

City of Troy, Missouri
Regular Board of Aldermen Meeting
Thursday, September 20, 2018
6:30 P.M.

Present for the Regular Board of Aldermen Meeting were Aldermen Todd Walker, David Norman, Lisa Anderson, Ron Sconce, Dennis Detert, Karen Curt and Mayor Cross. Also present were Public Works Assistant Superintendent Jeff Burkemper, Building Official David Lindsey, Police Chief Jeff Taylor, Parks Director Ryan Howell, Wastewater Superintendent Ryan Peasel, Treasurer Linda Flinn, City Attorney Jesse Granneman, and Deputy City Clerk Tonya Hawkins.

Mayor Cross called the Regular Board of Aldermen Meeting to Order at 6:30 p.m., announced a Quorum present and led in the Pledge of Allegiance.

Mayor Cross asked for a moment of silence for Bob Simmons, managing editor of the Lincoln County Journal, who died September 17, 2018.

Alderman Sconce made a motion, seconded by Alderman Detert to approve Consent Agenda. Vote: Sconce aye, Detert aye, Anderson aye, Curt aye, Norman aye, Walker aye.

*Approved the Minutes of the Regular Board of Aldermen Meetings dated August 20, 2018, and Regular Board of Aldermen Meeting dated September 4, 2018.

Heather Graham, of the Troy Community Concert Band, requested to hold the 13th Annual Turkey Trot 5K event on Thanksgiving Day, November 22, 2018. She said the group received approval from the school district to use Bonfils Auditorium as the starting point. Setup would be at 6 a.m. She proposed a route to include Cherry and College streets, instead of Main and Boone streets. She explained that she listed the City of Troy as the insured on her insurance policy for the event and that she provided 501 c 3 paperwork to Parks Director Howell. Chief Taylor said he was okay with the route. Alderman Sconce made a motion to approve the Turkey Trot 5K event. Alderman Walker seconded. Vote: Sconce aye, Walker aye, Norman aye, Curt aye, Detert aye, Anderson aye.

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

*Approved Reports of Police, Public Works, Wastewater, Finance, Building Inspection, Parks and Administration Departments

*Approved Payment of Regular Monthly Bills

Mayor Cross read Bill No. 1284 -- as Ordinance ____ -- An Ordinance Annexing 1692 W. Highway 47, Troy, Missouri 63379 Into the City of Troy, Missouri, first and second times by title only. Alderman Sconce made a motion, seconded by Alderman Anderson to

Adopt Bill 1284 as Ordinance 1257. Vote: Sconce aye, Anderson aye, Detert aye, Walker aye, Norman aye, Curt aye.

Mayor Cross read Bill No. 1285 -- as Ordinance _____ -- An Ordinance of the City of Troy, Missouri, Amending Section 500.035 to Delete Section R302.13 – Fire Protection of Floors, In its Entirety, first and second times by title only. Alderman Walker made a motion, seconded by Alderman Norman to Adopt Bill 1285 as Ordinance 1258. Vote: Walker aye, Norman aye, Anderson aye, Sconce abstained, Detert aye, Curt aye.

Chuck Barcom was not in attendance to give an update on Recycling Service provided by Meridian Waste Solutions, Inc. Mayor Cross explained that the Recycling Service in Troy would remain the same for trash customers. Meridian now has an agreement with the City of St. Peters to haul Troy residents' recycling to the St. Peters recycling facility. Mayor Cross relayed that St. Peters agreed to the plan because Troy residents are good recyclers who set out the proper items for recycling.

Alderman Sconce made a motion, seconded by Alderman Anderson, to Table Discuss and Authorize Mayor to Sign Amendment to Work Order 005 and Standard Terms & Conditions Agreement with attached Scope of Service with Woodard & Curran on Wastewater Treatment Plant Project. Vote: Sconce aye, Anderson aye, Detert aye, Curt aye, Norman aye, Walker aye.

