

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, June 15, 2020
6:30 P.M.

Present for the Regular Board of Aldermen Meeting were Aldermen Detert, Norman, Anderson, Grimstead, Alderman-Elect Dunard, Alderman-Elect Horner and Mayor Sconce. Also present were Public Works Superintendent Cunningham, Police Chief Taylor, Building Official Lindsey, Parks Director Howell, Jared Comer, Woodard & Curran, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

City Clerk Schneider administered an Oath of Office to Harold Horner, Alderman -- Ward I, David Norman, Alderman -- Ward II, and Rachel Dunard, Alderman -- Ward III.

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

Mayor Sconce requested a motion to certify the results of the April 7, 2020 Municipal General Election held on June 2, 2020, as follows:

Alderman Ward I (Two-Year Term)	Harold Horner – Total Votes	102
	James Roberts – Total Votes	77
Alderman Ward II (Two-Year Term)	David Norman – Total Votes	172
Alderman Ward III (Two-Year Term)	Anthony “Tony” Lallis -- Total Votes	28
	Rachel Dunard – Total Votes	83
	Nick Treadway – Total Votes	27
	Todd Walker – Total Votes	49
Proposition 1 – 2% Local Use Tax	Yes – Total Votes	188
	No – Total Votes	391

Alderman Detert made a motion, seconded by Alderman Norman to Approve the Certificate of Election Results of the April 7, 2020 Municipal General Election held on June 2, 2020. Vote: Detert aye, Norman aye, Anderson aye, Grimstead aye, Horner aye, Dunard aye.

Alderman Horner made a motion, seconded by Alderman Norman to Elect Alderman Detert as Board of Aldermen President. Vote: Horner aye, Norman aye, Anderson aye, Dunard aye, Grimstead aye, Detert aye.

Mayor Sconce relayed appreciation to Todd Walker, who was unable to attend the meeting, and recognized his years of service beginning October 2012-April 2013, August

2015-April 2016 and successive terms of April 2016-2018 and April 2018-2020 as Alderman for Ward III.

Alderman Detert made a motion, seconded by Alderman Anderson to Approve the Consent Agenda. Vote: Detert aye, Anderson aye, Grimstead aye, Dunard aye, Horner aye, Norman aye.

*Approved the Minutes of Regular Board of Aldermen Meetings dated Monday, May 18, 2020 and Budget Workshop dated June 1, 2020

Debby Hass requested to amend a Board-approved war memorial in Woods Fort Park granted in April of 2017. Ms. Hass cited the original request was for her personal ancestor who died at Woods Fort but the memorial was never placed due to the Veteran's Administration. Today's request was to place a granite monument sized 42"x6"x24" for sixteen soldiers from the American Revolution 1775-1783 that lived and died in Lincoln County. The monument would be purchased by the local Troy Chapter and National Association of the Daughters of the American Revolution ("DAR"). Alderman Grimstead asked for clarification on the time period. Ms. Hass said the time period included soldiers that fought in the War of 1812 who lived at the fort on spring lot. Alderman Horner questioned whether the granite tombstone would be purchased in Lincoln County. Ms. Hass responded that it would be purchased in Bowling Green at less cost. Mayor Sconce said the Board cannot stipulate where to purchase but only approve or deny the request. Alderman Anderson made a motion, seconded by Alderman Grimstead to Rescind the Original War Memorial Request from April 2017 and Approve Request to Place Granite Monument for Sixteen Soldiers Contingent Upon Working with the Park Board. Vote: Anderson aye, Grimstead aye, Norman aye, Horner aye, Detert aye, Dunard abstain. Motion carried 5-0 with 1 abstention.

*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

Mayor Sconce stated that a rezoning application had been submitted and public hearings were scheduled for the July Planning & Zoning and Board of Aldermen meetings. Alderman Norman made a motion, seconded by Alderman Grimstead to Table Request by Jamie Keim-Thurman, Millard Funeral Home, 351 Monroe Street for Zoning Exemption for Funeral Home Located in R-2 to Rebuild in the Event of a Catastrophic Event. Vote: Norman aye, Grimstead aye, Horner aye, Dunard aye, Detert aye, Anderson aye.

Mayor Sconce would like the Board to determine whether it wanted to move forward on the Highway 61 Outer Road Project. It was unclear whether votes had been taken on the project by Lincoln County or Moscow Mills. Mayor Sconce presented new information on estimated costs among MoDOT, landowners, Lincoln County, Moscow Mills and the City of Troy. The outer road would be on the western side of Highway 61. The cost estimate reflected the cost-share among all interested parties. Lincoln County would apply for the MTFC loan of \$1,420,891. The receipt of MoDOT cost share grant funds of \$2,050,240 would occur next July of 2021. The cities of Troy and Moscow Mills would split the cost of the loan application fee with Lincoln County and annually budget a payment of \$55,000 for ten years.

Alderman Detert said the road would be good for the City and it would cost more if the City had to put it in alone. The road would increase population growth and generate commercial tax revenue which would offset the annual payment. Alderman Horner asked about economic forecasting and inquired how much ground the City could annex in rather than Moscow Mills. Mayor Sconce said there are portions of ground in Lincoln County and Moscow Mills. The portion of the ground in City limits was taken in and zoned as a planned development and had to be developed according to its commercial, multi-family, residential and infrastructure regulations. No construction would occur before July 2021. No easements had been secured yet. Alderman Norman could not see revenues of \$55,000 for ten years at least not right now and cited the 20% decline in tax revenues inserted into the FY21 budget discussed at the budget workshop. Alderman Norman stated that City streets needed repair before funding an outer service road that is partially outside City limits. Mayor Sconce said any vote to continue negotiations would not commit the City 100%.

