

City of Troy, Missouri
Public Hearing and Regular Board of Aldermen Meeting
Monday, July 15, 2019
6:30 P.M.

Present for the Public Hearing and Regular Board of Aldermen Meeting were Aldermen Walker, Anderson, Norman, Curt, Sconce, Detert and Mayor Cross. Also present were Public Works Superintendent Cunningham, Police Chief Taylor, Building Official Lindsey, Parks Director Howell, Wastewater Facilities Manager Comer, Woodard & Curran, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

The Mayor opened the public hearing for citizen comments concerning:

- (a) An increase to Application Fees on Conditional Use Permits, Board of Adjustment and Voluntary Annexation; and
- (b) Amending Zoning and Business Licensing Ordinances to include Food Truck Regulations.

There was no citizen comment.

Immediately following the Public Hearing, Mayor Cross called the Regular Board of Aldermen Meeting to Order at 6:40 p.m., announced a Quorum present and led in the Pledge of Allegiance.

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

*Approved the Minutes of Public Hearing on Amendment to Chapter 405: Zoning Regulations regarding Marijuana for Medicinal Purposes dated Wednesday, June 12, 2019; Public Hearing and Regular Board of Aldermen Meeting dated June 17, 2019; and Special Board of Aldermen Meeting dated Thursday, June 27, 2019

Darrell Williams had questions regarding Kiwanis Park on after-hours security, park maintenance, park offerings of trails and equipment and received most of his answers prior to the start of the meeting. Mr. Williams offered good luck with the project.

*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. 1305 as Ordinance ____ -- An Ordinance amending Title IV: Land Use, Chapter 405: Zoning Regulations, Regarding Food Trucks in Commercial and Industrial Districts, first and second times by title only. Alderman Detert made a motion, seconded by Alderman Sconce to Adopt Bill No. 1305 as Ordinance 1276. Vote: Detert aye, Sconce aye, Norman aye, Walker aye, Curt aye, Anderson aye.

Mayor Cross read Bill No. 1306 as Ordinance ____ -- An Ordinance creating a New Chapter 608: Regulation of Food Trucks in Title VI Business and Occupation, first and second times by title only. Alderman Detert made a motion, seconded by Alderman Norman to Adopt Bill No. 1306 as Ordinance 1277. Vote: Detert aye, Norman aye, Sconce aye, Curt aye, Walker aye, Anderson aye.

Mayor Cross read Bill No. 1307 as Ordinance ____ -- An Ordinance establishing the Salary Schedule for all Employees of the City of Troy, Missouri, first and second times by title only. Mayor Cross stated that Step 21 had to be established for the job description Meter Reader II due to the 3% salary increase adopted in the FY20 Budget. Alderman Walker made a motion, seconded by Alderman Detert to Adopt Bill No. 1307 as Ordinance 1278. Vote: Walker aye, Detert aye, Anderson aye, Curt aye, Norman aye, Sconce aye.

Mayor Cross read Bill No. 1308 as Ordinance ____ -- 2019 Adopting Ordinance for Statutory Regulations, first and second times by title only. Alderman Sconce made a motion, seconded by Alderman Walker to Adopt Bill No. 1308 as Ordinance 1279. Vote: Sconce aye, Walker aye, Anderson aye, Curt aye, Detert aye, Norman aye.

Mayor Cross read Bill No. 1298 as Ordinance ____ -- An Ordinance amending Chapter 405 Zoning Regulations, Article III Zoning District Boundaries and Maps to Update Section 405.070 Annexed Territory, first and second times by title only. Alderman Detert made a motion, seconded by Alderman Anderson to Adopt Bill No. 1298 as Ordinance 1271. Vote: Detert aye, Anderson aye, Walker aye, Sconce aye, Norman aye, Curt aye.

Mayor Cross read Bill No. 1299 as Ordinance ____ -- An Ordinance amending Chapter 405 Zoning Regulations, Article VII Conditional Uses to Update Section 405.245 Application and Fee, and Section 405.250 Processing Review and Procedure, first and second times by title only. Alderman Anderson made a motion, seconded by Alderman Curt to Adopt Bill No. 1299 as Ordinance 1272. Vote: Anderson aye, Curt aye, Norman aye, Detert aye, Walker aye, Sconce aye.

Mayor Cross read Bill No. 1300 as Ordinance ____ -- An Ordinance amending Chapter 405 Zoning Regulations, Article XVII Procedure for Rezoning and Amendments to

Update Section 405.695 Fees, and Section 405.700 Information Required, first and second times by title only. Alderman Detert made a motion, seconded by Alderman Curt to Adopt Bill No. 1300 as Ordinance 1273. Vote: Detert aye, Curt aye, Anderson aye, Sconce aye, Walker aye, Norman aye.

