

City of Troy, Missouri
Special Board of Aldermen Meeting
Tuesday, June 29, 2021
6:30 P.M.

Present for the Special Board of Aldermen Meeting were Aldermen Dunard, Detert, Norman, Horner, Jones and Mayor Sconce. Alderman Grimstead was absent. Also present were Police Chief Taylor, Public Works Superintendent Burkemper, Treasurer Flinn, City Attorney, and City Clerk Schneider.

Mayor Sconce called the Special 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 Dunard to Approve the Consent Agenda upon the Removal of Item 5B. Vote: Detert aye, Dunard aye, Jones aye, Horner aye, Norman aye.

***Approved Payment of Regular Monthly Bills**

Mayor Sconce read Bill No. 1332 as Ordinance ____ -- AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF TROY, MISSOURI FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND APPROPRIATING FUNDS PURSUANT THERETO, first and second times by title only.

Alderman Detert said due to the large rain event on June 25, 2021 and its impact to the community, it was proposed to add the Stormwater Management Plan (SWMP) Flood Study in the amount of \$100,000.00 back in the budget which was earlier removed during budget workshops. Alderman Detert discussed with Eric Maninga, engineer with MoDOT, the increased flooding along Highway J due to inadequate culverts and was told that the City needed to do a comprehensive study before MoDOT could rectify the problem. Alderman Horner asked if the study would be a joint effort with the State and County instead of the City absorbing all of the cost. Discussion ensued that the study should include neighboring areas of the City damaged by erosion around bridges and how much would the study cost. Alderman Dunard also spoke with Eric Maninga who advised if the City was willing to do the comprehensive study, it would move faster than at the County level. Alderman Horner viewed the water in town and Cottonwood Parc area on Highway J during the rain event and the water was up to the bumper on his truck. Mayor Sconce said this item was not on the agenda. City Attorney Granneman advised to pass the budget as it sits now; not pass it, set a special meeting for tomorrow night to review and make budget amendment; or, pass budget now and bring back with full cost of the study at the July meeting with a budget amendment. Alderman Horner wanted to look at financial options. It was stated that MoDOT was not able to support the study

financially. Mayor Sconce said there was no information up-front, and it was not fair to present this information not listed on the agenda. The TAC Committee prioritizes projects county-wide and it may be next year to review study. Mayor Sconce said whether the money is spent, it may not change what the State does in regard to stormwater flooding. The budget is bigger than one group and represents the best interests of the community as a whole. The budget is \$650,000.00 in the red, and spending more than taking in deserves more time and research.

Alderman Dunard made a motion, seconded by Alderman Jones to Adopt Bill No. 1332 as Ordinance 1302. Vote: Dunard aye, Jones aye, Horner aye, Detert aye, Norman aye.

*Adopted FY2021 Budget Amendments

Mayor Sconce requested Item 5B be tabled until the next Regular Board Meeting in July until all required documents are received. Alderman Jones made a motion, seconded by Alderman Norman to Table Item 5B Approve Liquor License Renewal FY22 for Buzzy's of Troy LLC, 208 N. Lincoln Drive until the next Regular Board Meeting in July. Vote: Jones aye, Norman aye, Detert aye, Dunard aye, Horner aye.

*Approved and Authorized Mayor to Sign Croghan & Croghan, P.C. Engagement Letter for Financial Auditing Services for Period Ending June 30, 2021 in the amount of \$39,500.00

Alderman Norman made a motion, seconded by Alderman Horner to Go Into Closed Session for Legal. Vote: Norman aye, Horner aye, Jones aye, Dunard aye, Detert aye.

City Attorney advised on Legal matters.

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

Alderman Norman made a motion, seconded by Alderman Horner to Adjourn the Meeting. Vote: Norman aye, Horner aye, Detert aye, Dunard aye, Jones aye. The meeting adjourned at 6:55 p.m.

ATTEST:

City Clerk

Mayor Ron Sconce