

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, October 19, 2015
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Bass, Sconce, Anderson, Walker and Mayor Cross. Also present were Assistant Public Works Superintendent Burkemper, Parks Director Howell, Building Official Lindsey, Lieutenant Tienter, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross opened the Public Hearing and led in the Pledge of Allegiance.

Mayor Cross requested citizen comment on the proposed vacation of property on a portion of easement strips filed by RCH Development, Inc. located behind R.P. Lumber on three lots. City Attorney Granneman explained that all proper documents were in place and all utilities had been signed off.

There were no citizen comments.

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

Alderman Eversmeyer made a motion, seconded by Alderman Detert, Approving the Consent Agenda upon the removal of Item 7(I). Vote: Eversmeyer aye, Detert aye, Anderson aye, Sconce aye, Walker aye, Bass aye.

Kei Weinzerl requested a proclamation declaring November 2015 as Diabetes Awareness Month (a/k/a "Blue November") and hanging blue ribbons throughout the City. Alderman Eversmeyer made a motion, seconded by Alderman Walker to Proclaim November 2015 as Diabetes Awareness Month (a/k/a "Blue November"). Vote: Eversmeyer aye, Walker aye, Sconce aye, Bass aye, Anderson aye, Detert aye.

Mayor Cross signed the Proclamation and delivered it to Kei Weinzerl.

*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. 1235 as Ordinance 1217 -- An Ordinance of the City of Troy, Missouri, vacating a portion of the easement strips between the existing Lots 3, 4, and 5

of RLP Business Park pursuant to Chapter 430, first and second times by title only. Alderman Sconce made a motion, seconded by Alderman Bass to Adopt Bill No. 1235 as Ordinance 1217. Vote: Sconce aye, Bass aye, Eversmeyer aye, Detert aye, Anderson aye, Walker aye.

*Accepted the Resignation of Bernard O'Hanlon from Park Board, Board of Adjustment and University of Missouri Extension Center-City Council Board Member

*Approved Final Pay Request #2 to Mick Mehler & Sons Excavating on Weinand Park Drainage Improvements Project in the amount of \$5,000.00 as recommended by F3, Inc.

*Approved Prayer Event at Bandstand in Fairgrounds Park by Calvary Church on October 25, 2015

*Approved Park Hills Record Plat II

*Approved Change Order 1 submitted by Mid Rivers Asphalt on Fairgrounds Park Street and Parking Lot Improvements in the amount of \$17,459.12

*Approved and Authorized Mayor to Sign Jani-King Cleaning Services Annual Agreement in the amount of \$941.77 per month

*Approved 2015 Christmas and New Year's Holiday Schedule as follows: Closed Thursday, December 24th, Friday, December 25th, open until noon on Thursday, December 31st and closed Friday, January 1st

*Approved and Authorized Mayor to Sign Annual Subscription for Citizen Alert Services with Everbridge (Nixle) in the amount of \$1,500.00

Alderman Eversmeyer asked if the Cherry Blossom Way Improvements Project would be finished by October 31st. City Attorney Granneman stated that the contract sets out timelines for completion and steps to follow including fines if those timelines are not met by the contractor. Mayor Cross relayed that the City's inspector and the engineer have made contractor tear out and fix items several times on the project. Alderman Eversmeyer made a motion, seconded by Alderman Anderson to Approve Pay Request #8 to Cannon General Contractors on Cherry Blossom Way Improvements Project in the amount of \$201,701.86. Vote: Eversmeyer aye, Anderson aye, Detert aye, Sconce aye, Walker aye, Bass aye.

City Clerk Schneider explained the clarification on the Motion to Hire Seasonal Temporary Maintenance Worker (and not Permanent Part Time Maintenance Worker, a nonexistent job description) in the Regular Board of Aldermen Minutes dated September 21, 2015. Alderman Sconce made a motion, seconded by Alderman Bass to Approve Regular Board of Aldermen Meeting Minutes dated September 21, 2015 with

clarification. Vote: Sconce aye, Bass aye, Walker aye, Eversmeyer aye, Anderson aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Anderson to Award Request for Qualifications for engineering services on Cherry Street Improvements Project to Cochran Engineering as recommended. Vote: Sconce aye, Anderson aye, Walker aye, Detert aye, Bass aye, Eversmeyer aye.

