

**City of Troy, Missouri**  
**Special Board of Aldermen Meeting**  
**Tuesday, November 13, 2018**  
**6:30 P.M.**

Present for the Regular Board of Aldermen Meeting were Aldermen Norman, Sconce, Anderson, Walker, Curt and Mayor Cross. Alderman Detert was not present. Also present were Police Chief Taylor, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the Special Board of Aldermen Meeting to Order, announced a Quorum present and led in the Pledge of Allegiance.

Greg Frieden, Marc Thomas and Jennifer Anders of Woodard & Curran were present to answer any questions in regard to the Operations and Maintenance Agreement.

City Attorney Granneman advised the Board on the City's purchasing policy.

Alderman Sconce asked if City-owned equipment would remain in City's inventory. Greg responded that Woodard & Curran would make and present an inventory of City items right away. Another question came up regarding City-owned vehicles. Greg responded in the next few weeks, Woodard & Curran would present a lease agreement enabling the City to retain ownership of the trucks and Woodard & Curran to maintain liability insurance for the employees. Discussion ensued as to when the agreement goes into effect. Greg answered that the effective date was December 1, 2018 but Woodard & Curran would be out this week to speak with the staff and start helping out.

Alderman Anderson made a motion, seconded by Alderman Curt to Approve and Authorize the Mayor to Sign Operations and Maintenance Agreement with Woodard & Curran for City of Troy Wastewater Treatment System and Waive Formal Bidding pursuant to Chapter 150.090 of the City's Purchasing Policy due to the working relationship with Woodard and Curran, including the Wastewater Treatment Plant Design and Construction of Improvements as well as Woodard & Curran's handling and assistance with current reporting requirements to EPA and MODNR. Vote: Anderson aye, Curt aye, Walker aye, Sconce aye, Norman aye.

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, Anderson aye, Norman aye, Walker aye.

Alderman Walker made a motion, seconded by Alderman Curt to Terminate the Employment of Chad Booher, Patrol Officer, effective immediately. Vote: Walker aye, Curt aye, Norman aye, Anderson aye, Sconce aye.

Police Chief Taylor asked to advertise the position for a full-time patrol officer. Alderman Sconce made a motion, seconded by Alderman Walker to Authorize Chief Taylor to Post the Position Internally, on Facebook and Police Chief Websites. Vote: Sconce aye, Walker aye, Norman aye, Curt aye, Anderson aye.

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

Alderman Sconce made a motion, seconded by Alderman Anderson to Adjourn the Meeting. Vote: Sconce aye, Anderson aye, Curt aye, Norman aye, Walker aye. Meeting adjourned at 6:56 p.m.

ATTEST:

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City Clerk

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Mayor Mark Cross