

**City of Troy, Missouri**  
**Public Hearing and Regular Board of Aldermen Meeting**  
**Monday, November 19, 2018**  
**6:30 P.M.**

Present for the Public Hearing and Regular Board of Aldermen Meeting were Aldermen Walker, Norman, Anderson, Sconce, Detert and Mayor Cross. Alderman Curt was not present. Also present were Public Works Superintendent Cunningham, Building Official Lindsey, Police Chief Taylor, Parks Director Howell, Treasurer Flinn, City Attorney Granneman, and City Clerk Schneider.

Mayor Cross opened the Public Hearing at 6:34 p.m. for the purpose of citizen comment on the request for approval of a Zoning Amendment from "R-1" Single-Family Residential District to "C-3" Highway Commercial District for the location at 1112 E. Cherry Street by Richard Ponder, applicant on behalf of property owner, Cuivre River Electric Cooperative.

There was no citizen comment at the public hearing.

Mayor Cross called the Regular Board of Aldermen Meeting to Order at 6:39 p.m., announced a Quorum present and requested Cub Scout Troop Pack 389 to led in the Pledge of Allegiance.

Alderman Sconce made a motion, seconded by Alderman Detert to approve the Consent Agenda upon the removal of Item 7(B). Vote: Sconce aye, Detert aye, Anderson aye, Norman aye, Walker aye.

\*Approved the Minutes of the Regular Board of Aldermen Meetings dated Monday, October 15, 2018, Monday, November 5, 2018 and Special Board of Aldermen Meeting dated Tuesday, November 13, 2018

Dan Fox introduced himself to the Board as the new Managing Editor of the Lincoln County Journal and Troy Free Press.

\*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

Aldermen Anderson questioned the cost to the City of Troy for its support in placing a repeal and replacement of the 911 Telephone Tax ballot issue next April by Lincoln County. Alderman Detert hoped the user fee assessed to the City for dispatch services would go down if tax were restructured on all electronic devices rather than just landlines

and believed strongly that was double taxation. Alderman Sconce pointed out that the proposed revenue increase between landlines and all electronic devices was only \$40,000 per year. Mayor Cross pointed out that the proposed dollar amounts were based on averages. There was reluctance to show support by Resolution for the ballot issue without knowledge of its actual cost and potentially backing away later. Mayor Cross asserted that the 911 Board is an advisory committee and the Lincoln County Commissioners could decide for themselves whether to place the issue on the ballot. Alderman Anderson said in theory she was in favor of the ballot issue moving away from landlines to cell phones to change revenue base but would like to know what the dollar commitment would be to support the Resolution.

Alderman Sconce made a motion, seconded by Alderman Anderson to Adopt Resolution No. 2018-4 – A Resolution of the City of Troy, Missouri Supporting the Repeal and Replacement of the 911 Telephone Tax under RSMo Section 190.305 and Supporting a Ballot Measure by Lincoln County for the Collection of Monthly Fees Pursuant to RSMo Section 190.455. Vote: Sconce nay, Anderson nay, Detert nay, Walker nay, Norman nay. Motion failed 0-5.

Alderman Walker made a motion, seconded by Alderman Sconce to Table Approve and Authorize Mayor to Sign Contract Amendment with Meridian Waste Solutions, Inc. for Dual Stream Recycling (limited curbside recycling) of certain plastics, tin and aluminum only, with paper/cardboard drop-off containers and temporary \$1.00 surcharge for recycling customers only beginning January 2019 (until/if St. Peter starts accepting Troy then the surcharge would go away) for recycling households until after Closed Session. Vote: Walker aye, Sconce aye, Anderson aye, Detert aye, Norman aye.

\*Approved Health and Supplemental Dental and Vision Insurance as Recommended by Insurance Committee

City Clerk Schneider relayed a new process utilizing a lottery drawing per State statute on the first day of filing for ballot placement as written on the draft April 2, 2019 Candidate Filing Notice. Schneider described that candidates would participate in a random drawing to determine placement to avoid disagreements as to being first in line or first to enter the building. Alderman Sconce made a motion, seconded by Alderman Walker to Approve Candidate Filing Information for April 2, 2019 General Municipal Election to Include Section 115.395.2 RSMo (lottery drawing). Vote: Sconce aye, Walker aye, Norman aye, Anderson aye, Detert aye.

