

**City of Troy, Missouri**  
**Board of Aldermen Meeting**  
**Monday, September 19, 2011**  
**6:30 P.M.**

Present for the meeting were Mayor Kemper, Aldermen Anderson, Detert, Eversmeyer, Sconce, Bass and Hagedorn (arrived at 6:45 p.m.). Also present were Attorney Granneman, Treasurer Flinn, Building Commissioner Lindsey, Public Works Superintendent Cunningham, Wastewater Superintendent Hamlin, Parks Superintendent Muckerman, Police Chief Taylor, 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 2A – Park Board Report, Alderman Detert made a motion, seconded by Alderman Anderson to approve the Consent Agenda. Vote: Detert aye, Anderson aye, Eversmeyer aye, Bass aye, Sconce aye.

\*Approved the Minutes of the August 15, 2011 Regular Meeting and the Public Hearing and Special Meeting of August 30, 2011.

Alderman Eversmeyer requested that the Board discuss the rental of the pavilions and allowing John Kinion to remain on the Park Board since moving out of the city limits. The Fairgrounds Park was left in a mess on Sept. 10 and 11<sup>th</sup> after renters had used it. There was discussion about not allowing the same individuals to rent the pavilions in the future. Having the renters pay a large deposit was also discussed. Alderman Eversmeyer made a motion, seconded by Alderman Sconce to allow John Kinion to serve on the Park Board for six months without residency while he decides where to build a new home. Vote: Eversmeyer aye, Sconce aye, Detert aye, Anderson aye, Hagedorn aye, Bass aye.

Parks Superintendent Muckerman reported on the vandalism in Fairgrounds. The restrooms were torn up and pink spray paint was on signs, rocks, and other areas of the park. A Special Board Meeting will be held on Wednesday, October 12, 2011 at 7:00 P.M. along with the Park Board Meeting to discuss options for park policies, etc. City Clerk Hotfelder will gather information from other cities and their procedures.

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

\*Approved the Reports of the Police Department, Maintenance Department, Finance Department, Building Inspection Department, and Administration Department.

\*Approve the Payment of the Regular Monthly Bills – Obligation #s 49097 to 49359

\*Approved the Purchase of 100-Foot Flagpole from Mark Lamartina for \$3500.00

\*Approved the Purchase of ADA Dual Doors for City Hall from H&G Sales for \$5250.00

\*Approved Purchase of Elevator for City Hall from Otis Elevator Company for \$47,540.00

\*Approved Up to \$15,000.00 Expenditure for Application for Missouri Certified Site Program for Industrial Ground

Mayor Cross read Bill #1164 – Ordinance 1152 – An Ordinance Authorizing the Mayor to Execute a Contract with the Missouri Highway and Transportation Commission for the Municipal Agreement Route 61, Lincoln County, Job No. J3P0749 (South Lincoln Drive Interchange Project) first and second times by title only. Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to adopt Bill #1164 as Ordinance 1152. Vote: Hagedorn aye, Eversmeyer aye, Bass aye, Sconce aye, Anderson aye, Detert aye.

Mayor Cross read Bill #1165 – Ordinance 1153 – An Ordinance of the City of Troy, Missouri Enacting a New Section 710.060 Entitled “No Automatic Adjustments” of Article VII: Utilities, Chapter 710: Utilities – Licensing and Taxation (Ameren Rate Increase) first and second times by title only. Alderman Eversmeyer made a motion, seconded by Alderman Hagedorn to adopt Bill #1165 as Ordinance 1153. Vote: Eversmeyer aye, Hagedorn aye, Sconce aye, Anderson aye, Detert aye, Bass aye.

Lyndia Bernabe – 521 Turkey Call Ct. – was present to request that the City pay for all of her damages incurred by the sewer backups. She read a prepared statement with emails from Paul Mueller – DNR. She stated that she had installed a backflow preventer on September 8<sup>th</sup>. She is requesting full reimbursement. She stated that there is still a strong sewer smell, the alarm light is out, and she asked for the amounts that have been allocated for streets and sewers and for the aquatic center. Treasurer Flinn gave her the figures. She asked about the maintenance records on the lift station. Wastewater Superintendent Hamlin stated that none were received from Alliance. She asked about backup generators and was told that there is one there. She requested speedy action in the City’s reimbursement of her costs.

Alderman Detert requested to speak about the Beautification of the City and asked about the boxes for garage sales at the intersections. Police Chief Taylor stated that the police were removing them and taking them to the residents. Detert also asked about the house at Hwy J and Boone St. Chief Taylor said that it should be torn down within two weeks. Detert reported that Linda Briner would like to serve on the Beautification Committee and she would give her contact information to Alderman Hagedorn. Hagedorn is planning the committee and will advertise in the newspaper. He hopes to receive donations for funding. Alderman Anderson would like any info on this committee to be brought before the Board before publishing.

\*Approved Temporary Construction Easement with MoDOT for South Lincoln Drive Interchange Project

Alderman Hagedorn asked about the possibility of the City hiring a consulting engineering firm rather than working with five different engineering firms. He stated that he believes it will be more cost effective. After discussing the advantages and disadvantages, it was decided to wait for a year to see how these firms have served the City. Alderman Sconce asked about pressure testing the force main for the Water District's sewer project. Mayor Cross stated that there will need to be a lift station installed and the abandoned line may be used. Sconce asked about the gravity line and the Mayor told him there was not enough slope.

Public Works Superintendent Cunningham requested additional employees due to the necessity to have three employees working full time on the sewers to satisfy the DNR requirements. He also reported that the culvert pipe on Third St. will need to be replaced. He submitted a list of the current projects. Alderman Detert suggested keeping the three part-time employees until the work is caught up. Cunningham wants to hire Jeff Horn full time. Alderman Anderson wants to know the impact on the budget. It was decided that this will be discussed at the Special Meeting on October 12, 2011 at 7 p.m.

\*Approved Awarding the Bid to MidRivers Asphalt for the 2011 Asphalt Streets Project

\*Approved Amending the Organizational Chart

Alderman Detert asked Kerry Klump about the funding available for economic development. She stated that it was still available. She talked about the China Hub Zone and that Troy was in the fifty mile radius. She is working with our legislators for including us in the designation. Alderman Detert asked if anyone has taken advantage of the Enterprise Zone incentives and Klump stated that Witte Brothers Trucking has done so. Detert believes that the window of opportunity is open for the north Lincoln County Airport. He asked about donating acreage for manufacturing. Alderman Hagedorn wants to set a price. Klump is checking into GM suppliers for locating in the Troy area.

Alderman Detert asked about removing root balls that are in the creeks. He believes it is changing the course of the creek and that it would be proactive to remove it. Building Commissioner Lindsey stated that permits would be needed from DNR, Army Corp of Engineers and FEMA before allowable. The City is able to clean culverts are part of preventive maintenance. Alderman Hagedorn stated that in 2008 the creek by his home washed out and that the City backfilled it and rip-rapped it but all of that has washed into the creek. Detert stated that during 2004/2005, the Board agreed to fix his creek after receive a DNR permit.

\*Approved Record Plat of Stonebridge Phase II

Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to adjourn at 8:20 p.m. All ayes.

ATTEST:

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City Clerk

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Mayor