

City of Troy, Missouri
Public Hearing and Regular Board of Aldermen Meeting
Monday, November 16, 2015
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Bass, Sconce, Anderson, Walker and Mayor Cross. Also present were Public Works Superintendent Cunningham, Chief Taylor, Parks Director Howell, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross opened the Public Hearing. Mayor Cross requested citizen comment on a Rezoning Request from I-1 to C-3 and a Conditional Use Permit for the Operation of a Convenience Store, Drive-Through Window and a Car Wash located at 571 South Lincoln Drive, by Warrenton Oil Company, Applicant on behalf of Warrenton County Concrete, LLC. Kurt Daniels, Cochran Engineering, showed site plans which included two entrances from Third Street and two entrances from South Lincoln to the site. Alderman Detert conveyed a question raised at the Planning & Zoning meeting whether the developer would put in a sidewalk on the South Lincoln side of the property. Mr. Daniels relayed that the developer would be open to the idea in the future but since there were no other sidewalks in the area and no current foot traffic, that it would be an undue cost to the project. Lemmie Wells of Ennis Implement reviewed the site map to see where the entrances were drawn concerned that it would impede the flow of traffic from the roundabouts and cause a potential for accidents. The engineer had already moved these entrances back farther from the roundabouts and Mr. Wells believed that it should work okay and had no other questions.

Immediately thereafter, the Regular Board of Alderman Meeting. Mayor Cross called the meeting to order, announced a quorum and led in the Pledge of Allegiance.

Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve the Consent Agenda upon the removal of Item 7(C) and 7(G). Vote: Eversmeyer aye, Detert aye, Bass aye, Walker aye, Sconce aye, Anderson aye.

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Approve the Regular Board of Alderman Minutes dated October 19, 2015 and November 2, 2015. Vote: Eversmeyer aye, Sconce aye, Walker aye, Anderson aye, Detert aye, Bass aye.

Edna Roberts, 151 Brook Hill Lane, requested use of the City's parking lot as a pick-up/drop-off location for a spay/neuter service provided to all Lincoln County residents by Carol House Quick Fix Pet Clinic, a 501(3)(c) service organization on December 15th/16th. Discussion ensued that no monies would be exchanged on City property and the City's liability insurer would need to be consulted prior to consent of use. Alderman

Sconce made a motion, seconded by Alderman Bass to Approve Use of City Hall Aquatic Center Parking Lot as a Pick-up/Drop-off Location for Spay/Neuter Services Provided by Carol House Quick Fix Pet Clinic Once Per the Months of December, January and February Contingent Upon Liability Insurance Coverage and Coordinated with City Staff. Vote: Sconce aye, Bass aye, Detert aye, Walker aye, Eversmeyer aye, Anderson aye.

*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 read Bill No. 1236 as Ordinance ____ -- An Ordinance of the City of Troy, Missouri, amending Chapter 205: Animal Regulations Amending the Definitions and Adding Certain Sections Regarding the Purpose and Responsibility for Animals within the City of Troy, Missouri, first and second times by title only. Alderman Eversmeyer stated the proposed ordinance tightened up the definitions, including what constitutes ownership and gave the Police Department more teeth to pursue violations. Citizen Melinda Lourance addressed the Board and believed current animal regulations were not enforceable and a \$1.00 tag did nothing to regulate the multiple dogs and cats in the City. Chief Taylor commented that a citizen would need to sign a complaint for an officer to issue a ticket. Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Adopt Bill No. 1236 as Ordinance ____. Vote: Eversmeyer aye, Sconce aye, Bass aye, Anderson aye, Walker aye, Detert aye.

*Approved Change Order 2 – Rock Excavation associated with the installation of underground utilities on Cherry Blossom Way Project in the amount of \$49,750.00.

*Approved Change Order 3 – Time Extension in the amount of 43 calendar days due to time lost because of rain, snow and cold weather. The extension also takes into account time lost for the City installing/replacing parts of the existing water system to allow the contractor to perform work under this contract in the amount of \$0.

*Approved Rezoning Request from I-1 to C-3 and a Conditional Use Permit for the Operation of a Convenience Store, Drive-Through Window and a Car Wash located at 571 South Lincoln Drive, by Warrenton Oil Company, Applicant on behalf of Warrenton County Concrete, LLC

*Approved the Appointment of Kevin Bishop to Serve on Historic Preservation Commission as Planning & Zoning Representative

*Approved Site Plan and Commercial Building Permit submitted by Mercy Lincoln Hospital for “Mercy Hospital Air Evac Medical Base” located at 1000 E. Cherry Street

*Approved Records Destruction of 2008 through 2011 Employee Leave Requests per State Retention Schedule GS 029

*Approved and Authorized Mayor to Sign TimeClock Plus OnDemand Services Agreement (electronic timekeeping system interfacing with Incode Payroll Software) for one year term

Public Works Superintendent Cunningham requested delay on approving Cannon Builders’ request for dedication of Sanitary Sewer System, Water System, Storm Sewer System, and Streets in Plat 2 of Stonebridge Subdivision until several items had been fixed on its punch list submitted by Public Works. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Table the Request for Dedication of Plat 2 in Stonebridge Subdivision until next meeting. Vote: Sconce aye, Eversmeyer aye, Walker aye, Detert aye, Anderson aye, Bass aye.

Charley Branham, Assistant Superintendent of Lincoln County RIII School District showed a construction plan drawing of the Troy Buchanan High School Performing Arts Center/FEMA Safe Shelter. Mr. Branham stated the building would replace the use of the Bonfils Auditorium and provided 12,000 square feet of safe shelter. FEMA is providing \$1.8 million dollars in funding with the remaining \$4.8 million by the school district. Alderman Sconce made a motion, seconded by Alderman Detert to Approve the Site Plan and Commercial Building Permit submitted by Lincoln County R-III School District for “TBHS Performing Arts Center/FEMA Shelter” located at 1190 Old Cap Au Gris Road. Vote: Sconce aye, Detert aye, Bass aye, Anderson aye, Eversmeyer aye, Walker aye.

Paul Mueller, Environmental Specialist in the St. Louis office of Missouri Department of Natural Resources (with a territory encompassing Lincoln County), addressed the Board on future wastewater treatment limits set by the EPA. Due to a lawsuit, the EPA will cut in half the current ammonia limits at the State level estimated within three years. One of the City’s permits is affected by current ammonia limits and the second permit will be affected by future limitations. A chart was handed out reflecting the current and future limitation changes. Mueller stated the City’s Hwy 47 sewer plant had violated its compliance schedule, five other various violations, several bypasses during stormwater events and has exceeded its design flow twenty-four times in the past two year period. Alderman Sconce relayed that the City was working with a facility plan and compliance schedules through an engineering firm. Mr. Mueller was not aware of the facility plan, that it had probably been submitted through the engineering database and he had not seen it yet. Alderman Sconce asked how future ammonia limits affect the region and Mueller

responded that the problem is statewide. Mueller also stated that nutrient levels in rivers of nitrogen and phosphorus will be the next limits reduced. The current permit at the Southeast plant expires in 2019; the permit for Hwy 47 plant expired last year (backlog on issuing permits).

Alderman Sconce 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 Real Estate. Vote: Sconce aye, Eversmeyer aye, Anderson aye, Bass aye, Detert aye, Walker aye.

Legal and Real Estate matters were discussed.

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

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to adjourn the meeting. Vote: Sconce aye, Eversmeyer aye, Walker aye, Detert aye, Bass aye, Anderson aye. Meeting adjourned 8:40 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda