

City of Troy, Missouri
Public Hearing and Regular Board of Aldermen Meeting
Thursday, January 23, 2020
6:30 P.M.

Present for the Public Hearing and Regular Board of Aldermen Meeting were Aldermen Walker, Norman, Sconce, Curt, Anderson, and Detert. Mayor Cross resigned effective January 14, 2020 and was not present. Also present were Public Works Superintendent Cunningham, Police Chief Taylor, Building Official Lindsey, Parks Director Howell, Jared Comer of Woodard & Curran, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Board President/Mayor Pro Tem Sconce opened the Public Hearing for citizen comment on the following matters:

(a) For consideration of a Petition to Establish the Front Street Community Improvement District and Authorize Powers Granted to Community Improvement Districts under the Act, Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, as amended.

There was no citizen comment on the Public Hearing. The Board President/Mayor Pro Tem Sconce closed the Public Hearing at 6:35 p.m.

Board President/Mayor Pro Tem Sconce called the Regular Board of Aldermen Meeting to Order, announced a Quorum present and led in the Pledge of Allegiance.

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

City Attorney Granneman advised the Board on options to fill the Mayor vacancy; namely, RSMo. 79.280 to Nominate/Appoint anyone in the City at large that qualifies as Mayor to serve until the next election in April of 2021; or petition the Circuit Court to fill the vacancy of Mayor to be placed on the ballot for April 2020 but uncertain as to costs associated therewith (i.e., filing fees, timing to get the motion heard before a Judge, placing it on the ballot before the deadline (no cost) but after the deadline incurring the cost of re-printing all ballots, etc.). Discussion ensued on procedure to fill aldermanic vacancy if a current Alderman were nominated/appointed as Mayor. City Attorney Granneman advised the Board on Legal matters.

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

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

*Approved the Minutes of the Public Hearing and Regular Board of Aldermen Meeting dated Monday, December 16, 2019

*Approved Reports of Park, Planning & 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

Board President/Mayor Pro Tem Sconce read Bill No. 1314 as Ordinance ____ -- An Ordinance establishing the Front Street Community Improvement District; Approving the Appointment of the Initial Board of Directors to the District; Approving a Cooperation Agreement by and among the City, the District, and Suits U Troy, LLC; and Authorizing certain other actions in connection therewith, first and second times by title only.

Alderman Anderson made a motion, seconded by Alderman Curt to Adopt Bill No. 1314 as Ordinance 1285. Vote: Anderson aye, Curt aye, Walker aye, Norman aye, Sconce aye, Detert aye.

Board President/Mayor Pro Tem Sconce read Bill No. 1315 as Ordinance ____ -- An Ordinance Amending the Fiscal Year 2020 Salary Ordinance, first and second times by title only. City Clerk Schneider pointed out a typographical error on the grade level for Wastewater Superintendent and stated that it is Grade 16 and not 15. Alderman Anderson made a motion, seconded by Alderman Curt to Adopt Bill No. 1315 as Ordinance 1286 with correction for Wastewater Superintendent as Grade 16. Vote: Anderson aye, Curt aye, Detert aye, Walker aye, Norman aye, Sconce aye.

Board President/Mayor Pro Tem Sconce read Bill No. 1316 as Ordinance ____ -- An Ordinance Amending Article XIII: Offenses Concerning Tobacco, Alternative Nicotine Products or Vapor Product to Update the Restriction on Sale to a Person Under the Age of Twenty-One (21), first and second times by title only. Discussion ensued on the federal legislation amending the Federal Food, Drug, and Cosmetic Act, on December 20, 2019 raising the federal minimum age of sale of tobacco products from 18 to 21 years mandating this ordinance change. Further, that no changes to Missouri's existing program policies and procedures are expected until September 29, 2020 according to an Industry Circular written by Missouri Division of Alcohol and Tobacco Control. Alderman Curt made a motion, seconded by Alderman Norman to Adopt Bill No. 1316

as Ordinance 1287. Vote: Curt aye, Norman aye, Walker aye, Detert aye, Anderson aye, Sconce aye.

*Appointed April Bryant, 188 Sheets Drive, to Historic Preservation Commission

*Appointed April Bryant, 188 Sheets Drive, to Board of Adjustment as an Alternate Board Member

*Approved Woodard & Curran Invoice No. 168871 for Construction Services for the period ending September 27, 2019 in the amount of \$44,200.00

*Approved Woodard & Curran Invoice No. 169134 for Construction Services for the period ending October 26, 2019 in the amount of \$15,200.00

*Approved Woodard & Curran Invoice No. 170285 for Construction Services for the period ending November 29, 2019 in the amount of \$16,302.00

*Approved Woodard & Curran Invoice No. 171439 for Construction Services for the period ending December 31, 2019 in the amount of \$7,410.00

*Approved SE WWTP MBR Facility Blower #1 Emergency Repair of Blower Motor in the amount of \$7,451.10 in excess of the contractual \$3500 limit – Wastewater Treatment Manager, Jared Comer, Woodard & Curran

*Approved Rescheduling Third Monday of February Regular Board Meeting to Thursday, February 20, 2020

*Approved 2020 IRS Mileage Rate of \$0.57500 (57.5 cents per mile)

*Re-appointed Debbie Thurmon; Kevin Bishop; Nancy Kay Wyatt; and Sherry Frankenhauser to Historic Preservation Commission for the term beginning February 1, 2020 through February 1, 2022

Alderman Walker made a motion, seconded by Alderman Curt to Award 2020 Row Crop Bid to Richard Dove for \$152.00 per acre (69 acres m/l) as the highest and best bid and Authorize Mayor to Enter Into Agricultural Lease Agreement. Vote: Walker aye, Curt aye, Detert aye, Anderson aye, Norman aye, Sconce aye.

Chief Taylor requested Item Agenda 7(L) be removed indefinitely and discussed during Budget Workshop. Alderman Anderson made a motion, seconded by Alderman Detert to Table Indefinitely Agenda Item 7(L) Discuss on Changes to Grade Levels for Police Department on Personnel Compensation Plan Salary Plan. Vote: Anderson aye, Detert aye, Walker aye, Sconce aye, Curt aye, Norman aye.

Board President/Mayor Pro Tem Sconce relayed that a meeting was scheduled next week with David and Donna Goad and requested to table this agenda item until the next Board meeting dated February 3, 2020. Alderman Detert made a motion, seconded by Alderman Norman to Table Discuss and Approve David and Donna Goad, 893 Elm Tree Road, Request to Purchase Sewer Tap and Hook-On to City Sewer System Outside City Limits until the next Board meeting dated February 3, 2020. Vote: Detert aye, Norman aye, Walker aye, Anderson aye, Cur6t aye, Sconce aye.

Alderman Detert made a motion, seconded by Alderman Walker to Nominate and Appoint Alderman Ron Sconce as Mayor Pursuant to RSMo. 79.280 and Serve until the next Regular Municipal Election in April of 2021. Vote: Detert aye, Walker aye, Curt aye, Anderson aye, Norman aye, Sconce abstain. Vote: 5-0 with 1 abstention.

City Clerk Schneider administered the Oath of Office to Mayor Ron Sconce.

*Approved and Authorized Mayor to Sign Cleaning Services Agreement Renewal with Gateway Janitorial Services for cleaning Troy City Hall (Building and Police Departments)

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

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

Alderman Walker made a motion, seconded by Alderman Norman to Hire Anel Palislamovic as full-time Patrol Officer Pending Successful Completion of Pre-Employment Physical and Psychological Exam at Grade 13, Step 6 of \$19.10 per hour. Vote: Walker aye, Norman aye, Anderson aye, Detert aye, Curt aye.

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

Alderman Curt made a motion, seconded by Alderman Anderson to Adjourn the Meeting. Vote: Curt aye, Anderson aye, Walker aye, Norman aye, Detert aye. Meeting adjourned at 7:34 p.m.

ATTEST:

City Clerk

Mayor Ron Sconce

*Approved on Consent Agenda