

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, December 2, 2019
6:30 P.M.

Present for the Regular Board of Aldermen Meeting were Aldermen Walker, Norman, Sconce, Anderson, Curt, Detert, and Mayor Cross. Also present were Wastewater Facilities Manager Comer, Woodard & Curran, Taylor Dunlop Granneman, Esq., Treasurer Flinn, and City Clerk Schneider.

Mayor Cross 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 Curt to Approve the Consent Agenda. Vote: Detert aye, Curt aye, Anderson aye, Sconce aye, Walker aye, Norman aye.

*Accepted the Resignation of Park Board Member James R. Huffman

*Appointed Nancy Kay Wyatt, 336 Weston Drive, to Historic Preservation Commission to Fill Vacancy

*Authorized Mayor to Sign Marco Technologies LLC Lease Agreement for Konica 658E Copier/Printer (City Hall)

Jennifer Anders, Woodard & Curran, provided a summary on the SE WWTF & Hwy 47 Lift Station Upgrades and Interceptor projects and alerted the Board that a shortfall existed between the voter-approved bond issuance total of \$18,887,000.00 and the lowest and best bids received. Woodard & Curran held discussions with the low bidders of these projects; namely, Plocher Construction and KCI whether cost-savings could be found. After these discussions with the low bidders, engineering and operations management of Woodard & Curran, it was recommended to award the Base Bid and Bid Alternate A5-Wet Well Lining (lining was cost-effective during construction as opposed to later) for the SE WWTF & Hwy 47 Lift Station Upgrades Project and the Base Bid for the Interceptor Project. Alderman Curt asked for a timeline. Anders replied that it is possible that closing could occur within forty-five days once the bids were awarded and a notice to proceed would then be issued to the contractors. Anders said construction would take eighteen months until completion during which time financing options should be explored and/or the cash utilized in the City's capital improvement fund. Mayor Cross and Attorney Taylor Granneman recommended that bids be awarded with financing and easement acquisition contingencies and extension of time to allow for those two contingencies for SRF loan closing.

Alderman Sconce made a motion, seconded by Alderman Anderson to Award Southeast Wastewater Treatment Facility and Highway 47 Lift Station Upgrades, Project No. 0228664.01 to Plocher Construction for the Base Bid of \$17,260,400.00 plus Bid Alternate Item A5 (Hwy 47 Lift Station Wet Well Lining) of \$46,800.00 for a total award of \$17,307,200.00 Contingent Upon Financing, Easement Acquisition, and Extension of the SRF Closing Deadline if Necessary. Vote: Sconce aye, Anderson aye, Detert aye, Norman aye, Curt aye, Walker aye.

Alderman Anderson made a motion, seconded by Alderman Norman to Award Interceptor Sewer and Force Main, Project No. 0228664.01 to KCI for the Base Bid of \$1,196,000.00 Contingent Upon Financing, Easement Acquisition, and Extension of the SRF Closing Deadline if Necessary. Vote: Anderson aye, Norman aye, Walker 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 Personnel. Vote: Curt aye, Detert aye, Anderson aye, Sconce aye, Norman aye, Walker aye.

Attorney Taylor Granneman advised the Board on Legal matters.

Alderman Detert made a motion, seconded by Alderman Curt to Internally Post the Open Patrol Officer Position for Seven Days Pursuant to Hiring Policies. Vote: Detert aye, Curt aye, Sconce aye, Norman aye, Walker aye, Anderson aye.

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

Alderman Sconce made a motion, seconded by Alderman Norman to Adjourn the Meeting. Vote: Sconce aye, Norman aye, Walker aye, Anderson aye, Curt aye, Detert aye. Meeting adjourned at 7:10 p.m.

ATTEST:

City Clerk

Mayor Mark Cross