Mayor Cross read a list of 16 property owners who have not signed easements for the Cherry Street Improvement Project. He explained that he and City staff have been working to obtain the easements for more than a year. He said negotiator Bill Hampton would be able to focus solely on obtaining the easements. Alderman Anderson made a motion, seconded by Alderman Sconce, to Authorize Mayor to Sign Local Public Agency Negotiator Services Agreement with Bill Hampton Enterprises LLC regarding Cherry Street Improvements, Project STP-9900(387) with Contingency that the City Will Not Pay for Parcels Where Easements Are Obtained by the City. Vote: Anderson aye, Sconce aye, Walker aye, Norman aye, Detert no, Curt aye.

Deputy Clerk Hawkins said survey results indicate City employees want additional time off, an increase in LAGERS benefits, health insurance, and retiree health insurance in lieu of pay raises. Building Official Lindsey said the survey and some of the suggestions were confusing. Deputy Clerk Hawkins explained that employees answered the survey two ways and that there were two result tallies. She said the suggestions came from department leaders who were instructed to obtain ideas from their employees.

*Approved Home Occupation-Business License submitted by Lucinda Johnston, applicant, for "Cindy's Place", a cosmetology business. This site is located at 611 Grand Teton Drive.

*Approved Eagle Scout Project Submitted by Ben Williams to Place Fish Habitat in Duck Pond at Fairgrounds Park as recommended by Park Board.

Mayor Cross shared proposed plans for sidewalks at Highway 47's intersection with Villa Drive. He said the City has \$80,000 budgeted, which would satisfy a minimum 20 percent match for \$400,000 in federal reimbursement as part of a transportation program with MoDOT. Alderman Curt made a motion, seconded by Alderman Detert, to Authorize Mayor to Make Grant Application with Missouri Department of Transportation, Transportation Alternatives Program ("TAP") for a Sidewalk along Villa Drive and Crosswalk from Villa Drive across Highway 47 to the Walmart Supercenter. Vote: Curt aye, Detert aye, Anderson aye, Sconce aye, Walker aye, Norman aye.

Building Official Lindsey explained that air quality tests were conducted after mold and asbestos abatement in the kitchen area of City Hall. Following test results, he sought bids for abatement and replacement of stained carpet and ceiling tiles. He also sought bids for air duct and furnace cleaning. Alderman Walker made a motion, seconded by Alderman Sconce, to Waive the City's Purchasing Policy and Procedures to Abate Mold and Award Troy City Hall, 800 Cap Au Gris, Abatement Bid to Midwest Service Group in the amount of \$27,360.00. Vote: Walker aye, Sconce aye, Anderson aye, Norman aye, Curt aye, Detert aye.

Alderman Anderson made a motion, seconded by Alderman Curt, to Award Troy City Hall, 800 Cap Au Gris, Duct Cleaning Bid to Ductz in the amount of \$36,727.00. Vote: Anderson aye, Curt aye, Norman aye, Walker aye, Sconce aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Curt, to Go Into Closed Session in compliance with 610.021 of RSMo. For the purposes of discussing Legal. Vote: Sconce aye, Curt aye, Anderson aye, Detert aye, Norman aye, Walker aye.

City Attorney Granneman advised the Board that Woodard & Curran accepted his proposed changes to Woodard & Curran Terms and Conditions for Services.

Jennifer Anders, Brian Bzdawka, and Marc Thomas, of Woodard & Curran, addressed the board.

Alderman Sconce made a motion, seconded by Alderman Anderson, to Go Out of Closed Session. Vote: Sconce aye, Anderson aye, Detert aye, Curt aye, Norman aye, Walker aye.

Alderman Sconce made a motion, seconded by Alderman Walker, to Authorize the Mayor to Sign Amendment to Work Order 005 With Modification to Extend MSA to Include this Fiscal Year. Vote: Sconce aye, Walker aye, Anderson aye, Detert aye, Curt aye, Norman aye.

Alderman Anderson made a motion, seconded by Alderman Curt to Authorize the Mayor to Sign Standard Terms and Conditions Agreement with attached Scope of Service with approved Terms and Conditions with Woodard & Curran on Wastewater Treatment Plant Project. Vote: Anderson aye, Curt aye, Detert aye, Sconce aye, Norman aye, Walker aye.

Alderman Sconce made a motion, seconded by Alderman Anderson, to Adjourn the Meeting. Vote: Sconce aye, Anderson aye, Walker aye, Norman aye, Curt aye, Detert aye.

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