Mayor Cross read Bill No. 1301 as Ordinance ____ -- An Ordinance amending Chapter 405 Zoning Regulations, Article XXI Board of Adjustment to Update Section 405.1010 Application for Zoning Adjustment, first and second times by title only. Alderman Sconce made a motion, seconded by Alderman Curt to Adopt Bill No. 1301 as Ordinance 1274. Vote: Sconce aye, Curt aye, Walker aye, Detert aye, Anderson aye, Norman aye.

Mayor Cross read Bill No. 1302 as Ordinance ____ -- An Ordinance updating Title IV Attachment 1, Table 1 Building, Planning and Zoning, Stormwater and Water and Sewer Connections Fees of the Ordinances of Troy, Missouri, Pursuant to Updated 2019 Ordinances, first and second times by title only. Alderman Walker made a motion, seconded by Alderman Sconce to Adopt Bill No. 1302 as Ordinance 1275. Vote: Walker aye, Detert aye, Sconce aye, Norman aye, Curt aye, Anderson aye.

Alderman Anderson and Mayor Cross met to discuss current City Administrator duties and how assigning those duties to other employees would require job description revisions. It was suggested to keep the duties with the Mayor and work around a part-time schedule possibly with the Mayor delegating projects instead. Discussion ensued on statutory duties already granted to the Mayor and that the resolution authorizes the Board to assign duties/make appointments thereby functioning in a City Administrator capacity. Alderman Anderson was uncomfortable with the Board's involvement in day-to-day decision-making and believed the board's function was policy-making. Alderman Sconce believed the resolution authorized oversight if the Mayor was not available. Alderman Curt suggested to find funds for City Administrator position next year. Alderman Detert stated that if tabled indefinitely, the resolution could be brought back in the future thereby not handcuffing future boards. Alderman Detert made a motion, seconded by Alderman Anderson to Table Resolution 2019-2 -- Remove Acting City Administrator Duties from Mayor Cross Indefinitely. Vote: Detert aye, Anderson aye, Norman aye, Walker aye, Sconce nay, Curt aye. Motion carried 5-1.

*Accepted Resignation of Kelsey Baker from Park Board

Alderman Anderson made a motion, seconded by Alderman Curt to Approve Change Order #1 on Third Street Water Main Relocation Project, M17-7509 submitted by Wehmeyer Farms, Inc. Adding Another Sixty Feet for Water Main Bore in the amount of \$4,200.00. Vote: Anderson aye, Curt aye, Norman aye, Walker aye, Sconce aye, Detert aye.

Alderman Sconce made a motion, seconded by Alderman Walker to Approve Pay Application #1 on Third Street Water Main Relocation Project M17-7509 submitted by Wehmeyer Farms, Inc. in the amount of \$151,596.25. Vote: Sconce aye, Walker aye, Anderson aye, Norman aye, Detert aye, Curt aye.

Mayor Cross alerted the Board that Meridian Waste representatives requested this item be tabled until the next meeting due to their inability to be present. Alderman Sconce made a motion, seconded by Alderman Detert to Table Approve and Authorize Mayor to Sign 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: Sconce aye, Detert aye, Curt aye, Norman aye, Walker aye, Anderson aye.

Alderman Sconce made a motion, seconded by Alderman Norman 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, Norman aye, Walker aye, Curt aye, Anderson aye, Detert aye.

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

Alderman Anderson made a motion, seconded by Alderman Sconce to Approve a 3% wage increase for Jeffrey Tullock, Seasonal Parks Maintenance Worker, from Grade 8-Step 5 \$11.51 to Grade 8-Step 6 \$11.86 per hour effective next pay period. Vote: Anderson aye, Sconce aye, Walker aye, Norman aye, Detert aye, Curt aye.

Alderman Walker made a motion, seconded by Alderman Norman to Approve a 3% wage increase for Fred Jost, Seasonal Parks Maintenance Worker, from Grade 8-Step 5 \$11.51 to Grade 8-Step 6 \$11.86 per hour effective next pay period. Vote: Walker aye, Norman aye, Curt aye, Detert aye, Sconce aye, Anderson aye.

Alderman Curt made a motion, seconded by Alderman Norman to Approve a 3% wage increase for Mark DeRouse, Seasonal Parks Maintenance Worker, from Grade 8-Step 5 \$11.51 to Grade 8-Step 6 \$11.86 per hour effective next pay period. Vote: Curt aye, Norman aye, Detert aye, Walker aye, Sconce aye, Anderson aye.

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

Alderman Sconce made a motion, seconded by Alderman Anderson to Adjourn the Meeting. Vote: Sconce aye, Anderson aye, Curt aye, Walker aye, Norman aye, Detert aye. The Meeting adjourned at 7:52 p.m.

ATTEST:

City Clerk

Mayor Mark Cross

*Approved on Consent Agenda