, P.C. in the amount of \$1,200.00 per year. Vote: Sconce nay, Bass nay, Eversmeyer nay, Walters nay, Anderson nay, Detert nay. 0-6 Motion failed.

Crew Leader Danny Pralle spoke on behalf of Public Works Superintendent Cunningham seeking approval for purchase of Arc GIS Online. Pralle said that public works had been testing the system for two weeks already and it was beneficial in mapping water and sewer lines, manholes, inspection reports, and history. The system was economical, provided five users, collected information on android tablets, could download into building department's GIS mapping system and used to complete Department of Natural Resource reports. The building department had already uploaded its database into the Arc GIS Online system and it proved accurate. The purchase would incur \$3,000.00 additional to the budget and add a hotspot for data upload on the street but would not change bottom line since sewer camera bid came in lower than expected. Alderman Sconce made a motion, seconded by Alderman Walters to Approve Purchase of Arc GIS Online. Vote: Sconce aye, Walters aye, Anderson aye, Bass aye, Eversmeyer aye, Detert 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 and Personnel. Vote: Walters, aye, Eversmeyer aye, Sconce aye, Bass aye, Detert aye, Anderson aye.

Alderman Bass made a motion, seconded by Alderman Walters to Hire Evan Burkemper as full time, public works, Maintenance Worker at Grade 11, Step 1 \$13.62 per hour. Vote: Bass aye, Walters aye, Detert aye, Eversmeyer aye, Anderson aye, Sconce aye.

City Attorney Granneman advised the Board on legal matters.

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

Alderman Sconce made a motion, seconded by Alderman Bass to adjourn the meeting.
Vote: Sconce aye, Bass aye, Detert aye, Eversmeyer aye, Anderson aye, Walters aye.
Meeting adjourned 8:59 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda

DRAFT