

The Board of Alderman met on December 17, 2018 and took the following actions:

Approved rescheduling third Monday of January regular board meeting to Thursday January 24, 2019.

Authorized the Mayor to sign proof of loss in the amount of \$29,536.36 replacement cost value for kitchen/structural loss of August 20, 2018.

Approved pay application #1 on Whitetail Crossing Lift Station improvement project in the amount of \$107,239.72 requested by Karrenbrock Excavating LLC.

Approve pay application #1 on 2018 slab replacement program in the amount of \$128,364.61 as requested by M & H Concrete Contractors, Inc.

Approved FY 2018 audited financial statements.

Approve budget amendment +\$7,285.00 and Capital Asset: Equipment (\$7m285,00) for Bobcat Jackhammer (approved 10/01/2018 Board Meeting)

Reviewed MOPERM services and 2019 Liability Renewal Quote increase by Jim Odom, Risk Manager.

Discussed and approved upgrade to cloud-based meter reading equipment \$5,495.00

Approved purchase of service truck with crane for Public Works in the amount of up to \$28,000.00 with \$17,000.00 budgeted for truck and \$11,000.00 budget amendments

Discussed MS4 Storm Water Ordinances

Approved and authorized the Mayor to sign vehicle lease agreement with Woodard & Curran.

Adopt resolution 2018-4 authorizing Mayor to sign agreement for contracted services with Lincoln County Central Communications (2019 calendar year).

Approved and authorized Mayor to prepare final letter to Cornerstone Environmental Health and Safety, Inc. in Zionsville, Indiana on behalf of MOST for its Missouri Department of Natural Resources application for an industrial waste permit accepting an additional 20,000 gallons of water discharge into the City of Troy Sewer system.

In the Police Department:

Lieutenant Tienter completed a night time qualification for all active and reserve officers. This qualification included low light conditions where officers are required to utilize their pistol and shotgun. All officers successfully passed the qualification and by doing so, completed all necessary training for the calendar year of 2018, each officer is required to have a minimum of 24 hours of standard training in specific core areas.

Chief Taylor and Lt. Mauzy attended the 2018 Teen Drug Summit in St. Charles County. Several members of the Drug/Alcohol Reduction Team (DART) coalition, were invited to monitor this

program. The program is designed to educate students in the risks of drug abuse. It is our hope to bring a similar program to our area school districts in 2019.

Lt. Mauzy has completed a “train the trainer” class in Jefferson City for administering Narcan. This call makes Lt. Mauzy a certified instructor, so he may teach other officers the proper method to administer this drug. Currently, the Troy Police Department is the only law enforcement entity in Lincoln County to carry Narcan. Between January 1 and November 30, officers have administered this drug as a countermeasure to an Opioid overdose 22 times. All 22 victims have survived the overdose. Narcan is provided to our department free of charge by the Franklin County Drug Unit, which we are partnered with.

Finally, Lt. Walker attended leadership training through the FBI Law Enforcement Executive Development Association (LEEDA). The institute is an intensive and challenging 4 ½ day program specifically and uniquely designed to prepare law enforcement leaders of command positions. The institutes focus is to provide real life contemporary, best-practice strategies and techniques for commanders. Students engage in such topics as credibility, command discipline and liability, dealing with problem employees and leading change within an organization.

#### Public Works;

Before the weather turned, some minor street repairs were done, including placing 3 tons of asphalt in pothole patching, joint and crack sealing. Storm sewer/maintenance – keeping catch basins open and replacing street signs.

Water production for November was 31,088,000 gallons with a daily maximum of 1,142,000 gallons on November 1<sup>st</sup>.

In the wastewater collection system, they inspected 19 manholes, 350 feet of storm sewer, 3704 feet of sanitary sewer and 2028 feet of sewer ROW.

From the Treasurer’s Report; Sales tax deposits for December of 2018 were 14.5% less than deposits for December of 2017. The 1% Local Sales Tax was 14.58% less, the ½% Transportation Tax was 14.27% less and the ½% Capital Improvement’s Tax was 14.58% less than December of 2017. December’s deposits would be for October’s collections. At the half-year point for the 2018-2019 Fiscal Year, our sales tax receipts are up by 5.78% as compared to the same period in FY2018 (\$149,824.05 more in sales tax receipts).

In the Building Department; we had two new housing starts in the month of November and for the first five months of the FY we have had a total of 21 new housing starts. That is somewhat behind projections, but we have a lot of warm weather to come and could easily catch up.

In the Administrative Department; The year end safety meeting was very successful. All that participated received up-to-date safety information from the City’s insurance carrier risk manager.

Open enrollment meetings were held with all employees and those applications/changes are being reviewed and payroll deductions should be in place.

Slowly but surely, we are getting signature for easements and ROW paperwork for the following projects; Cherry St., Mennemeyer Rd., Third St. waterline and the wastewater treatment improvements.

That is all for this month, I hope you all had a Happy New Year. Be kind to one another and God Bless you all.