

**City of Troy, Missouri**  
**Board of Aldermen Meeting**  
**Monday, November 21, 2011**  
**6:30 P.M.**

Present for the meeting were Mayor Cross, Aldermen Detert, Bass, Eversmeyer, and Sconce. Aldermen Hagedorn and Anderson were absent. Also present were Attorney Granneman, Chief Taylor, Public Works Supervisor Cunningham, Building Commissioner Lindsey, Treasurer Flinn, and City Clerk Hotfelder.

Mayor Cross called the meeting to order, declared a quorum present, and led in the Pledge of Allegiance.

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

\*Approved the minutes of the October 17, 2011 Regular Board Meeting, the October 25, 2011 Special Board Meeting, and the November 2, 2011 Special Board Meeting

Donald Ryans – 60 Nottingham – was present to request a variance to allow for additional dogs at his residence. He currently has two dogs and his son is moving in with him and also has two. He stated that this would be a temporary situation for up to one year. He stated that all four dogs are licensed with the City. Alderman Eversmeyer made a motion, seconded by Alderman Bass to approve the dog variance up to July 1, 2012. Vote: Eversmeyer aye, Bass aye, Sconce aye, Detert aye.

Patrick Kryzsko – 30 Springbrook Ct. – was present to request a variance to allow for additional dogs at his residence. He stated that he has lived at that address since 2007 and that he has been placing dogs for new homes. He currently has 9 dogs and had received a warning from the police. He stated that he has a large fenced yard and has received no complaints from his neighbors. Chief Taylor reported that the police have received two anonymous calls. Kryzsko said that 7 of these dogs are his pets and two are up for placement. Alderman Detert made a motion, seconded by Alderman Eversmeyer to allow for up to 90 days for compliance. Vote: Detert aye, Eversmeyer aye, Bass nay, Sconce nay. Aldermen Bass then made a motion, seconded by Alderman Sconce to deny the variance but allow six months from today's date for compliance. Vote: Bass aye, Sconce aye, Eversmeyer aye, Detert nay. Motion passed 3-1.

\*Approved the reports of the Park Board, Planning & Zoning/Board of Adjustment, Historic Preservation Commission, and the Troy Convention and Visitors Bureau

\*Approved the reports of the Police Department, Public Works Department, Finance Department, Building Inspection Department, and Administration Department

\*Approved the payment of the Regular Monthly Bills – Obligation #s 49583-49841

Mayor Cross read Bill #1168 – Ordinance 1155 – An Ordinance Amending Bill 1167 – Ordinance 1154 and Section 105.030 and Other Sections and Ordinances Defining the Ward Boundaries by the Attachment of New Boundary Maps for All Three Wards in the City of Troy, Missouri and Effective Date Thereof first and second times by title only. Alderman Eversmeyer made a motion, seconded by Alderman Bass to adopt Bill #1168 as Ordinance 1155. Vote: Eversmeyer aye, Bass aye, Detert aye, Sconce aye.

\*Approved Friday, December 23 and Monday, December 26 for Christmas Holidays and Monday, January 2, for New Year Holiday

\*Approved 7 Day Liquor by the Drink License for Zadock's Restaurant (new owner)

Mayor Cross explained the purpose of paying for the one-ton flatbed truck w/plow and spreader and the RTV with the Capital Improvement Funds rather than the budget. Alderman Detert made a motion, seconded by Alderman Sconce to approve the payment of the vehicle from the Capital Improvements Fund. Vote: Detert aye, Sconce aye, Eversmeyer aye, Bass aye.

\*Approved awarding the bid to Price-Gnade for the One-Ton Flatbed Truck w/Plow and Spreader

\*Approved awarding the bid to Fletcher Equipment for the Kubota RTV Vehicle

\*Approved the Pay Request to Westport Pools

\*Approved Budget Amendment to Change Account Code for Capital Improvement Revenue

Attorney Granneman requested to table the discussion of the contribution to the LINC to the next meeting for further research.

\*Approved Contract Change Order with Shafer, Kline, and Warren and Authorize the Mayor to Sign the Agreement for Additional Engineering Services Related to the Permit for the Highway 47 Wastewater Treatment Plant

The Board of Aldermen set January 17, 2012 at 6:00 P.M. for the Public Hearing for the Comprehensive Plan.

\*Approved Change Order and pay Request to MidRiver Asphalt for the 2011 Street Projects

\*Approved Change of Ordinance Number from Ordinance 1153 to 1154 on Bill #1167 (typographical error)

\*Approved Budget Amendment to add \$12,128.00 to Police Budget Line Item 01-10-01-6130

Alderman Sconce made a motion, seconded by Alderman Bass to appoint Alderman Detert to serve on the Planning and Zoning Commission. Vote: Sconce aye, Bass aye, Eversmeyer aye, Detert aye.

Alderman Bass made a motion, seconded by Alderman Eversmeyer to go into Closed Session in compliance with 610.021 of RSMo, for the purpose of discussing (1) legal issues and (2) real estate. Vote: Bass aye, Eversmeyer aye, Detert aye, Sconce aye.

Alderman Detert made a motion, seconded by Alderman Eversmeyer to authorize Attorney Granneman to hand-deliver the request to inspect and audit the financial records of the America's Best Value Inn related to non-payment of the hotel tax. Vote: Detert aye, Eversmeyer aye, Sconce aye, Bass aye.

Alderman Detert made a motion, seconded by Alderman Eversmeyer to authorize Mayor Cross to sign a three-month extension with Gil Dameron of Cannon Realtors for the sale of the old City Hall. Vote: Detert aye, Eversmeyer aye, Bass aye, Sconce aye.

Alderman Sconce made a motion, seconded by Alderman Detert to go back to Regular Session. Vote: Sconce aye, Detert aye, Bass aye, Eversmeyer aye.

Motion to adjourn at 8:00 p.m. Motion carried.

ATTEST:

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City Clerk

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Mayor