

City of Troy, Missouri
Regular Board of Aldermen Meeting
Tuesday, February 25, 2020
6:30 P.M.

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

Mayor Sconce called the Regular Board of Aldermen Meeting to Order, announced a Quorum present and led in the Pledge of Allegiance.

Alderman Walker made a motion, seconded by Alderman Detert to Approve the Consent Agenda upon the removal of Item 7(A). Vote: Walker aye, Detert aye, Norman aye, Grimstead aye, Anderson aye, Curt aye.

*Approved the Minutes of Regular Board of Aldermen Meeting dated January 23, 2020 and February 3, 2020

Julie Rodgers, Executive Director, Lincoln County Economic Development, presented the County's strategic plan. The strategic plan aims to attract and retain quality jobs and investment that diversify the economy, broaden the tax base and provide long-term employment opportunities for area residents. Rodgers highlighted the plan's five objectives, nine implementation strategies and offered assistance to the City to create an individual smart growth economic development strategy. Rodgers further relayed a current request site inquiry that she recently received in the City limits of Troy for a large project and also that the Ranken Tech project will be announced officially soon. Alderman Norman referenced the economic development workshop the Board attended last June and that those goals were not pursued. Norman continued that he would like to see Troy work with Rodgers on economic development goals to move the City forward.

Rodgers relayed to the Board that a KMOV Skycam will be placed on top of the Lincoln County Courthouse which will highlight downtown Troy during its broadcasts. The skycam was a result of a collaborative effort with Lincoln County, Mayor Sconce and City Clerk Schneider for initial contact and possible site locations. As a result of the chosen site, the broadband and electricity needed for the camera will be a no-cost share to the City. The 360-degree-view of the camera will be linked to the City's website.

Nancy Sulin, along with several other clerks of the Public Relations Committee for Missouri City Clerks and Finance Officers Association, presented a Certification Award to City Clerk Jodi Schneider of MRCC-Sustaining and Deputy City Clerk Tonya

Hawkins of MRCC-Continuing. The presenter thanked the Board for recognizing the importance of continued training and to the clerks for achieving their higher levels of education.

Amanda Meyer and Rachel Dunard were present to request approval for the Downtown Business Association Rock the Block Event on March 14, 2020. The date marks the third year of the event and requires shutting down a portion of Main Street. Chief Taylor commented that the event ran smoothly last year without incident. Alderman Walker made a motion, seconded by Alderman Norman to Approve Downtown Business Association Rock the Block Event on March 14, 2020. Vote: Walker aye, Norman aye, Detert aye, Anderson aye, Curt aye, Grimstead aye.

Barbara Reiske, 322 Turkey Roost Lane, Troy, spoke on high water consumption and thanked Alderman Walker for helping her obtain a one-time leak adjustment. Reiske questioned why her utility bill showed high water consumption last month but now reads normal usage. Reiske had a plumber verify that she had no leaks in her house and she had traveled for five days during this time and no one had been using the water. At her request, the water meter was changed and would be able to give a detailed report if high consumption occurred in the future.

*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 Detert made a motion, seconded by Alderman Curt to Table Item 6(A) until the Board's Regular Monthly Meeting on Monday, March 16, 2020. Vote: Detert aye, Curt aye, Anderson aye, Grimstead aye, Norman aye, Walker aye.

Alderman Norman questioned why Mark Cross wanted to be appointed to Troy Convention and Visitor's Bureau when he had just resigned as Mayor. Mayor Sconce replied that Mark knew the meetings were every other month and believed the schedule would work better for him. Alderman Anderson made a motion, seconded by Alderman Detert to Appoint Mark Cross to Troy Convention and Visitors Bureau for a three-year term expiring June 2023. Vote: Anderson aye, Detert aye, Walker aye, Grimstead aye, Curt aye, Norman aye.

*Approved Site Plan Review and Commercial Building Permit for "Elmor Townhouse" to be located at 261 Front Street requested by Mark Elmore, Applicant and Property Owner.

*Authorized Mayor to Execute a Consent to Security, Assignment and Pledge Agreement Regarding Front Street CID for the purpose of allowing Suits U Troy, LLC to obtain and enter into financing with Great Southern Bank.

*Approved Woodard & Curran Invoice No. 172603 for Construction Services for the period ending January 31, 2020 in the amount of \$9,592.00.

Alderman Detert made a motion, seconded by Alderman Grimstead to Award Bid to TS Banze Construction LLC in the amount of \$907,148.50 (Base Bid) and/or \$39,600.00 (Alternate No. 1) totaling \$946,748.50 for Mennemeyer Road Improvement Project #CDBG-2016-ED-01 (M17-7488) as recommended by Cochran Engineering as the lowest and best bid. Mayor Sconce requested the Board remove Alternate No. 1 from the project as it was solely put in to purchase two message boards which would go to the City after the project's end but was not needed. Vote: Detert nay, Grimstead nay, Curt nay, Anderson nay, Norman nay, Walker nay.

Alderman Detert made a motion, seconded by Alderman Curt to Award Bid to TS Banze Construction LLC in the amount of \$907,148.50 (Base Bid only) for Mennemeyer Road Improvement Project #CDBG-2016-ED-01 (M17-7488) as recommended by Cochran Engineering as the lowest and best bid. Vote: Detert aye, Curt aye, Norman aye, Walker aye, Grimstead aye, Anderson aye.

Mayor Sconce relayed that engineering construction management services were required on the Mennemeyer Road Improvement Project due to use of CDBG funds which were not in the original engineering design contract with Cochran Engineering. Mayor did not have an estimate of cost or contract to bring to the Board at this time. Alderman Norman made a motion, seconded by Alderman Walker to Table Approval of a Construction Services Engineering Agreement for Mennemeyer Road Improvement Project #CDBG-2016-ED01 contingent upon City Attorney Review of Contract until Monday, March 2, 2020. Vote: Norman aye, Walker aye, Grimstead aye, Detert aye, Anderson aye, Curt aye.

Mayor Sconce met with the Lincoln County Commissioners and Mayor Flannigan of Moscow Mills to discuss a proposed Highway 61 West Outer Road project from Highway C West towards South Lincoln Drive. The project cost was \$4,000,000.00 with Missouri Department of Transportation (MoDOT) funding \$2,000,000.00 and the remaining funding coming from the two cities and the county. It was proposed that the City would maintain the road but this becomes an issue for portions outside the City limits and further discussion was warranted. Alderman Norman stated that the City

should maintain its roads and sidewalks instead of any located outside City limits. Alderman Curt suggested to use grant money and believed it would be a great thing to stop congestion and help traffic. Lincoln County Economic Development Executive Director Rodgers stated that a road would be needed to develop sites for business growth as already seen on the east side of the highway. Rodgers continued that financing may be obtained through the State and economic development tools such as transportation development districts (“TDD”) could be utilized.

Parks Director Howell relayed that the 2020 Midwest Pool Management Agreement was the same as last year except for changes to minimum wage and State mandates which resulted in an extra week for the 2020 pool season. Alderman Anderson made a motion, seconded by Alderman Detert to Approve Midwest Pool Management 2020 Aquatic Center Management Agreement. Vote: Anderson aye, Detert aye, Curt aye, Norman aye, Walker aye, Grimstead aye.

Alderman Detert questioned why the City did not have a dog park and asked for input. Discussion ensued as to where it would be located, potential liability if dogs were to fight/get hurt, who cleans it up and MS4 hazardous waste regulations relating to watershed. Alderman Detert made a motion, seconded by Alderman Anderson to Request the Park Board Research a Dog Park and Report Back to the Aldermen. Vote: Detert aye, Anderson aye, Norman nay, Walker nay, Curt nay, Grimstead aye. Tie Vote 3-3. Mayor Sconce aye. Motion carried.

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 and Real Estate. Vote: Anderson aye, Curt aye, Detert aye, Grimstead aye, Norman aye, Walker aye.

City Attorney Granneman advised the Board that an Entry of Appearance and Response to Petition for Expungement of Arrest Records was filed in Susan Painter vs. City of Troy a/k/a Troy Police Department, Cause No. 2016-CC00001.

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

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

Alderman Anderson made a motion, seconded by Alderman Norman to Adjourn the meeting. Vote: Anderson aye, Norman aye, Curt aye, Grimstead aye, Detert aye, Walker aye. Meeting adjourned at 8:11 p.m.

ATTEST:

City Clerk

Mayor Ron Sconce

*Approved on Consent Agenda