

City of Troy, Missouri
Public Hearing and Regular Board of Aldermen Meeting
Monday, August 19, 2019
6:30 P.M.

Present for the Public Hearing and Regular Board of Aldermen Meeting were Aldermen Walker, Anderson, Norman, Sconce, Detert and Curt. Mayor Cross was absent. 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.

Board President/Mayor Pro Tem Sconce opened the public hearing and requested public comment on the following items:

- (a) Monte Cannon, applicant on behalf of Cannon Properties, is requesting approval of Rezoning from "R-1" Single Family Residential to "C-3" Highway Commercial District Planned Development to include vocational/educational facilities for the location of 651 John Deere Drive, Troy, MO 63379;
- (b) Jack and Teresa Wall, applicants and property owners, are requesting approval of Rezoning from "R-2" Single Family Residential to "C-1" Central Business District, for the location of 802 W. College Street, Troy, MO 63379; and
- (c) Adopt 2019 Property Tax Rate of \$0.1753 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation

City Clerk Schneider relayed a correction to revenue generated by the 2019 proposed tax rate incorrectly written on the Notice of Public Hearing publication and clarified the amount to be \$373,133.75.

There was no public comment.

Board President/Mayor Pro Tem Sconce called the Regular 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, Walker aye, Norman aye, Curt aye.

*Approved the Minutes of Regular Board of Aldermen Meeting dated July 15, 2019; Special Board of Aldermen Meeting dated July 25, 2019; and Board of Aldermen Economic Development Workshop dated August 10, 2019

Ashley Rottler and Dustin Gibbs of Mercy Lincoln Hospital requested a change in route for a 5K Zombie Run Special Event on October 11, 2019. The route begins at Mercy Lincoln Hospital along Thompson Drive to Old Cap Au Gris, over Highway 61, through Fairgrounds Park, Second Street, Cap Au Gris, Meadowbrook then doubling back on Old Cap Au Gris to Thompson Drive and back to Mercy. The proceeds will help local groups for substance abuse prevention. The zombie make-up will be done by the school drama club and Air Evac will fly over with a spotlight during the evening run. Alderman Walker made a motion, seconded by Alderman Norman to Approve Special Event 5K Zombie Run by Mercy Lincoln Hospital with Change in Route set for October 11, 2019. Vote: Walker aye, Norman aye, Detert aye, Anderson aye, Curt aye, Sconce aye.

Jon Taylor was not present.

*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

Alderman Sconce read Bill No. 1309 as Ordinance ____ -- An Ordinance of the City of Troy, Missouri to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interest for Certain Municipal Officials, first and second times by title only. Alderman Anderson made a motion, seconded by Alderman Detert to Adopt Bill No. 1309 as Ordinance 1281. Vote: Anderson aye, Detert aye, Curt aye, Norman aye, Sconce aye, Walker aye.

Stephen Walker, Meridian Waste Solutions, relayed that Meridian Waste acquired Waste Management and was moving the majority of operations from their Bridgeton location to the former Waste Management transfer station in Foristell, Missouri. Alderman Norman remarked seeing stickers on recycling totes recently. City Clerk Schneider reiterated the timeline and implementation for adding fiber along with rigids recycling as presented by Meridian in July 2019 as follows:

September 23, 2019 – pick my cart link goes live

November 15, 2019 – last day to opt in

Weeks of November 25th and December 2nd – first cart delivery

December 9th – Fiber curbside is launched

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

Alderman Detert witnessed recycling trucks running stop signs on Huntington. City Clerk had reported these incidents to the Route Supervisor, Joe Evans. Stephen Walker said he would look into it and make it stop.

*Approved the Request of Monte Cannon, applicant, on behalf of Cannon Properties, for rezoning from "R-1" Single Family Residential District to "C-3" Highway Commercial District Planned Development, for the property located at 651 John Deere Drive

*Approved the Request of Jack and Teresa Wall, applicant and property owners, for rezoning from "R-2" Single Family Residential District to "C-1" Central Business District, for the property located at 802 W. College Street

*Adopted 2019 Property Tax Rate of \$0.1753 (includes a Voluntary Reduction of \$0.15) Per \$100 of Assessed Valuation

Alderman Walker made a motion, seconded by Alderman Curt to Approve City-Wide Clean-Up Day for September 14, 2019. Vote: Walker aye, Curt aye, Sconce aye, Detert aye, Anderson aye, Norman aye.

Alderman Anderson made a motion, seconded by Alderman Curt to Approve Engineering Agreement submitted by George Butler & Associates for 2019 Pavement Repair Program (Third and South Main Streets) in the amount of \$14,000.00. Vote: Anderson aye, Curt aye, Walker aye, Norman aye, Detert aye, Sconce aye.

Board President/Mayor Pro Tem Sconce explained that the original plans for Third Street Water Main Relocation did not include a required sixth fire hydrant. The contractor proposed a reasonable cost to add it to the project. Alderman Detert made a motion, seconded by Alderman Anderson to Approve Change Order #3 submitted by Wehmeyer Farms, Inc. on Third Street Water Main Relocation #M17-7509 in the amount of \$4,000.00 for installation of Sixth (6th) Fire Hydrant. Vote: Detert aye, Anderson aye, Curt aye, Norman aye, Walker aye, Sconce aye.

Alderman Walker made a motion, seconded by Alderman Norman to Approve Pay Application #2 submitted by Wehmeyer Farms, Inc. on Third Street Water Main Relocation #M17-7509 in the amount of \$61,758.55. Vote: Walker aye, Norman aye, Anderson aye, Curt aye, Sconce aye, Detert aye.

City Attorney Granneman explained that City of Moscow Mills requested a mutual aid agreement with the City of Troy for water operator and submitted an agreement for review. Upon review of the water operator job description and checking with MOPERM

on liability, Granneman modified the agreement to include all required certifications based on the job description. It is not mandated that the City's water operator be available but only when available to help and the agreement does not include the City of Troy supply any supplies or parts. Each municipality would be responsible for its respective water operator's wage, taxes and benefits if asked to work at the other municipality. Alderman Anderson made a motion, seconded by Alderman Curt to Approve Mutual Aid Agreement with the City of Moscow Mills for Water Operator. Vote: Anderson aye, Curt aye, Walker aye, Sconce aye, Norman aye, Detert aye.

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

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

Alderman Detert made a motion, seconded by Alderman Curt to Accept the Resignation of Matt Robinson as Police Sergeant effective August 16, 2019. Vote: Detert aye, Curt aye, Anderson aye, Norman aye, Walker aye, Sconce aye.

Alderman Detert made a motion, seconded by Alderman Norman to Hire Jordan Richards from Reserve Officer to Patrol Officer at G13, Step 6 \$19.10 per hour Pending the Internal Seven-Day Posting of the Patrol Officer Position or if there are No Other Internal Applicants. Vote: Detert aye, Norman aye, Curt aye, Walker aye, Anderson aye, Sconce aye.

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

Alderman Sconce made a motion, seconded by Alderman Norman to Adjourn the Meeting. Vote: Sconce aye, Norman aye, Detert aye, Walker aye, Anderson aye, Curt aye. Meeting adjourned at 8:01 p.m.

ATTEST:

City Clerk
*Approved on Consent Agenda

Board President/Mayor Pro Tem Ron Sconce