Mayor Cross explained the F3, Inc. scope of engineering work including Weston Drive and Weston Court, Avery Park seal coat and repairs to parking lot, parking lot and walking trails overlay in Weinand Park (capital improvements budget). Alderman Eversmeyer made a motion, seconded by Alderman Detert to Approve and Authorize Mayor to Sign F3, Inc. Contract for Engineering Services on Fall 2015 Street Improvements in the amount of \$3,900.00. Vote: Eversmeyer aye, Detert aye, Sconce aye, Walker aye, Bass aye, Anderson aye.

Parks Director Howell submitted a preliminary plan to change fees/rental rates for the 2016 field use requests from a \$5.00 per participant, per sport, per season rate to an hourly rate for field use for practices and games. The change would narrow use of the fields by current athletic associations as needed and allow other groups an opportunity to use the fields. All four of the current athletic associations have been receptive to the proposed change. An efficiency of the field use schedule would allow additional offerings such as tee ball, machine pitch, men's league, and tournaments for example. Howell explained there would not be much difference in cost when using an hourly rental rate versus a per participant fee.

Jennifer Anders of Woodard & Curran presented an evaluation report to the Board with recommendations, design criteria and alternative analysis on Southeast Wastewater Treatment facility (conducted collaboratively with City staff). Based on the evaluation findings, there were no surprises with quality of water, flow was higher than expected as a result of flow monitoring, recommendations were based on expected growth of 2% by 2035 with continued I&I monitoring-reduction program, and tighter ammonia regulations and nitrogen and phosphorous removal regulations. Of the six alternatives recommended, three included placement of an interceptor line to the MBR plant. The overall recommendation presented was an interceptor line to MBR plant, conventional activated sludge ("CAS") and oxidation ditch. CAS yields lowest initial and life cycle cost, with 50% additional capacity, and meets current and future regulatory requirements with planning level cost estimate of \$13.54 million dollars. Anders alerted the Board that a 24" pipe and submerged diffuser system had eroded from the wall at the MBR plant outfall and a probable cost to correct both tertiary filtration and outfall was \$3.15 million dollars increasing the total cost estimate to \$16.69 million dollars. Anders offered funding options of certificates of participation and Missouri State Revolving Funds

("SRF"). In closing, Woodard & Curran planned to meet with SRF representatives the next day, and if approved by the Board, submit an SRF application, prepare a facility plan to submit to Department of Natural Resources, and prepare design of interceptor sewer line. The Board asked many questions in regard to population growth figures, SRF funding and payback of twenty-thirty years, CAS design life of twenty years and future regulatory limits. In regard to submittal of SRF application and facility plan, Anders stated that voter approval on April 2016 ballot would need to be attained to proceed forward and the facility plan could be used to obtain any other type of funding for the project.

Alderman Sconce made a motion, seconded by Alderman Detert to Approve and Authorize Mayor to Sign Application for State Revolving Fund Financing on Southeast Wastewater Treatment Plant Facility Upgrades with Woodard & Curran. Vote: Sconce aye, Detert aye, Bass aye, Walter aye, Eversmeyer aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Detert to Approve Woodard & Curran Task Order #3 in the amount of \$25,000.00 for modifications to facility plan scope and assistance with State Revolving Fund Application. Vote: Sconce aye, Detert aye, Eversmeyer aye, Bass aye, Walter aye, Anderson aye.

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, Detert aye, Anderson aye, Walker aye, Eversmeyer aye.

Legal and Real Estate matters were discussed.

Alderman Eversmeyer made a motion, seconded by Alderman Sconce to Hire Marie Eggering as full-time Administrative Assistant-Purchasing Agent at Grade 11-Step 4, \$14.88 per hour with two days unpaid leave in April 2016. Vote: Eversmeyer aye, Sconce aye, Bass aye, Walker aye, Detert aye, Anderson aye.

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

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to adjourn the meeting. Vote: Sconce aye, Eversmeyer aye, Bass aye, Walker aye, Detert aye, Anderson aye. Meeting adjourned 10:01 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda