

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Wednesday, January 20, 2021**  
**6:30 P.M.**

Present for the Regular Board of Aldermen Meeting were Aldermen Anderson, Dunard, Detert, Norman, Grimstead, Horner and Mayor Sconce. Also present were Public Works Superintendent Cunningham, Police Chief Taylor, Building Official Lindsey, Parks Director Howell, Treatment Plants Supervisor Comer from Woodard & Curran, 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.

Alderman Anderson made a motion, seconded by Alderman Detert to Approve the Consent Agenda upon the Removal of Item 2A. Vote: Anderson aye, Detert aye, Norman aye, Grimstead aye, Dunard aye, Horner aye.

\*Approved Regular Board of Aldermen Meeting Minutes dated December 21, 2020

Brian Letendre requested to hold a Patriot's Day Parade for the 20<sup>th</sup> Anniversary of September 11, 2001. Mr. Letendre would like to use the same route as the Fair Parade with participants of first responders, walkers, floats, school bands and clubs/ organizations. The parade would occur on Saturday morning for two hours. Alderman Detert voiced concern that the no-parking signs on Main Street would affect the businesses on Main Street and they would need to be consulted. Alderman Dunard, as Interim President of the Downtown Business Association, would check and follow-up with Mr. Letendre by email on their responses. It was recommended to work with Parks Director Howell, gain feedback from the downtown merchants and then come back to the Board with more details.

Kevin Bishop proposed revisions to the City's 2012 Comprehensive Plan be performed by Planning & Zoning Commission. The Commission would update the existing plan to today's standards to save time and money. Code Section 405.705 would be adhered for zoning amendments to tie into the comprehensive plan with public hearings and would include infrastructure, utilities, and service agencies, Troy Chamber and business owners for strategic planning. It was planned to contact nearby municipalities for examples of their zoning codes. Alderman Detert volunteered to sponsor changes. Alderman Grimstead made a motion, seconded by Alderman Horner to Approve Revisions to the City's 2012 Comprehensive Plan Performed by Planning & Zoning Commission. Vote: Grimstead aye, Horner aye, Dunard aye, Detert aye, Anderson aye, Norman aye.

Julie Rodgers, Lincoln County Economic Development Director, updated the Board on the Ranken Tech/Workforce Development Center project. She stated that Hankens Construction was awarded the lowest and best bid and a timeline for construction was set at eight months. Mrs. Rodgers handed out a Ranken Tech brochure on a microenterprise building concept. Ranken Tech works with local businesses to bring training and make introductions to students of microenterprise business. There are five additional acres directly behind the tech school zoned commercial for a microenterprise building (“business within a school”). City Attorney Granneman asked if it would be owned and operated by the school and Mrs. Rodgers answered yes, and further stated that any agreements would be with the school district and not the business. A field trip was offered to take a tour of the Ranken Tech St. Louis microenterprise building.

Mayor Sconce submitted Jerry Kaiser’s emailed follow-up questions dated January 11, 2021 into the minutes per Mr. Kaiser’s request stemming from Mr. Kaiser’s attendance at the December 21, 2020 Board Meeting Citizen Comments regarding noise concerns.

Alderman Detert said that the Weinand Park metal sign had been damaged by a vehicle or truck and asked if the matter had been investigated. Chief Taylor responded that there were no witnesses. Parks Director Howell said that the sign could not be repaired and would need to be replaced. Alderman Detert made a motion, seconded by Alderman Anderson to Approve Report of Parks Committee. Vote: Detert aye, Anderson aye, Dunard aye, Norman aye, Horner aye, Grimstead aye.

\*Approved Reports of 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 read Bill No. 1325 as Ordinance No. \_\_\_\_ -- AN ORDINANCE AMENDING CHAPTER 130: MUNICIPAL COURT, SECTION 130.210: COSTS OF THE CODE OF ORDINANCES OF THE CITY, first and second times by title only.

Judge Grunick relayed to the Board that Show Me Courts electronic software was mandated for use by the courts and \$7.00 per ticket assessed to cover costs effective February 1<sup>st</sup>. Simultaneously, a ruling by the Missouri Court whether to collect \$3.00 per ticket for the Sheriff’s Retirement Fund collection (challenged since 2013) had been ruled upon by the Missouri Supreme Court and was now mandated. The City’s court costs will raise from \$24.50 to \$34.50 with the extra \$10.00 going to the State. Alderman Grimstead inquired how Troy’s court costs compared to other municipalities. Judge Grunick thought Troy’s court costs to be on the low side as of three years ago but will

have the Court Administrator update the research and email the answer to all Aldermen. Alderman Detert questioned the increases in concern for financially struggling households. Judge Grunick indicated that during 2020, the municipal court had been giving extra time to pay fines and/or assigning community service without paying court costs in light of financial struggles. Alderman Detert made a motion, seconded by Alderman Norman to Adopt Bill No. 1325 as Ordinance No. 1296. Vote: Detert aye, Norman aye, Dunard aye, Anderson aye, Horner aye, Grimstead aye.

