

City of Troy, Missouri
Public Hearing and Regular Board of Aldermen Meeting
Monday, October 1, 2018
6:30 P.M.

Present for the Public Hearing and Regular Board of Aldermen Meeting were Aldermen Todd Walker, David Norman, Ron Sconce, Dennis Detert, Karen Curt and Mayor Cross. Alderman Lisa Anderson was not present. Also present were Public Works Superintendent Clint Cunningham, Building Official David Lindsey, Treasurer Linda Flinn, City Attorney Jesse Granneman, and Deputy City Clerk Tonya Hawkins.

Mayor Cross led in the Pledge of Allegiance and opened the Public Hearing for citizen comment on an Ordinance Amending Chapter 420: Floodplain Management for the 2018 Flood Insurance Rate Maps and updates to comply with the National Flood Insurance Program (NFIP) regulations.

Attorney Granneman explained that the ordinance was reviewed by the State Emergency Management Agency (SEMA) who would submit it to the Federal Emergency Management Agency (FEMA). Granneman said Lincoln County commissioners passed legislation to comply last week.

Mayor Cross called the Regular Board of Aldermen Meeting to Order at 6:36 p.m., announced a Quorum present.

Mayor Cross read Bill No. 1286 -- as Ordinance ____ -- AN ORDINANCE CREATING AMENDING CHAPTER 420: FLOODPLAIN MANAGEMENT AND ITS SECTIONS AND SUBSECTIONS FOR THE 2018 FLOOD INSURANCE RATE MAPS AND UPDATES TO COMPLY WITH THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) REGULATIONS, first and second times by title only. Alderman Sconce made a motion, seconded by Alderman Curt to Adopt Bill 1286 as Ordinance 1259. Vote: Sconce aye, Detert aye, Walker aye, Norman aye, Curt aye.

Alderman Detert made a motion, seconded by Alderman Curt to Award Bid and Authorize the Mayor to Sign Agreement for 2018 Slab Replacement Program to M & H Concrete, Inc. up to the \$300,000 budgeted for the project. Vote: Sconce aye, Detert aye, Walker aye, Norman aye, Curt aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Award Bid and Authorize Mayor to Sign Agreement for 2018 Mill and Overlay Program to Mid River Asphalt, Inc. up to the \$131,000 budgeted for the project. Vote: Sconce aye, Walker aye, Norman aye, Curt aye, Detert aye.

Alderman Walker made a motion, seconded by Alderman Norman, to Purchase a Jackhammer for Skid Loader from Bobcat of St. Louis in the amount of \$7,281.20. Vote: Walker aye, Norman aye, Sconce aye, Curt aye, Detert aye.

Wastewater Operators Jason Broyles and Mike Rosen addressed the board about sewer plant operations. Broyles has worked for the City of Troy for sixteen years and has a Class C Missouri Wastewater License. Rosen has worked for the City of Troy for five years and has nine years' experience in the wastewater field. Rosen has a Class A Missouri Wastewater License. Wastewater Operator Taylor Barton could not make it to the meeting. Broyles relayed that Barton has a Class D Missouri Wastewater License. Broyles relayed his interest in becoming the City's Wastewater Superintendent and submitted a plan for the Board's review.

Alderman Curt 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: Curt aye, Sconce aye, Walker aye, Norman aye, Detert aye.

Attorney Granneman advised the Board on Legal and Personnel matters.

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

Alderman Curt made a motion, seconded by Alderman Sconce, to Adjourn the Meeting. Vote: Sconce aye, Curt aye, Walker aye, Norman aye, Detert aye. Meeting adjourned at 8:12 p.m.

ATTEST:

City Clerk

Mayor Mark Cross