

**City of Troy, Missouri
Board of Aldermen Meeting
Monday, October 17, 2011
6:30 P.M.**

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

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

Upon removal of Items 7C – Authorize Mayor to Sign Agreement with Cochran Engineering for Geotechnical Exploration and ALTA/ACSM Land Title Survey for the Industrial Ground, and &F – Award Bid for Pressure Testing of Sewer Line to Cannon General Contractors, Alderman Anderson made a motion, seconded by Alderman Eversmeyer to approve the Consent Agenda. Vote: Anderson aye, Eversmeyer aye, Sconce aye, Bass aye, Detert aye.

*Denotes items approved on Consent Agenda

*Approved the Minutes of September 19, 2011 Regular Board Meeting and the October 12, 2011 Work Session and Special Board Meeting

1. Nancy Dixon – 15 Hyde Dr. – was present to request that the City alter the work that has already been completed on the detention pond behind her house. Ms. Dixon presented photos of the before and after of the site. She stated that many of the employees as well as some of the Aldermen had seen the turbulence when it rains and that it removes the dirt and creates a depressed area that cannot be mowed. The City has lined one side with concrete and she believed that they had good intentions, but that it was not going to work. Clint Cunningham will be going out to see what else can be done. Mayor Cross stated that the City will continue to work on it.

2. Randy O'Grady – 528 Turkey Call Ct. – requested that the City provide and install a backflow preventer due to the sewer backup this summer from the failure of the lift station. He believes that he needs one since his next closest neighbor has installed one. Alderman Detert made a motion, seconded by Alderman Anderson to approve the request. Vote: Detert aye, Anderson aye, Sconce nay, Eversmeyer nay, Bass nay. Motion failed 3-2.

There were no Park Board Minutes.

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

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

*Approved Payment of the Regular Monthly Bills – Obligation #s 49360 – 49582

*Approved the Purchase of a PC for the Mayor and Budget Amendment of up to \$1000 to 01-01-03-6751 Office Equipment

Mayor Cross read Bill #1166 – Ordinance 1153 – An Ordinance Amending Section 710.070 Regarding Sales Tax Rate on City Utilities first and second times by title only. City Clerk Hotfelder explained the necessity as it related to the Capital Improvement Tax. Alderman Eversmeyer made a motion, seconded by Alderman Sconce to adopt Bill #1166 as Ordinance 1153. Vote: Eversmeyer aye, Sconce aye, Detert aye, Anderson aye, Bass aye.

Public Works Superintendent Cunningham addressed the Board about the hiring of another employee. He requested one full-time and to be able to retain the part-time seasonal workers for a longer period of time to complete projects. He spoke of the need to comply with the DNR regulations for sewer testing, etc. Treasurer Flinn explained the differences in personnel costs to Alderman Anderson.

*Adopted Resolution Adopting Lincoln County Hazard Mitigation Plan

*Approved Changing City Hall Hours to 8:00 a.m. – 4:30 p.m.

Alderman Sconce asked if it was prudent to spend money on the Industrial Ground with all of the other expenditures happening in the City right now. The funds will come from the Industrial Development Fund. The expenditure had been previously approved by the Board. Funds will be available in December 2011. Alderman Detert made a motion, seconded by Alderman Sconce to authorize the Mayor to sign an Agreement with Cochran Engineering for Geotechnical Exploration and ALTA/ACSM Land Title Survey for the Industrial Ground. Vote: Detert aye, Sconce aye, Anderson aye, Bass aye, Eversmeyer aye.

*Approved the Change Order to Cochran Engineering Proposal

*Approved “Loan” from General Fund to Capital Improvement Fund for Purchase of Flagpole

Alderman Eversmeyer asked for a breakdown of the expenses to pressure test an abandoned sewer line. Wastewater Superintendent Hamlin stated that all of the bids are acceptable. Alderman Sconce explained that it was necessary to do this to proceed with the Water District’s sewer grant. Mayor Cross explained that this could save the project as much as \$500,000 and that the cost of the sewer line expansion would be paid by the tap fees from the Water District if they receive their grant. Alderman Sconce made a

motion, seconded by Alderman Anderson to award the bid for pressure testing the sewer line to Cannon General Contractors. Vote: Sconce aye, Anderson aye, Bass aye, Deter aye, Eversmeyer aye.

*Approved Park Facility Reservation Policy and Application – Effective November 1, 2011

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 (3)Personnel. Vote: Bass aye, Eversmeyer aye, Sconce aye, Detert aye, Anderson aye.

Alderman Anderson made a motion, seconded by Alderman Eversmeyer to acknowledge the voluntary resignation of Daniel Laxton from the Public Works Department on October 14, 2011. Vote: Anderson aye, Eversmeyer aye, Sconce aye, Bass aye, Detert aye.

Alderman Eversmeyer made a motion, seconded by Alderman Detert to approve the hiring of Jeff Horn from part-time to full-time at the pay rate of Grade 11, Step 1 and to retain Randy Roettger and Alan Harrell as part-time seasonal workers. Vote: Eversmeyer aye, Detert aye, Bass aye, Anderson aye, Sconce aye.

Alderman Detert made a motion, seconded by Alderman Bass to return to Regular Session. Detert aye, Bass aye, Eversmeyer aye, Sconce aye, Anderson aye.

Motion to adjourn at 7:45 p.m. Motion carried.

ATTEST:

City Clerk

Mayor