

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Monday, November 5, 2018**  
**6:30 P.M.**

Present for the Regular Board of Aldermen Meeting were Aldermen Norman, Sconce, Detert, Anderson, Walker, Curt and Mayor Cross. Also present were Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Regular Board of Aldermen Meeting to Order, announced a Quorum present and led in the Pledge of Allegiance.

Alderman Sconce made a motion, seconded by Alderman Anderson to Remove Items 2A and 2B from the Consent Agenda. Vote: Sconce aye, Anderson aye, Curt aye, Norman aye, Walker aye, Detert aye.

Alderman Sconce requested an explanation of the SCADA Computer System Upgrade. Treasurer Flinn explained that it was a budgeted item for the water department. Alderman Sconce made a motion, seconded by Alderman Detert to Approve Pay Request to Electric Controls Company in the amount of \$20,000.00 for SCADA Computer System Upgrade. Vote: Sconce aye, Detert aye, Walker aye, Curt aye, Anderson aye, Norman aye.

Alderman Walker made a motion, seconded by Alderman Sconce to Approve Revisions to Employee Personnel Guideline – Personal Days, page 400-18 Adding Three (3) Additional Personal Days. Vote: Walker aye, Sconce aye, Curt aye, Norman aye, Detert aye, Anderson aye.

Derrick Standley from Meridian Waste Solutions, LLC, was not present but sent information on recycling changes needed due to the recycling crisis impacting the nation. The options included (a) No Recycling, (b) Drop-off Containers Only placed around the City; and (c) Dual Stream Recycling (limited curbside recycling) of certain plastics, tin and aluminum only, with paper/cardboard drop-off containers and temporary \$1.00 surcharge beginning December or January (until/if St. Peters starts accepting Troy then the surcharge would go away). The Board's consensus was option (c) of Dual Stream Recycling and a contract amendment prepared for next meeting for approval. City Clerk Schneider requested to begin alerting citizens of the changes immediately rather than wait until after next meeting.

Mayor Cross summarized a letter received by the Lincoln 911 Advisory Board requesting support by resolution of an April 2019 ballot issue regarding a subscriber fee placed upon devices capable of contacting 911. The fee is capped at \$1.00 per device, per month, unless special permission is given by the Missouri 911 Commission for a fee not to

exceed \$1.50. If the proposition would pass, the current 15% land line surcharge would be removed. Discussion ensued on City's share of ballot costs and marketing, only alternatives to landline tax would be sales tax or user fee, the reduced revenue from landline tax collection and adding all electronic devices to contribute towards 911. Alderman Sconce agreed to sponsor a resolution and place on next meeting's agenda.

City Attorney Granneman relayed to the Board that there was no agreement yet with Woodard & Curran for operations and maintenance for City of Troy Wastewater Treatment System. Specifically, there was one section that needed revision.

Greg Frieden, Area Manager and Brian Bzdawka, Contract Operations for Woodard & Curran ("W&C") were present to answer questions from the Board. Alderman Sconce asked why a \$60,000 difference in their budgeted chemicals from the City's budget. Brian responded that the budget was different due to W&C's ability to receive better unit pricing, factoring in the backlogged chemicals in storage and knowing the history of operations at both plants. Brian continued at the end of the budget year, money goes back to the City after actual expenses. He also pointed out that a computerized inventory along with combining two plants into one brings down costs by efficiency.

Greg commented that in the search for a facilities manager, he interviewed six candidates and three of those candidates live in Troy. W&C support their people and provide training and opportunities beyond the local area if they want to go that direction.

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

City Attorney Granneman advised the Board on Legal Matters.

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

Alderman Walker made a motion, seconded by Alderman Curt to Adjourn the Meeting. Vote: Walker aye, Curt aye, Sconce aye, Anderson aye, Norman aye, Detert aye. Meeting adjourned at 8:15 p.m.

ATTEST:

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City Clerk

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Mayor Mark Cross

DRAFT