

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, March 21, 2016
6:30 P.M.

Present for the Board Meeting were Aldermen Eversmeyer, Detert, Bass, Sconce, and Walker. Alderman Anderson and Mayor Cross were absent. 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.

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

Alderman Eversmeyer presented a Certificate of Appreciation and thanked Alderman Bass on behalf of the Board of Alderman and the citizens of Ward I for serving three successive terms as Alderman since 2010 for a period of six years.

Alderman Bass made a motion, seconded by Alderman Detert to Approve the Consent Agenda. Vote: Bass aye, Detert aye, Walker aye, Sconce aye, Eversmeyer aye.

*Approved the Regular Board of Alderman Meeting Minutes dated February 16, 2016 and Public Hearing/Regular Board of Aldermen Meeting dated March 7, 2016

Lindsey Kelly, requested to hold a 5K/10K run on behalf of Lincoln County Council of Aging on City streets for June 4, 2016. Ms. Kelly had submitted an application to the Troy Police Department on February 25th with the event routes. She explained further that there would be color stations set-up on the route. Alderman Sconce made a motion, seconded by Alderman Walker to Approve 5K/10K Run as a fundraising event for Lincoln County Council of Aging on June 4, 2016. Vote: Sconce aye, Walker aye, Eversmeyer aye, Detert aye, Bass aye.

Jay Gourley handed out and explained the April 5, 2016 Lincoln County Road and Bridge Sales Tax Renewal ballot information.

Bart Berneking requested to speak on Arby's site plans and building permit. Mr. Berneking relayed that he had been prevented from commenting at the Planning & Zoning meeting citing a conflict. Alderman Sconce relayed that the matter had already been approved by consent agenda. Mr. Berneking sat down.

*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, Parks Department and Administration Departments

*Approved Payment of Regular Monthly Bills

*Approved 2016 Concession Stand Bid submitted by Team Elite Booster Club for 13% of the gross sales

*Approved Budget Amendment from Aquatic Center Management 20-30-01-6582 (\$5,000.00) to Aquatic Center Repair and Maintenance 20-30-01-6430 +\$5,000.00 for painting the pool

*Approved Lot Subdivision Preliminary Plat, Final Plat, Site Plan and Commercial Building Permit for "Arby's" located at 3 The Plaza

*Approved "Loan" to 35 EDA/CDBG Cherry Blossom Way from 31 Capital Improvements in the amount of \$413,928.62

*Approved Budget Amendment for Police Department Overtime 01-10-01-6130 +\$13,485.00 (from \$110,250.00 to \$123,735.00)

*Approved and Authorized Mayor to Sign Sworn Statement in Proof of Loss with Meadowbrook Insurance Group for fire damage to Well 8 Pump House (Cemetery) on Boone Street

Alderman Bass made a motion, seconded by Alderman Sconce to Adopt Resolution 2016-3, Organization Resolution and Agreement for Credit Card Program regarding Orschelen's Commercial Account. Vote: Bass aye, Sconce aye, Detert aye, Walker aye, Eversmeyer aye.

Alderman Sconce requested the Board consider a variance on behalf of the Ritter's and Sunnyview Gardens Nursery to allow two additional structures and a porta-potty through November 1st on the parking lot at #2 Front Street. City Attorney Granneman said the granting of a variance should be limited in scope, limited in space and limited in time if possible. Alderman Sconce made a motion, seconded by Alderman Walker to Approve Request for Variance on Behalf of Ritter's and Sunnyview Gardens Nursery Allowing Two Additional Structures, and a Porta-Potty on the Parking Lot of #2 Front Street through November 1, 2016. Alderman Detert queried whether the Board or Planning & Zoning should allow portable structures bigger than what are currently allowed that are supported by a principal building, where was paperwork for this variance, and disagreed with the Board granting numerous different variances thereby breaking its own rules. Detert continued stating that other variance requests have been heard and denied by Planning & Zoning, that these denied requests never reached the Board of Alderman and questioned whether this was a fair and equitable practice in treating everyone the same.

Alderman Sconce believed the circumstances that the structures were in place prior to the passage of the most recent ordinance and the variance request was limited in time/scope and should be granted. Alderman Bass asked if the number of structures were the same as in year's past and Alderman Sconce answered in the affirmative. Vote: Sconce aye, Walker aye, Bass aye, Detert nay, Eversmeyer nay. Motion carried 3-2.

Alderman Sconce 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: Sconce aye, Bass aye, Walker aye, Detert aye, Eversmeyer aye.

Mayor Cross attended by video conferencing.

Alderman Detert made a motion, seconded by Alderman Walker to Approve Hiring Bridget Knudsen as Deputy Treasurer/Payroll at G13-Step 4 \$18.00 an hour effective next payroll. Vote: Detert aye, Walker aye, Bass aye, Sconce aye, Eversmeyer aye.

No Legal matters were discussed. City Attorney Granneman advised the Board on Real Estate matters.

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

Alderman Bass made a motion, seconded by Alderman Sconce to adjourn the meeting. Vote: Bass aye, Sconce aye, Detert aye, Walker aye, Eversmeyer aye. Meeting adjourned 7:42 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda