

**City of Troy, Missouri**  
**Regular Board of Aldermen Meeting**  
**Monday, April 16, 2018**  
**6:30 P.M.**

Present for the Regular Board of Aldermen Meeting were Aldermen Walker, Anderson, Norman, Sconce, Detert, Curt and Mayor Cross. Also present were Public Works Superintendent Cunningham, Police Chief Taylor, Parks Director Howell, Wastewater Superintendent Peasel, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Regular Board of Aldermen Meeting to Order at 6:30 p.m., announced a Quorum present and led in the Pledge of Allegiance.

City Clerk Schneider administered the Oath of Office to Mark A. Cross, Mayor, Karen Curt, Ward I, David Norman, Ward II, and Todd Walker, Ward III.

Mayor Cross requested a motion to certify the April 3, 2018 Municipal Election results, as follows:

Mayor (Four Year Term):	Mark A. Cross – Votes Received 466
	Gerard L. Hagedorn – Votes Received 301
Alderman Ward I (Two Year Term):	Harold E. Horner – Votes Received 118
	Karen Curt – Votes Received 151
Alderman Ward II (Two Year Term)	David Norman – Votes Received 114
	Margaret Eversmeyer – Votes Received 109
Alderman Ward III (Two Year Term)	Todd Walker – Votes Received 226

Alderman Detert made a motion, seconded by Alderman Anderson to Approve Certification of Election Results of the April 3, 2018 Municipal General Election. Vote: Detert aye, Anderson aye, Curt aye, Sconce aye, Walker aye, Norman aye.

Alderman Curt made a motion, seconded by Alderman Sconce to Elect Alderman Anderson as Board of Aldermen President. Vote: Curt aye, Sconce aye, Detert aye, Walker aye, Norman aye, Anderson aye.

Mayor Cross presented a Certificate of Appreciation for Years of Service as Alderman and Park Board Member to Margaret Eversmeyer.

Alderman Sconce made a motion, seconded by Alderman Walker to Approve the Consent Agenda. Vote: Sconce aye, Walker aye, Norman aye, Curt aye, Detert aye, Anderson aye.

\*Approved the Minutes of Regular Board of Aldermen Meeting dated March 19, 2018

\*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 Cross read Bill No. 1275 as Ordinance \_\_\_ -- An Ordinance Amending Chapter 405, Section 405.215 Animals, first and second times by title only. Alderman Sconce made a motion, seconded by Alderman Anderson to Adopt Bill No. 1275 as Ordinance 1251. Vote: Sconce aye, Anderson aye, Walker aye, Detert aye, Curt aye, Norman aye.

City Attorney Granneman recommended tabling Resolution 2018-2 until after Closed Session. Alderman Sconce made a motion, seconded by Alderman Walker to Table Resolution 2018-2 – A Resolution Authorizing the City of Troy, Missouri to Enter Into, and the Mayor to Execute, the Central Communications Election Agreement with Lincoln County. Vote: Sconce aye, Walker aye, Norman aye, Detert aye, Curt aye, Anderson aye.

\*Approved 2018 Liquor License Renewals: Walgreens #7811, 100 Jason Drive; Dollar General #1585, 8 Lincoln Center; Casey's General Store #2841, 620 E. Cherry Street;

\*Approved and Authorized Mayor to Sign Annual Employee Assistance Program through Personal Assistance Services/Preferred Resource Network, Inc., 7/1/2018-6/30/2019, in the amount of \$2,106.72

\*Approved and Authorized Mayor to Sign Consent to Assignment to Meridian Waste Missouri, LLC as Assignee regarding Residential Solid Waste Collection Services License Agreement dated April 15, 2013, as extended by the Contract for Extension of Residential Solid Waste Collections Services License Agreement dated January 9, 2017

\*Approved Employee Personnel Guideline – Sick Leave Benefits, page 400-23 by adding “or resignation,” in regard to employee compensation of ¼ of accumulated sick days upon separation from active service

Alderman Anderson made a motion, seconded by Alderman Sconce to Approve and Authorize the Mayor to Sign Amendment to Work Order Number 004 to allow engineering costs on Work Order 004 to be eligible for reimbursement under the Clean

Water State Revolving Fund program. Vote: Anderson aye, Sconce aye, Curt aye, Walker aye, Norman aye, Detert aye.

Mayor Cross relayed to the Board that he was waiting for additional information on bridge construction options for the Main Street Bridge Replacement project. Discussion ensued regarding culvert options, bidding the project, and continued safety of the bridge until repaired. Alderman Sconce made a motion, seconded by Alderman Detert to Approve and Authorize Mayor to Negotiate Price and Specifications for Engineering Services with Cochran Engineering for Main Street Bridge Replacement Not to Exceed \$32,000.00 for Design, Bidding, Geotechnical and Asbestos and \$21,000.00 for the Construction Phase. Vote: Sconce aye, Detert aye, Curt aye, Anderson aye, Norman aye, Walker aye.

City Attorney Granneman advised tabling the Right-of-Way Easement document until after Closed Session. Alderman Sconce made a motion, seconded by Alderman Anderson to Table Right-of-Way-Easement to Grantee Cuivre River Electric Cooperative, Inc. to Add Pole for Sewer Improvement Project at Hwy 47 Sewer Plant until after Closed Session. Vote: Sconce aye, Anderson aye, Norman aye, Walker aye, Detert aye, Curt aye.

The Board of Aldermen set the date for a Budget Workshop on Tuesday, May 15, 2018 at 6:30 p.m. as suggested by Treasurer Flinn.

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

Alderman Detert made a motion, seconded by Alderman Sconce to Increase Wages for Fred Jost, Seasonal Parks Maintenance Worker, to Grade 8-Step 5 \$11.51 per hour effective next pay period. Vote: Detert aye, Sconce aye, Curt aye, Anderson aye, Walker aye, Norman aye.

Alderman Curt made a motion, seconded by Alderman Detert to Increase Wages for Jeffrey Tullock, Seasonal Parks Maintenance Worker, to Grade 8-Step 5 \$11.51 per hour effective next pay period. Vote: Curt aye, Detert aye, Norman aye, Walker aye, Anderson aye, Sconce aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Increase Wages for Mark LaRouse, Seasonal Parks Maintenance Worker, to Grade 8-Step 5 \$11.51 per hour effective next pay period. Vote: Sconce aye, Walker aye, Norman aye, Detert aye, Anderson aye, Curt aye.

Alderman Sconce made a motion, seconded by Alderman Curt to Hire Austin LaGarce as Full-Time Patrol Officer, at Grade 13-Step 6 \$19.10 per hour pending psychological exam and pre-employment physical and drug testing. Vote: Sconce aye, Curt aye, Anderson aye, Norman aye, Detert aye, Walker aye.

Alderman Curt made a motion, seconded by Alderman Anderson to Approve Chad Booker as Reserve Officer at no pay, working fifteen hours a month as bailiff and street, and receipt of a Troy Police Department uniform. Vote: Curt aye, Anderson aye, Norman aye, Sconce aye, Walker aye, Detert aye.

Alderman Walker made a motion, seconded by Alderman Sconce to Approve Andrew Kaimann as Reserve Officer at no pay, working fifteen hours a month as bailiff and street, and receipt of a Troy Police Department uniform. Vote: Walker aye, Sconce aye, Detert aye, Norman aye, Curt aye, Anderson aye.

Alderman Walker made a motion, seconded by Alderman Detert to Authorize City Attorney to Send Letter to Property Owner and Tenant Giving Fifteen Days to Pay Past Due Sewer-Only Utility Account at 467 N. Lincoln; If Unpaid, File Lien and Provide Notice of Recorded Lien to Property Owner Giving Thirty Days to Pay; If Unpaid, File Suit Per RSMo. Section 250.234. Vote: Walker aye, Detert aye, Anderson aye, Norman aye, Curt abstain, Sconce nay. Motion carried. 4-1 with 1 abstention.

City Attorney Granneman advised the Board on Legal matters.

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

Alderman Anderson made a motion, seconded by Alderman Curt to Table Indefinitely Resolution 2018-2 – A Resolution Authorizing the City of Troy, Missouri to Enter Into, and the Mayor to Execute, the Central Communications Election Agreement with Lincoln County. Vote: Anderson aye, Curt aye, Sconce aye, Norman aye, Detert aye, Walker aye.

Alderman Norman made a motion, seconded by Alderman Curt to Approve and Authorize Mayor to Sign Right-of-Way Easement to Grantee Cuivre River Electric Cooperative, Inc. to Add Pole for Sewer Improvement Project at Highway 47 Sewer Plant with City Attorney Approval. Vote: Norman aye, Curt aye, Walker aye, Sconce aye, Anderson aye, Detert aye.

Alderman Anderson made a motion, seconded by Alderman Sconce to Adjourn the Meeting. Vote: Anderson aye, Sconce aye, Curt aye, Norman aye, Walker aye, Detert aye. Meeting adjourned at 8:36 p.m.

ATTEST:

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City Clerk

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Mayor Mark Cross

\*Approved on Consent Agenda

DRAFT