

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, July 6, 2015
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Sconce, Bass, Anderson and Mayor Cross. Alderman Walters was not present. Also present were Police Chief Taylor, Parks Director Howell, Building Official Lindsey, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Regular Board of Aldermen Meeting to order, declared a quorum present and led in the Pledge of Allegiance.

Kelley Evans was not present.

Mayor Cross requested Mr. Samir address the Board and clarify his request on the temporary signage at Gas N Spirits, 112 S. Lincoln Drive. Mr. Samir agreed to reduce the amount of temporary signs from ten to eight, erect 2x4 signage on wooden posts, ten feet away from the side of the road in the thirty-five foot right of way and not obstruct the view of traffic from in-and-out access to the road. Mr. Samir also agreed that the City assumed no responsibility or liability for the signage. The Board agreed to work together with Mr. Samir to achieve a satisfactory result for all parties.

Mayor Cross read Resolution 2015-5, A Resolution Supporting the Mayor's Proclamation Declaring that a State of Natural Emergency Has Occurred and the Need for Disaster Recovery; and Further, Authorizing the Mayor to File Application for any State and Federal Disaster Assistance Related Thereto. Mayor relayed to the Board that the Governor declared a state of emergency but a threshold dollar amount needs to be met before Lincoln County may apply for disaster relief federal funds and Mayor meets with State and Federal emergency agencies tomorrow. Alderman Eversmeyer stated that adopting the resolution showed support for other municipalities in Lincoln County. Alderman Sconce showed concern with getting involved with federal funds and the strings attached and believed it could be handled in present levels of government. Lincoln County Emergency Management recommended that all municipalities make declaration of emergency before funds were offered. City Attorney Granneman stated the resolution does not obligate the City at this point. Mayor Cross stated any State or Federal relief funds may be the citizens' last chance to get some help for damaged property. Alderman Eversmeyer made a motion, seconded by Alderman Detert to Adopt Resolution 2015-5. Vote: Eversmeyer aye, Detert aye, Anderson aye, Sconce aye, Bass aye.

Mayor Cross met today with contractor on 2015 Concrete Street Project; specifically Robin Hood Drive. The contractor recommended construction materials be added to improve the concrete pour and help avoid deterioration of the street. The street is scheduled to be poured next week and a decision to add materials was needed immediately. Alderman Sconce made a motion, seconded by Alderman Anderson to Approve Change Order 1, 2015 Concrete Street Replacement-Repair Project for materials (A2 Joints/Under Drains) submitted by Sweeten Concrete Services in the amount of \$3,400.00. Vote: Sconce aye, Anderson aye, Eversmeyer aye, Detert aye, Bass aye.

Alderman Eversmeyer made a motion, seconded by Alderman Anderson to Go Into Closed Session in compliance with 610.021 of RSMo., for the purposes of discussing Legal. Vote: Eversmeyer aye, Anderson aye, Bass aye, Detert aye, Sconce aye.

City Attorney Granneman advised the Board on Legal matters.

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

Alderman Anderson made a motion, seconded by Alderman Eversmeyer to adjourn the meeting. Vote: Anderson aye, Eversmeyer aye, Sconce aye, Bass aye, Detert aye. Meeting adjourned 7:03 p.m.

ATTEST:

City Clerk

Mayor