\*Approved Woodard & Curran Invoice No. 185692 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending December 25, 2020 in the amount of \$68,000.00

\*Approved Pay Application No. 6 submitted by T.S. Banze Construction, Inc. on the Mennemeyer Road Improvement Project CDBG-2016-ED-01 through 12/31/2020 in the amount of \$20,198.52

\*Approved Change Order No. 1 submitted by Lamke Trenching & Excavating, Inc. on the Water Main Relocation – Cherry Street Project M15-7199 for addition of two 8” valves on either side of the creek crossing to allow shut off of water main on either side of the creek for any possible future repairs in the amount of \$2,456.00

\*Approved Pay Application No. 2 submitted by Lamke Trenching & Excavating, Inc. on the Water Main Relocation – Cherry Street Project M15-7199 through 1/8/2021 in the amount of \$114,317.30

\*Approved Pay Application No. 10 submitted by Plocher Construction through 12/31/2020 on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.02 in the amount of \$903,017.58

\*Approved Change Order 2 submitted by Flynn Drilling to Modify Contract to Complete Well 15 and Installation of Well Pump in the amount of \$193,226.00 (Waiving Purchase Policy as Described in Section 150.090 of Chapter 150 of the City Ordinances by the Board on December 21, 2020)

\*Approved Job Description Revisions – Utility Clerk

\*Approved Job Description Revisions – Administrative Assistant

\*Approved Job Description Revisions – Purchasing Agent

\*Approved 2021 IRS Mileage Rate of \$0.56 (56 cents per mile) effective January 1, 2021

\*Approved Budget Amendments for the 2020 Refinancing with Zion’s Bank (Lease Purchase Agreement dated as of December 1, 2020, between Zions Bancorporation N.A.,

as Lessor, and the City of Troy, Missouri, as Lessee) as detailed on written report submitted by Treasurer Flinn

Mayor Sconce said that eligibility was not extended beyond December 31, 2020 for employee paid leave due to Coronavirus in the FFCRA. It was recommended to extend the leave to City employees through March 31, 2021. Mayor Sconce relayed that even though local government will not be reimbursed by FFCRA, funds received from the CARES Act could be utilized. Alderman Anderson made a motion, seconded by Alderman Detert to Adopt Resolution 2021-1 Resolution for Extension of Federal Families First Coronavirus Response Act (“FFCRA”) Paid Leave. Vote: Anderson aye, Detert aye, Horner aye, Norman aye, Grimstead aye, Dunard aye.

It was the Board’s consensus to set a January 2021 Budget Workshop for Six-Month Review on Wednesday, February 10, 2021 at 6:30 p.m.

Treatment Plants Supervisor Comer relayed that after leasing a 6” pump multiple times for use at the City’s lift stations occurred, the vendor offered to sell the pump at a going-out-of-business price and apply the most recent rental cost to its purchase. The equipment would be purchased by Woodard & Curran through its operational contract but would be City’s equipment for use by other departments. Alderman Horner made a motion, seconded by Alderman Dunard to Approve Purchase of Pump in the amount of \$17,000.00 requested by Woodard & Curran Maintenance and Operations. Vote: Horner aye, Dunard aye, Anderson aye, Norman aye, Grimstead aye, Detert aye.

Alderman Detert made a motion, seconded by Alderman Norman to Approve and Award Overhead-to-Underground Feed Conversion Electrical Work at Cherry and Main Streets pursuant to the Cherry Street Improvement Project TAP-9900(387) to Jade Electric in the amount of \$2,400.00 as the lowest and best bid. Vote: Detert aye, Norman aye, Grimstead aye, Anderson aye, Dunard aye, Horner aye.

Mayor Sconce explained that the Interceptor/Force Main Project bid was let in late Fall 2019 but the project was delayed due to easement obtainment. The cost increases were due to materials and labor from the bid date to current. Alderman Anderson made a motion, seconded by Alderman Detert to Approve Change Order No. 1 submitted by KCI Construction Company on the WWTF and Hwy 47 Lift Station Upgrades – Interceptor Sewer and Force Main Project No. 0228664.02 for rate increases for material, labor, and equipment due to property related job delays in the amount of \$91,782.15. Vote: Anderson aye, Detert aye, Grimstead aye, Dunard aye, Horner aye, Norman aye.

Mayor Sconce relayed that the SCADA software upgrade was recommended and would benefit the City’s future plant operations. Alderman Detert made a motion, seconded by Alderman Grimstead to Approve Change Order No. 7 submitted by Plocher Construction on SE WWTF & HWY 47 Lift Station Upgrades Project No. 0228664.02 for Ignition

SCADA Software and Filter Building and UV Structure Excavation in the amount of \$23,955.22. Vote: Detert aye, Grimstead aye, Anderson aye, Norman aye, Horner aye, Dunard aye.

