

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, February 3, 2020
6:30 P.M.

Present for the Regular Board of Aldermen Meeting were Aldermen Walker, Norman, Anderson, Detert and Mayor Sconce. Alderman Curt was not present. Also present were Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

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

Mayor Sconce read Bill No. 1317 as Ordinance ____ -- An Ordinance Authorizing and Approving Mayor to Enter into a Supplemental Agreement with the Missouri Highways and Transportation Commission for the Transportation Alternatives Program for Project TAP 9900(391) Villa Drive Pedestrian Access Improvements Project, first and second times by title only. Alderman Walker made a motion, seconded by Alderman Detert to Adopt Bill No. 1317 as Ordinance 1288. Mayor Sconce explained the new lighting would be added safety for users of the sidewalk and the anticipated cost of adding the lighting of \$60,000 would not be an increased overall cost of the project due to the cost savings by using existing signal poles and mast arms currently in place and removing a retaining wall from the original plan no longer necessary due to the existing topography. Vote: Walker aye, Detert aye, Norman aye, Anderson aye.

Mayor Sconce requested to table Item 3(A) regarding David and Donna Goad until the February 20, 2020 Board meeting in an effort to meet again with the Goads. Alderman Detert made a motion, seconded by Alderman Norman to Table Item 3(A) 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 Regular Board Meeting dated February 20, 2020. Vote: Detert aye, Norman aye, Anderson aye, Walker aye.

Mayor Sconce recommended to appoint Guy Grimstead as Alderman to fill the vacancy in Ward I. Alderman Walker made a motion, seconded by Alderman Norman, to Appoint Guy Grimstead, 380 Monroe Street, as Ward 1 Alderman to Fill Vacancy for the Unexpired Term through April 2021. Vote: Walker aye, Norman aye, Anderson aye, Detert aye.

City Clerk Schneider administered the Oath of Office to Guy Grimstead as Ward 1 Alderman.

Alderman Walker made a motion, seconded by Alderman Detert to Appoint Alderman Anderson as Board President to Fill Vacancy for the Unexpired Term through April 2020. Vote: Walker aye, Detert aye, Norman aye, Grimstead aye, Anderson aye.

Alderman Anderson made a motion, seconded by Alderman Grimstead to Approve David Norman to Serve as Board Representative for Historic Preservation Commission. Vote: Anderson aye, Grimstead aye, Detert aye, Walker aye, Norman aye.

Mayor Sconce led the discussion on the Use Tax educational pamphlet and alerted that clarification was still needed whether use tax revenues would be based on the City's current retail sales tax calculation or altogether for general revenue purposes. Alderman Walker made a motion, seconded by Alderman Anderson to Approve Use Tax Educational Pamphlet for April 7, 2020 Ballot contingent upon clarification of use tax revenues. Vote: Walker aye, Anderson aye, Detert aye, Norman aye, Grimstead aye.

Alderman Detert made a motion, seconded by Alderman Walker to Adopt Resolution 2020-1 Resolution of Governing Body of the City of Troy, Missouri with Missouri Department of Natural Resources State Revolving Fund Program. Vote: Detert aye, Walker aye, Anderson aye, Grimstead aye, Norman aye.

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

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

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

Alderman Anderson made a motion, seconded by Alderman Detert to Adjourn the Meeting. Vote: Anderson aye, Detert aye, Norman aye, Grimstead aye, Walker aye. The meeting adjourned at 7:13 p.m.

ATTEST:

City Clerk

Mayor Ron Sconce