

**City of Troy, Missouri**  
**Public Hearing and Regular Board of Aldermen Meeting**  
**Thursday, February 21, 2019**  
**6:30 P.M.**

Present for the Public Hearing and Regular Board of Aldermen Meeting were Aldermen Walker, Norman, Anderson, Sconce, Detert and Mayor Cross. Alderman Curt was not present. Also present were Public Works Superintendent Cunningham, Building Official Lindsey, Police Chief Taylor, Parks Director Howell, Jared Comer, Woodard & Curran, City Attorney Granneman, and City Clerk Schneider.

Mayor Cross opened the Public Hearing and requested citizen comment on the request for approval of a Rezoning from “R-3” Multiple-Family Residential to “R-3 PD” Multiple-Family Residential Planned Development Overlay, and approval of a Planned Development for the location of 20 Mennemeyer Road by MACO Development Company, LLC, applicant on behalf of Merlin & Sandra Moore Trust. Tim Crockett of Crockett Engineering and Jason Maddox of MACO Development Company were present. Crockett relayed that Walnut Creek Estates is a fifty-unit subsidized senior development for 55 years and older residents. The plans were reviewed by the City staff but there was no quorum at Planning & Zoning. The plans are near completion with full detention on-site and utilities on the property. There was no citizen comment.

Immediately following the public hearing, Mayor Cross called the Regular Board of Aldermen Meeting to Order at 6:39 p.m., announced a Quorum present and led in the Pledge of Allegiance.

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

\*Approved the Minutes of the Public Hearing and Regular Board of Aldermen Meeting dated Thursday, January 24, 2019

Melissa Moody was not present but Natalie Bausch, Naturally Designed, 461 Main Street and Amanda Mennemeyer, Mustang Sally’s, 440 Main Street were present on behalf of the Troy Downtown Business Association to request closure of Main Street for the Rock the Block Special Event. Mennemeyer described that at 4:00 p.m., a trailer (stage) would be parked on the street taking up two-to-three spots of street parking in front of Naturally Designed and then the street would be closed from Cherry to Wood Streets from 5:00 p.m.-11:00 p.m. on Saturday, March 16, 2019. Chief Taylor was okay with this plan but requested a signed list from all businesses next year if done differently. The liability certificate was still needed and Mennemeyer said that she will bring it to Parks Director Howell tomorrow. Alderman Walker made a motion, seconded by Alderman Norman to Approve Request to Close Street for Rock the Block Special Event on March 16, 2019 after delivery of Insurance Certificate to Parks Director Howell. Vote: Walker aye, Norman aye, Detert aye, Sconce aye, Anderson aye.

\*Approved Reports of Park, Planning and 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. 1294 as Ordinance \_\_\_ -- An Ordinance Authorizing the Mayor to Execute a Contract with the Missouri Highway and Transportation Commission Transportation Alternatives Funds Program Agreement No. TAP-9900(391) Villa Drive Pedestrian Access Improvements, first and second times by title only. Alderman Detert made a motion, seconded by Alderman Anderson to Adopt Bill No. 1294 as Ordinance No. 1266. Vote: Detert aye, Anderson aye, Sconce aye, Norman aye, Walker aye.

Mary Sullivan-Thomas, Director of Community Opportunities, relayed the history of Community Opportunities, presented handouts of its annual report, disabilities awareness month poster and brochure on its services. Mrs. Thomas gave a presentation on the Kiwanis Park project integrating the community to include people with disabilities to recreate, play and develop relationships together. Kiwanis had purchased the land, Community Opportunities has sought grant applications and donations and the City has provided help through use of the City's Park Director time and talents, construct restrooms and provide maintenance in perpetuity.

Captain Mike Pirtle provided a handout on the Lincoln County 911 Tax Ballot sales tax increase and what it will accomplish. Pirtle relayed that a town hall informational meeting will be held on Wednesday, March 6, 2019 to educate the public on the ballot issue. There is also a facebook page entitled Lincoln County Prop 911 Citizens for a Safer Community.

Parks Director Howell checked with other municipalities and many of them will be following the new State minimum wage law. Howell is concerned for staffing the aquatic center if Troy does not follow it as well at least for this year (from \$7.85 to \$8.60). Alderman Sconce made a motion, seconded by Alderman Walker to Approve Aquatic Center Seasonal Pool Attendant Wages to Follow the State Minimum Wage Law for 2019 Season of \$8.60 per hour and Review for 2020 Pool Season. Vote: Sconce aye, Walker aye, Norman aye, Anderson aye, Detert aye.

