

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, October 15, 2018
6:30 P.M.

Present for the Regular Board of Aldermen Meeting were Aldermen Walker, Norman, Anderson, Sconce, Detert, Curt and Mayor Cross. Also present were Public Works Superintendent Cunningham, GIS Infrastructure-Building Inspector Shaw, Police Chief Taylor, Parks Director Howell, Treasurer Flinn, City Attorney Granneman, and City Clerk Schneider.

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.

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

*Approved the Minutes of the Regular Board of Aldermen Meeting dated Thursday, September 20, 2018 and Regular Board of Aldermen Meeting dated Monday, October 1, 2018

James Dye was not present.

Alderman Norman organizes the 5K Veteran's Day Run held annually in Troy. Norman relayed that last year's run registration totaled 129 runners, 100 in attendance at the Veteran's Day Ceremony and resulted in a \$1,000 donation to the Honor Flight organization and the contents of 400 Buddy Bags. Norman requested approval of the run route attached to the flyer distributed to the Board. Alderman Sconce made a motion, seconded by Alderman Walker to Approve the 5K Veteran's Day Run Route. Vote: Sconce aye, Walker aye, Anderson aye, Norman abstain, Curt aye, Detert aye. Motion carried 5-0 with 1 abstention.

*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

Discussion ensued on approving four additional hours of sick per month or additional personal days in lieu of raises. The consensus of the Board was to direct Human Resources to draft an amendment to Employee Personnel Guideline – Personal Days, page 400-18 to reflect an additional three (3) personal days for next Board meeting.

* Approved Christmas/New Year's Holidays on Monday, December 24, 2018, Tuesday, December 25, 2018, one-half day on New Year's Eve, Monday, December 31, 2018 closing at noon and New Year's Day, Tuesday, January 1, 2019

* Approved Liquor License Application for Buzzy's of Troy, LLC, Luke Whiston, Applicant, 208 N. Lincoln Drive

* Approved Budget Amendment +\$80,000.00 City Hall Maintenance 01-01-08-6430

Mayor Cross relayed to the Board a request by Moscow Mills Willing Workers 4H Group to build a Blessing Box located at Troy City Hall, 800 Cap Au Gris. City Attorney Granneman recommended an agreement setting out terms designating ownership, liability and removal if the Board approves the request. Alderman Walker made a motion, seconded by Alderman Norman to Approve the Request by Moscow Mills Willing Workers 4H Group to build a Blessing Box located at Troy City Hall, 800 Cap Au Gris Contingent Upon Terms Set out in an Agreement on Ownership, Liability and Removal if Necessary. Vote: Walker aye, Norman aye, Curt aye, Detert aye, Anderson nay, Sconce aye. Motion carried 5-1.

Mayor Cross wanted the Board's input on the September 1, 2018 Performance Review on City of Troy Worker's Compensation Insurance Trust by Barry Alexander, Cowell James Forge Insurance in the Board packet. Mayor Cross pointed out that the City's experience mod increased to 1.19 as compared to last year's mod of 1.06. Last year ended adversely with \$162,611 in claims. The City's aggregate loss ratio since joining the Trust is 58.3%. Discussion ensued by departments on safety training currently practiced. The Mayor planned to have a risk manager from the Trust speak with the Board directly to offer suggestions to bring down accidents and focus on safety.

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

City Attorney Granneman advised the Board on Legal and Personnel matters.

City Attorney Granneman alerted the Board of the upcoming expungement hearing on November 5, 2018 in the matter of Kerley vs. City of Troy.

Alderman Anderson made a motion, seconded by Alderman Curt to Authorize City Attorney Granneman to Enter an Appearance in Expungement lawsuits; namely Loftin vs. City of Troy, Case No. 18L6CC-00124 and Kimbrough vs. City of Troy, Case No. 18L6CC-00133. Vote: Anderson aye, Curt aye, Detert aye, Norman aye, Sconce aye, Walker aye.

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

Alderman Anderson made a motion, seconded by Alderman Sconce, to Adjourn the Meeting. Vote: Anderson aye, Sconce aye, Norman aye, Walker aye, Detert aye, Curt aye. The meeting adjourned at 8:16 p.m.

ATTEST:

City Clerk

Mayor Mark Cross

*Approved on Consent Agenda