

City of Troy, Missouri
Special Board of Aldermen Meeting
Thursday, June 27, 2019
6:30 P.M.

Present for the Public Hearing and Regular Board of Aldermen Meeting were Aldermen Anderson, Norman, Sconce, Curt, Detert and Mayor Cross. Alderman Walker was not present. Also present were Public Works Superintendent Cunningham, Building Official Lindsey, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Board President/Mayor Pro-Tem Sconce called the Special Board of Aldermen Meeting to Order, announced a Quorum present and led in the Pledge of Allegiance.

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

***Approved Payment of Regular Monthly Bills**

Alderman Sconce read Bill No. 1304 as Ordinance ____ -- An Ordinance Adopting an Annual Budget for the City of Troy, Missouri for the Fiscal Year Beginning July 1, 2019 and Appropriating Funds Pursuant Thereto, first and second times by title only.

Alderman Anderson made a motion, seconded by Alderman Curt to Adopt Bill No. 1304 as Ordinance 1268(a). Vote: Anderson aye, Curt aye, Sconce aye, Detert aye, Norman aye.

Alderman Sconce read Bill No. 1297 as Ordinance ____ -- An Ordinance Amending Chapter 405: Zoning Regulations of the City of Troy, Missouri for Marijuana for Medicinal Purposes in Compliance with Amendment 2, Codified as Article XVI, Section 1 of the Missouri Constitution, a second time by title only. Alderman Sconce explained the distance was changed to 700 feet and measured from the front door of the proposed facility to the closest structural wall of the church, daycare or school. Alderman Anderson made a motion, seconded by Alderman Detert to Adopt Bill No. 1297 as Ordinance 1269. Vote: Anderson aye, Detert aye, Norman aye, Curt aye, Sconce aye.

***Adopted FY2019 Budget Amendments**

Stephen Walker, Sales Manager and Meagan Huth, Recycling Education Consultant, from Meridian Waste Solutions handed out recycling education material and a Second Modification of Contract for Extension of Residential Solid Waste Collection Services License Agreement between Meridian Waste Missouri LLC and the City of Troy, Missouri. Mr. Walker described the proposal to offer curbside fiber of cardboard and mixed paper to the recycling routes on alternate weeks from rigids (plastics/aluminum) recycling. Meridian Waste would promote/educate citizens on the added recycling option

and citizens would have until September 23rd to opt out using their internet site. After that deadline, 95-gallon carts would be delivered along with stickers to place on each recycling cart along with an alternating weekly schedule for when to place either the fiber or rigids recycling cart at the curb. There would be no additional recycling charge. Alderman Norman commented that a lot of education will need to happen and asked how long the program will last. Mr. Walker said that Meridian Waste was committed to the program through the solid waste contract term and optional renewals with the City. Alderman Anderson made a motion, seconded by Alderman Norman to Table Second Modification of Contract for Extension of Residential Solid Waste Collection Services License Agreement between Meridian Waste Missouri LLC and the City of Troy, Missouri until next meeting. Vote: Anderson aye, Norman aye, Curt aye, Detert aye, Sconce aye.

Alderman Curt 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 and Real Estate. Vote: Curt aye, Detert aye, Norman aye, Anderson aye, Sconce aye.

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

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

Alderman Sconce made a motion, seconded by Alderman Detert to Adjourn the Meeting. Vote: Sconce aye, Detert aye, Curt aye, Norman aye, Anderson aye. The Meeting adjourned at 7:04 p.m.

ATTEST:

City Clerk

Board President/Mayor Pro Tem Ron Sconce

*Approved on Consent Agenda