

City of Troy, Missouri
Special Board of Aldermen Meeting
Monday, March 30, 2020
6:30 P.M.

Present for the Special Board of Aldermen Meeting were Aldermen Walker, Norman, Curt, Grimstead, Detert and Mayor Sconce. Alderman Anderson was present via Zoom video-audio meeting. Also present were Treasurer Flinn, Deputy City Clerk/HR Generalist Hawkins, Chief Taylor, City Attorney Granneman and City Clerk Schneider.

Mayor Sconce called the Special Board of Aldermen Meeting to Order. City Clerk Schneider took roll call. Mayor Sconce announced a Quorum present and led in the Pledge of Allegiance.

Alderman Curt made a motion, seconded by Alderman Detert to Approve the Consent Agenda upon the removal of Item 4(C). Vote: Curt aye, Detert aye, Walker aye, Grimstead aye, Norman aye, Anderson aye.

Mayor Sconce read Bill No. 1318 as Ordinance _____ -- AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$18,887,000 PRINCIPAL AMOUNT OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS (STATE OF MISSOURI – DIRECT LOAN PROGRAM) SERIES 2020 OF THE CITY OF TROY, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY’S COMBINED WATERWORKS AND SEWERAGE SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT; AND PRESCRIBING OTHER RELATED MATTERS, first and second times by title only. Alderman Detert made a motion, seconded by Alderman Walker to Adopt Bill No. 1318 as Ordinance 1289. Mayor Sconce explained that the ordinance outlines the financial authority for Authorization of Combined Waterworks and Sewerage System Revenue Bonds through State of Missouri – Direct Loan Program Series 2020. Vote: Detert aye, Walker aye, Curt aye, Grimstead aye, Norman aye, Anderson aye.

*Approved Woodard & Curran Invoice No. 173921 for Wastewater Treatment Plant Construction Services for the period ending February 28, 2020 in the amount of \$22,996.00

*Approved Ranken Technical Site Plan and Building Permit for Troy R-III School

Mayor Sconce relayed that although a lift station inspection in January resulted in all safety standards being met for the City of Troy, the arc flash panels of the lift stations would need to be updated to meet OSHA standard compliance by Woodard & Curran. The cost and payment to Zeller Technologies to update these panels will come out of Woodard & Curran’s operating budget but all costs above \$3,500 needed prior approval by the Board. Alderman Walker made a motion, seconded by Alderman Norman to Approve Payment by Woodard & Curran to Zeller Technologies to Perform Arc Flash

Updates on Lift Stations Pursuant to OSHA Standards in the amount of \$8,907.00 in accordance with Woodard & Curran Operations and Maintenance Agreement for amounts over \$3,500.00. Vote: Walker aye, Norman aye, Grimstead aye, Anderson aye, Curt aye, Detert aye.

*Approved Release of Performance Bond Guaranteeing Site Plan Improvements by Cannon Properties, Inc. on certain real property known as Subdivision Plat 61E, Troy, Missouri

*Approved and Authorized Mayor to Sign (Updated) Municipal Advisor Services Agreement with D. A. Davidson regarding the Proposed Issuance of Combined Waterworks and Sewerage System Revenue Bonds Series 2017

*Approved Changes to Planning & Zoning, Board of Adjustment and Historic Preservation Commission per March 27, 2020 Letter to All Boards by Building Official Lindsey

*Approved Request to Cancel Parks Board Meeting on April 13, 2020 by Parks Director Howell

Alderman Sconce explained the decision to follow the City's ordinance for disconnecting service in March for non-payment was his decision alone and not a decision by the Board of Aldermen or the City's Utility Department. The decision was based on City ordinances and an obligation to oversee the City's water system. As a result of the Covid 19 pandemic, and the resulting financial strain it places on the citizens of Troy, Mayor Sconce would encourage the Board to temporarily suspend penalties and disconnections for nonpayment of utility bills for the months of April and May, 2020. This action would suspend penalties and disconnections temporarily and be re-visited at the May 2020 Board meeting. Alderman Walker made a motion, seconded by Alderman Detert to Temporarily Suspend Penalties and Disconnections as written in Section 700.060 Water Bills and Delinquencies. Vote: Walker aye, Detert aye, Curt aye, Anderson aye, Grimstead aye, Norman aye.

Alderman Detert made a motion, seconded by Alderman Curt to Approve and Authorize Mayor to Enter Into Construction Services Engineering Agreement for Mennemeyer Road Improvement Project #CDBG-2016-ED01 with Cochran Engineering in the amount of \$99,333.00 contingent upon Review of the Contract by Mayor Sconce and City Attorney. Vote: Detert aye, Curt aye, Norman aye, Grimstead aye, Walker aye, Anderson aye.

Alderman Detert publicly commented that although Mayor Sconce claimed responsibility for the decision to exercise utility disconnections for nonpayment in mid-March that Mayor Sconce was just abiding by rules and regulations set out in the City's ordinance and it was not his fault.

Alderman Walker 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. Vote: Walker aye, Detert aye, Anderson aye, Curt aye, Grimstead aye, Norman aye.

City Attorney Granneman advised the Board on Legal Matters.

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

Alderman Detert made a motion, seconded by Alderman Curt to Adjourn the Meeting. Vote: Detert aye, Curt aye, Grimstead aye, Norman aye, Walker aye, Anderson aye. The meeting adjourned at 7:23 p.m.

ATTEST:

City Clerk

Mayor Ron Sconce