

City of Troy, Missouri
Special Board of Aldermen Meeting
Thursday, July 25, 2019
6:30 P.M.

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

Mayor Cross called the Special 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 Walker to Approve the Consent Agenda. Vote: Sconce aye, Walker aye, Curt aye, Norman aye, Detert aye, Anderson aye.

Mayor Cross read Bill No. 1310 as Ordinance ____ -- An Ordinance Declaring the Need to Acquire Easements for Cherry Street improvements, alterations, and widening, Authorizing Acquisition by Negotiation, or, if necessary, by Condemnation, Authorizing the Mayor to obtain and execute all instruments necessary for Acquisition of such Land, and Fixing the Time when this Ordinance shall become effective, first and second times by title only. Alderman Detert made a motion, seconded by Alderman Curt to Adopt Bill No. 1310 as Ordinance 1280. Vote: Detert aye, Curt aye, Norman aye, Anderson aye, Walker aye, Sconce aye.

***Approved Revisions to Sewer Maintenance Worker Job Description**

Troy Chamber Director, Rachel South, offered an update of events and cited several monetary donations by businesses towards the City of Troy's Bicentennial celebration on September 20th and 21st in Fairgrounds Park. South relayed the school will allow use of their parking lots with shuttle buses provided by Journey Church for the event. Parks Director Howell requested that Monroe Street through Fairgrounds Park be closed for the event and will notify all first responder agencies. Alderman Detert made a motion, seconded by Alderman Curt to Approve Special Event Application submitted by Troy Chamber of Commerce regarding City of Troy Bicentennial Celebration scheduled for September 20-21, 2019. Vote: Detert aye, Curt aye, Anderson aye, Sconce aye, Walker aye, Norman aye.

Mary Williams and Jim from Alzheimer's Association explained that they would be using the same walk routes as last year utilizing sidewalks but there were minor adjustments made in the loop route since they were not using Clont's Field this year. Alderman Sconce made a motion, seconded by Alderman Walker to Approve Special Event Application submitted by Walk to End Alzheimer's event scheduled for October

12, 2019. Vote: Sconce aye, Walker aye, Norman aye, Detert aye, Anderson aye, Curt aye.

The Board agreed by consensus to set the date for an Economic Development Board Workshop on Saturday, August 10, 2019.

Alderman Anderson made a motion, seconded by Alderman Curt to Approve Change Order #2 submitted by Wehmeyer Farms, Inc. on Third Street Water Main Relocation #M17-7509 in the amount of \$2,855.00 to replace pipe at Third Street/Pershing and Third Street/Dee Street. Vote: Anderson aye, Curt aye, Walker aye, Detert aye, Sconce aye, Norman aye.

Alderman Walker 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, Real Estate and Personnel. Vote: Walker aye, Anderson aye, Curt aye, Norman aye, Detert aye, Sconce aye.

City Attorney Granneman advised the Board on Real Estate and Legal matters.

Alderman Detert made a motion, seconded by Alderman Curt to Accept the Resignation of Henry Runyon as Sewer Maintenance Worker effective August 2, 2019. Vote: Detert aye, Curt aye, Sconce aye, Norman aye, Walker aye, Anderson aye.

Alderman Anderson made a motion, seconded by Alderman Walker to Hire a Replacement for Vacant Sewer Maintenance Worker position. Vote: Anderson aye, Walker aye, Sconce aye, Curt aye, Detert aye, Norman aye.

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

Alderman Sconce made a motion, seconded by Alderman Curt to Adjourn the Meeting. Vote: Sconce aye, Curt aye, Anderson aye, Walker aye, Norman aye, Detert aye. The Meeting adjourned at 7:38 p.m.

ATTEST:

City Clerk

Mayor Mark Cross

*Approved on Consent Agenda