

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Monday, December 1, 2014**  
**6:30 P.M.**

Present for the meeting were Aldermen Eversmeyer, Detert, Bass, Sconce, Anderson, Walters and Mayor Cross. Also present were Public Works Superintendent Cunningham, Wastewater Superintendent Peasel, Police Chief Taylor, 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 Bass to approve the Consent Agenda. Vote: Detert aye, Bass aye, Anderson aye, Sconce aye, Walters aye, Eversmeyer aye.

\*Approved Change Order of M&H Contractors, Inc. – 2014 Concrete Street Repair – Judy Lane (\$10,051.75)

\*Approved Pay Request #1 of M&H Contractors, Inc. – 2014 Concrete Street Repair – Judy Lane \$109,947.75

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

Alderman Anderson made a motion, seconded by Alderman Eversmeyer to Terminate Employment of Will Skasick for Failure to Comply with Employee Guidelines. Vote: Anderson aye, Eversmeyer aye, Detert aye, Walters aye, Bass aye, Sconce aye.

Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve a 3% One-Step Increase for Mike Rosen, Grade 12, Step 5 to \$16.86 per hour beginning next pay period. Vote: Eversmeyer aye, Detert aye, Walters aye, Bass aye, Anderson aye, Sconce aye.

City Attorney Granneman explained receipt of a Second Supplemental Notice of Class Action Settlement in City of O'Fallon, Missouri, et al., v. Centurylink, Inc., Case No. 12SL-CC01723 due to errors in back tax computations. The City's error adjustment resulted in an increase in its settlement amount from \$25,999.07 to \$26,027.22.

Alderman Detert made a motion, seconded by Alderman Walters to Do Nothing in

Regard to Second Supplemental Notice. Vote: Detert aye, Walters aye, Bass aye, Eversmeyer aye, Anderson aye, Sconce aye.

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

Alderman Sconce made a motion, seconded by Alderman Walters to adjourn the meeting. Vote: Sconce aye, Walters aye, Bass aye, Anderson aye, Eversmeyer aye, Detert aye. Meeting adjourned 6:56 p.m.

ATTEST:

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City Clerk

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Mayor

\*Approved on Consent Agenda