\*Approved Budget Amendment for City Hall Kitchen Renovation from Insurance Settlement 01-0000-4180 (\$30,140.00) to Capital Asset: Bldg & Grounds +\$30,140.00

\*Appointed Charles Riney as Board of Adjustment Alternate

\*Approved Liquor/Business License for Casey's General Store #3784 located at 11 Turnbull Trail

\*Approved of Park Hills Phase III Record Plat

Alderman Anderson made a motion, seconded by Alderman Detert to Approve Rezoning from “R-3” Multiple-Family Residential to “R-3 PD” Multiple-Family Residential Planned Development Overlay, and approval of a Planned Development for the location of 20 Mennemeyer Road by MACO Development Company, LLC, applicant on behalf of Merlin & Sandra Moore Trust. Vote: Anderson aye, Detert aye, Walker aye, Norman aye, Sconce aye.

Alderman Sconce asked about budget funds to build bathrooms in the park. Mayor Cross answered there is approximately \$89,000 in the Goldie Brown Fund which may be used for pool and park improvements. Alderman Anderson made a motion, seconded by Alderman Sconce to Approve and Authorize Mayor to Sign Memorandum of Understanding among Kiwanis Foundation of Troy Missouri, Community Opportunities for People with Developmental Disabilities and the City of Troy. Vote: Anderson aye, Sconce aye, Detert aye, Walker aye, Norman aye.

City Attorney Granneman advised the Board that Resolution 2019-1 supplements Resolution 2012-1 and allows hiring authority by the Mayor or City Administrator but firing authority stays with the Board of Aldermen. Alderman Sconce made a motion, seconded by Alderman Detert to Adopt Resolution 2019-1 Resolution Regarding Personnel Policy.

With several requests for medical marijuana permits already received, the City needs to take a proactive step in reviewing zoning codes in regard to three different permitting processes for production, manufacturing and dispensaries. Alderman Sconce agreed to sponsor zoning changes for medical marijuana permitting.

Parks Director Howell handed out a calculation worksheet and requested that pool passes be combined into one price and not separated by inside/outside City limits to prepare for online pool passes and the need for an increase to daily admission prices. Alderman Sconce made a motion, seconded by Alderman Anderson to Approve Pool Passes be Combined into one Price and Not Separated by Inside/Outside City Limits and to Increase Daily Admission Prices as Set Forth by Parks Director Howell. Vote: Sconce aye, Anderson aye, Detert aye, Norman aye, Walker aye.

Public Works Superintendent Cunningham relayed major grease problems caused by the lack of grease traps and/or the regular cleaning of grease traps along the Highway 47 corridor of restaurants. The sewer lines have a grease build-up that will not allow the sewer camera to travel through and chemicals used to fight the problem are expensive. Cunningham continued that the City’s grease ordinance needs stronger penalties in order to control the problem. City Attorney Granneman recommended setting a fine schedule. Alderman Sconce agreed to sponsor an amendment. Jared Comer, Woodard & Curran, relayed that a penalty could be assessed for clean-up by the dumping party as seen in another municipal ordinance.

Alderman Sconce made a motion, seconded by Alderman Anderson to Appoint Alderman David Norman to Lincoln County Extension Council as the City of Troy Representative Board Member. Vote: Sconce aye, Anderson aye, Detert aye, Walker aye, Norman aye.

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

Alderman Detert made a motion, seconded by Alderman Sconce to Allow Kyle Van Mol a One-Time Opportunity to Test with City Vehicle for a CDL License by Next Board Meeting. Vote: Detert aye, Sconce aye, Walker aye, Anderson aye, Norman aye.

City Attorney Granneman advised the Board on Legal and Real Estate Matters.

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

Alderman Anderson made a motion, seconded by Alderman Sconce to Adjourn the Meeting. Vote: Anderson aye, Sconce aye, Walker aye, Norman aye, Detert aye. The meeting adjourned at 8:33 p.m.

ATTEST:

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City Clerk

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Mayor Mark Cross

\*Approved on Consent Agenda