Alderman Grimstead made a motion, seconded by Alderman Dunard to Approve Change Order 2 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(391) due to a utility conflict between cable line and the new sidewalk and per designer's response RFI #2 substituting 8" paved approach for base widening/asphalt overlay in the amount of \$1,964.30. Vote: Grimstead aye, Dunard aye, Detert aye, Horner aye, Anderson aye, Norman aye.

Alderman Detert made a motion, seconded by Alderman Norman to Approve Pay Application 1 submitted by Gerstner Electric, Inc. on the TAP Villa Drive Sidewalk Project TAP-9900(319) through December 31, 2020 in the amount of \$25,758.50. Vote: Detert aye, Norman aye, Grimstead aye, Horner aye, Dunard aye, Anderson aye.

Alderman Detert made a motion, seconded by Alderman Grimstead to Award Row Crop Bid 2021 and Authorize Mayor to Sign Agreement with D & R FARMS, 1080 Hwy Y, O'Fallon, Missouri 63360 as the highest and best bid of \$256.50 per acre. Vote: Detert aye, Grimstead aye, Anderson aye, Dunard aye, Norman aye, Horner aye.

Alderman Detert made a motion, seconded by Alderman Norman to Table Item 7(U) Approve and Authorize Mayor to Sign Memorandum of Agreement with Lincoln County and City of Moscow Mills on the Missouri Highways Transportation Commission Cost Share Agreement Project J2S3368 -- Route 61 Outer Road Project until after Closed Session. Vote: Detert aye, Norman aye, Grimstead aye, Dunard aye, Horner aye, Anderson aye.

Chief Taylor and Major Floyd requested to purchase body cameras for the Troy Police Department. The police department had received \$10,000 in donations towards the purchase and had performed research on equipment from 3-4 different companies. It was recommended to purchase from Johnson Controls (through Sourcewell-State bid) in the amount of \$26,000.00. The remaining funds of \$16,000 for body camera equipment was unbudgeted and Major Floyd explained that savings would occur from submission of recorded evidence as opposed to an officer appearing in person to testify in court, protection for officers equated to body armor, and use of force complaints would go down. Alderman Horner made a motion, seconded by Alderman Norman to Approve Purchase of Body Cameras for Troy Police Department. Vote: Horner aye, Norman aye, Detert aye, Anderson aye, Dunard aye, Grimstead aye.

Alderman Dunard made a motion, seconded by Alderman Norman to Approve Purchase of 2018 Dodge Charger from MSHP in the amount of \$18,950.00 amending the Budget as follows: Increase -- Capital Asset-Vehicle 01-1001-6990 Current Budget \$8,580 to

\$27,530 (utilizing Star Insurance settlement for total loss of 2014 Dodge Charger in the amount of \$12,545.00) and \$6,405.00 by reducing Group Insurance Line Item 01-1001-6210. Vote: Dunard aye, Norman aye, Grimstead aye, Horner aye, Detert aye, Anderson aye.

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. Vote: Detert aye, Norman aye, Anderson aye, Dunard aye, Horner aye, Grimstead aye.

City Attorney Granneman advised the Board on Legal matters.

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

Alderman Grimstead made a motion, seconded by Alderman Anderson to Authorize City Attorney to Make Revisions and Insert Needed Language in the Memorandum of Agreement with Lincoln County and City of Moscow Mills on the Missouri Highways Transportation Commission Cost Share Agreement Project J2S3368 -- Route 61 Outer Road Project and Allow City Clerk to Send to Lincoln County Contacts.

Discussion ensued on project details that Lincoln County had secured a cost-share grant in the amount of \$2 million dollars which paid for one-half of the project cost to start in August 2021. Lincoln County would secure a ten-year loan and the City would make its 1/3 share of the loan payment in the amount of \$67,000 per year for 1.5 miles of service road. Alderman Norman did not agree that this road project was a priority for the City and said fixing streets and sidewalks in City limits should be the priority instead. Alderman Horner agreed that sidewalks should be a priority and relayed a citizen's struggle on the Main Street sidewalk. Mayor Sconce said this was an economic development investment. Vote: Grimstead aye, Anderson aye, Dunard aye, Horner nay, Detert aye, Norman nay. Motion carried 4-2.

Alderman Dunard made a motion, seconded by Alderman Horner to Adjourn the meeting. Vote: Dunard aye, Horner aye, Grimstead aye, Detert aye, Norman aye, Anderson aye. The meeting adjourned at 9:00 p.m.

ATTEST:

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City Clerk

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Mayor Ron Sconce

\*Approved on Consent Agenda