Lincoln County Economic Development Director Julie Rodgers was present at the meeting. Mrs. Rodgers said that Lincoln County Commissioners had signed paperwork with MoDOT to move the project forward and made application for the loan. The application for the loan can be rescinded if the project does not proceed. She said that half of the project was in Troy and half was in Moscow Mills with a “sliver” of the ground in the middle belonging to Lincoln County. Lincoln County would gladly deed the property over to whomever wanted to bring infrastructure to it first. The Heiman property owners have verbally agreed to give the easement located in Moscow Mills to bring the road and increase the value of their property. Mayor Sconce showed a map to the Aldermen.

Mayor Sconce welcomed the new Lincoln County Fire District #1 Chief, Mike Marlo. Fire Chief Marlo introduced himself and spoke of his forty-three years of experience between West Overland and Wentzville fire departments.

*Approved 2020 Liquor License Renewals: Straight Good Times Bar & Grill, 474 Main Street; Straight Home Bar & Grill, 100 Frenchman Bluff; El Pino, Inc. d/b/a Dos Primos, 25 The Plaza; Chihuahua of Troy LLC, 101 N. Lincoln Drive; Taormina's, LLC, 892 E. Cherry Street; Troy BP, Inc., 205 N. Lincoln Drive; Walmart #60, 101 Hwy 47; Aldi Inc. #35, 6 The Plaza; Honeybadger Grill LLC, 10 Oakley Plaza; Mr. D's Pizza, 3 Lincoln Center; Victory Lane Fuel & Food 2, 1760 W Hwy 47; Victory Lane Fuel & Food, 1424 S. Main Street; Troy Movie House, 1436 S. Main Street; Summit Pizza, Inc. d/b/a Pizza Hut, 15 Lincoln Center; Mrika, Inc. d/b/a Zadocks Restaurant, 7 Troy Square; Young Development LLC d/b/a Imo's Pizza, 55 The Plaza; Troy Development Company d/b/a Woods Fort Restaurant & Golf, 1 Country Club Lane; Kelly's Inc., d/b/a One More Shot, 103 N. Lincoln Drive A; Mennemeyer Investors, LLC d/b/a Mustang Sally's Bar & Grill, 440 Main Street; Shree Gayatri LLC d/b/a Gas N Spirits, 112 S. Lincoln Drive; Abjibapa, Inc. d/b/a Xpress Mart 4, 501E. Cherry Street; Warrenton Oil Company d/b/a Fastlane, 571 S. Lincoln Drive; Warrenton Oil Company d/b/a Fastlane, 310 E. Hwy 47

*Approved and Authorized Plan Document Amendment & Summary of Material Modification by TASC for City of Troy Flexible Spending Account

*Approved Pay Application #3 submitted by Plocher Construction through 5/31/2020 on SE WWTF & HWY 47 Lift Station Upgrades in the amount of \$831,630.58

*Approved Woodard & Curran Invoice No. 176988 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending May 29, 2020 in the amount of \$98,300.00

*Approved and Authorized Mayor to Sign 2021 International Dump Truck Lease Purchase Financing – Sixty Month Term ADVANCE option with U.S. Bancorp Governmental Leasing and Financing Inc. (USBGLF) at a rate of 1.75% recommended as the best bid by Treasurer Flinn

*Approved and Authorized Mayor to Sign Croghan & Croghan, P.C. Engagement Letter for period ending June 30, 2020

*Approved Pay Request #1 in the amount of \$24,845.52 submitted by Robinson Fence Company on the Crooked Creek Park ball field fencing

*Approved Pay Request #1 in the amount of \$161,636.02 submitted by Sweetens Concrete Services, LLC on the 2020 Concrete Replacement Program #200203002

*Approved Pay Request #2 in the amount of \$147,562.11 submitted by Sweetens Concrete Services, LLC on the 2020 Concrete Replacement Program #200203002

Alderman Detert made a motion, seconded by Alderman Anderson to Approve Dash Mart, LLC d/b/a Gas Mart #43, 201 S. Lincoln Drive; Liquor License Renewal

Application Contingent Upon Temporarily Waiving Fingerprinting Requirement through July 2020 under Section 600.050(A)(8) due to COVID-19 Closure of Non-Essential Businesses being Re-Opened. Vote: Detert aye, Anderson aye, Dunard aye, Norman aye, Grimstead aye, Horner aye.

Every even-numbered year, the City is eligible to review the rollback to either change the rollback amount or eliminate it altogether. Mayor Sconce asked if any member of the Board would like to sponsor a change to the rollback. Alderman Anderson wanted to leave the Property Tax Rollback of (\$0.15) per one hundred dollars (\$100) of assessed valuation “as-is” without a change.

Alderman Anderson made a motion, seconded by Alderman Norman to Approve Alderman Grimstead as the Alderman Representative for Park Board. Vote: Anderson aye, Norman aye, Detert aye, Horner aye, Dunard aye, Grimstead aye.

Treasurer Flinn presented dates to set a Special Meeting to approve the FY21 Budget. The Board consensus was Monday, June 29, 2020 at 6:30 p.m.

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

Alderman Norman made a motion, seconded by Alderman Grimstead to Accept the Resignation of Patrol Sergeant Mathew Schneider effective May 20, 2020. Vote: Norman aye, Grimstead aye, Anderson aye, Dunard aye, Horner aye, Detert 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, Anderson aye, Horner aye, Dunard aye, Detert aye.

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

ATTEST:

City Clerk

Mayor Ron Sconce

*Approved on Consent Agenda