

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, October 4, 2021
6:30 P.M.

Present for the Regular Board of Aldermen Meeting were Aldermen Dunard, Norman, Grimstead, Horner, Detert, Jones and Mayor Sconce. Also present were Chief Taylor, 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 Jones made a motion, seconded by Alderman Grimstead to Approve Pay Application No. 1 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for August, 2021 in the amount of \$127,219.25. Vote: Jones aye, Grimstead aye, Dunard aye, Detert aye, Horner aye, Norman aye. Alderman Grimstead noticed that concrete was poured but torn out on this project and asked the reason why. Mayor Sconce relayed that fly ash in the concrete was used per the material ticket and that was not an allowable specification by MoDOT so it was torn out at no cost to the City.

It was discovered during construction that a lateral line was 100 feet from the main and there was no sanitary main between Wood Street and the Post Office. Initially, Mayor Sconce requested a price to extend the main West so the lateral was not under the street but due to recent construction developments, it did not look feasible. However, the contractor would be in this area next week and the Mayor would like approval of the change order just in case it will work. Alderman Horner made a motion, seconded by Alderman Jones to Approve Change Order 2 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. to install a new sanitary sewer, connect lateral at property line and set new sanitary manhole on Cherry Street in the amount of \$23,530.00. Vote: Horner aye, Jones aye, Norman aye, Grimstead aye, Dunard aye, Detert aye.

Alderman Detert made a motion, seconded by Alderman Dunard to Approve Purchase of Two (2) MDM OH Ford F-550 Fixed Side, with Plow in the amount of \$85,701.00 each to Henderson Products, Inc. (added to this Agenda at 10:07 a.m., October 4, 2021 as emergency purchase due to difficulty in truck purchases due to microchip shortages and the trucks are needed for snowplowing weather 2021-2022). Alderman Detert withdrew his motion and Alderman Dunard withdrew her second to this motion.

Alderman Detert said this item had been added earlier today and he had not much time to do research. Mayor Sconce responded that these trucks were budgeted for this year and

Public Works Superintendent Burkemper had been trying for some time to purchase trucks but unable due to supply shortages. Mayor Sconce said the two (2) trucks were \$701.00 each over budget but were available now and would be ready in time for the winter snow. Alderman Detert said he contacted Ed Rapien, from the Ford dealership who quoted him the exact truck, but a 2022 model instead of 2021, without a snowplow or bed for \$47,798 and had two trucks on the lot. Alderman Jones asked how long it would take for delivery and Alderman Detert said it varies. Alderman Detert contacted Mike Benz from Chrysler who said he had three Dodge diesel trucks on the lot this morning. Alderman Detert wanted to buy trucks locally and in Missouri and said the quote he received for an F550 was \$58,065 for a snowplow, bed and spreader which was less than the bid from Henderson, a company operating in Illinois. Mayor Sconce said Public Works Superintendent Burkemper had used the State bid procedure to go through Henderson and he had been trying since July 1st to purchase two trucks. Mayor Sconce said the three Dodge diesel trucks mentioned by Aldermen Detert were the wrong wheelbase and purchased already by Cuivre River Electric.

Discussion ensued that the truck supply shortage was not just a Lincoln County (local) problem but all over the nation. Alderman Detert said that neither dealership personnel said they had any contact with Public Works Superintendent Burkemper in months or none at all and Henderson's quote did not include a spreader. Alderman Jones said the City would be gambling when the trucks would be received if not going through Henderson. Alderman Grimstead suggested the purchase be approved through Henderson as a back-up, contingent upon Public Works Superintendent Burkemper making a call to these local dealerships tomorrow for a better deal. Alderman Grimstead did not want to undercut Public Works Superintendent Burkemper's recommendation.

City Attorney Granneman called a point of order for the Board to take action on the agenda item to approve or amend it. Board discussion continued that if a no vote, Henderson will not hold the trucks, it was unknown when the City would get delivery from a quote given and whether a decision could be made by calling a special meeting the next day instead.

Alderman Detert made a motion, seconded by Alderman Dunard to Table Approve Purchase of Two (2) MDM OH Ford F-550 Fixed Side, with Plow in the amount of \$85,701.00 each to Henderson Products, Inc. (added to this Agenda at 10:07 a.m., October 4, 2021 as emergency purchase due to difficulty in truck purchases due to microchip shortages and the trucks are needed for snowplowing weather 2021-2022) until the next Regular Board Meeting dated October 18, 2021. Vote: Detert aye, Dunard aye, Norman aye, Horner aye, Grimstead nay, Jones nay. Motion carried 4-2.

Alderman Grimstead thought the motion should have failed and a motion to approve the purchase of \$85,000.00 each be made with the prerequisite that Public Works

Superintendent Burkemper contact local dealers. Alderman Horner asked if the trucks at Henderson were ready and Mayor Sconce answered yes. It was asked how long delivery would take at the local dealerships and it was unknown but Alderman Detert said the City had vehicles in the fleet now and it sends a bad message if the City does not purchase locally. Mayor Sconce said he could not believe that Public Works Superintendent Burkemper would not buy locally if he had the chance or that the budgeted amount would not cover the cost of these trucks which indicated the cost was affected by supply shortages.

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

Chief Taylor entered the Closed Meeting. City Attorney Granneman advised the Board on Legal matters.

Chief Taylor left the meeting.

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

Alderman Grimstead made a motion, seconded by Alderman Norman to Adjourn the meeting. Vote: Grimstead aye, Norman aye, Horner aye, Dunard aye, Jones aye, Detert aye. The meeting adjourned at 7:47 p.m.

ATTEST:

City Clerk

Mayor Ron Sconce