\*Approved Request of Rezoning from “R-1” Single-Family Residential District to “C-3” Highway Commercial District for the location at 1112 E. Cherry Street by Richard Ponder, applicant on behalf of property owner, Cuivre River Electric Cooperative, as recommended by Planning & Zoning Commission

Mr. and Mrs. Thiele, Jr. were present to request a home occupation permit for car detailing from their home at 352 Waterford Court not recommended by Planning & Zoning. Building Official Lindsey explained that the Thiele’s were not present at the

Planning & Zoning meeting to answer questions and the Commission was unable to make recommendation. The Thiele's relayed that only one car would be detailed at a time causing no traffic or parking issues. The car would be taken to a local car wash and then brought back to the home for vacuuming, waxing, etc. The Thiele's sent certified letters to all neighbors and heard back from all but one that they had no problems. Alderman Detert asked if "motorsports" in the business name related to servicing race cars. Mrs. Thiele responded that the business is strictly detailing but does include RV's and motorcycles. Alderman Anderson asked if spraying was involved in ceramic car coating and Mr. Thiele answered no spraying is used to apply the coating. The Thiele's also comply with Wingate Estates Homeowner Association covenants and do not have a business sign in their front yard. Alderman Walker made a motion, seconded by Alderman Norman to Approve Home Occupation Permit for Richard D. Thiele, Jr., applicant and property owner, for "Fast Lane Detail & Motorsports, LLC," a professional automotive detailing service located at 352 Waterford Court. Vote: Walker aye, Norman aye, Sconce aye, Anderson aye, Detert aye.

Mayor Cross said the change order was a result of the original proposal and cost being five hundred feet short of completing the project. Alderman Anderson made a motion, seconded by Alderman Sconce to Approve Change Order No. 1 submitted by Mid River Asphalt on 2018 Mill & Overlay Program, Project #180820003 for Extension of Paving Length in the amount of \$7,632.80. Vote: Anderson aye, Sconce aye, Detert aye, Norman aye, Walker aye.

Alderman Sconce made a motion, seconded by Alderman Anderson to Approve Change Order No. 2 submitted by Mid River Asphalt on 2018 Mill & Overlay Program, Project #180820003 for reduction in cost due to City of Troy providing Traffic Control in the amount of (\$3,620.00). Vote: Sconce aye, Anderson aye, Walker aye, Detert aye, Norman aye.

Alderman Sconce made a motion, seconded by Alderman Anderson to Approve Final Pay Request No. 1 submitted by Mid River Asphalt on 2018 Mill & Overlay Program, Project #180820003 in the amount of \$135,012.80. Vote: Sconce aye, Anderson aye, Norman aye, Detert aye, Walker aye.

City Clerk Schneider requested rescheduling Board Meeting Dates due to Holiday Conflicts in January 2019 and February 2019. By consensus, the Board agreed to change the January Regular Board Meeting date to Thursday, January 24, 2019 and February Regular Board Meeting date to Thursday, February 21, 2019.

Alderman Sconce relayed a request by the Historic Preservation Commission to submit an application to the National Registry of Historic Places for Fairgrounds Park enlisting the help of Parks Director Howell. The City would be eligible to apply for grant monies for park improvements once Fairgrounds Park is on the registry. Alderman Anderson made a motion, seconded by Alderman Walker to Approve the Historic Preservation Commission Submit Application to the National Registry of Historic Places for

Fairgrounds Park. Vote: Anderson aye, Walker aye, Norman aye, Detert aye, Sconce aye.

Alderman Sconce relayed a request by the Historic Preservation Commission to extend Troy's District east along Cherry Street to the round-about at Wood and Cherry on the City's rights-of-way in order to obtain grant monies for street lights that match the existing street lights on Main Street. Alderman Anderson does not want to extend the district. Sconce assured that the Commission wanted to keep the expansion narrow just on City property. Alderman Anderson made a motion, seconded by Alderman Detert to Approve Historic Preservation Commission to Extend Troy's District East, Along Cherry Street to the Round-About at Wood and Cherry Streets on City's Rights-of-Way Only. Vote: Anderson nay, Detert aye, Norman aye, Walker aye, Sconce aye. Motion carried 4-1.

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

City Attorney Granneman advised the Board on Legal matters.

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

Alderman Walker made a motion, seconded by Alderman Sconce to Authorize Mayor and City Attorney Granneman to Finalize the Draft Modification of Contract and Authorize Mayor to Sign Modification of Contract for Extension of Residential Solid Waste Collection Services License Agreement Between Meridian Waste Solutions, Inc. and the City of Troy, Missouri. Vote: Walker aye, Sconce aye, Anderson aye, Norman aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Adjourn the Meeting. Vote: Sconce aye, Walker aye, Norman aye, Detert aye, Anderson aye. The meeting adjourned at 7:42 p.m.

ATTEST:

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City Clerk

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Mayor Mark Cross

\*Approved on Consent Agenda