

**City of Troy, Missouri**  
**Special Board of Aldermen Meeting**  
**Monday, June 29, 2020**  
**6:30 P.M.**

Present for the Special Board of Aldermen Meeting were Aldermen Anderson, Norman, Horner, Dunard, Detert and Mayor Sconce. Alderman Grimstead was not present. Also present were Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor 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 Norman to Approve the Consent Agenda. Vote: Detert aye, Norman aye, Dunard aye, Horner aye, Anderson aye.

Katie Arnold was looking to purchase a home in the city limits of Troy and wanted to request a third-dog variance. Ms. Arnold said she was an accredited dog trainer and had three two-year old dogs. Each dog had a job and were working animals but also her pets. Alderman Anderson explained in the past the City gave variances for a third dog in certain circumstances such as transitioning a puppy into the home with an elderly dog present, whether the property was fenced, neighbor complaints, etc. usually granted for a one or two year period of time so a blanket variance would be difficult. City Attorney Granneman added that a blanket variance could not be considered until Ms. Arnold found a place in city limits since a variance request is tied to a premise, nuisance and/or input from neighbors as referred to in Section 205.020 of the City's code. Discussion ensued that Ms. Arnold return once she found a residence in the City limits. Alderman Anderson warned not to be misled though because there were no guaranties that a third-dog variance would be approved at that time. Mayor Sconce also cautioned that many homeowner's association set limits of two dogs per residence which would need to be adhered whether the City granted a variance request.

**\*Approved Payment of Regular Monthly Bills**

Alderman Sconce read Bill No. 1320 as Ordinance \_\_\_\_ -- An Ordinance Adopting an Annual Budget for the City of Troy, Missouri for the Fiscal Year Beginning July 1, 2020 and Appropriating Funds Pursuant Thereto, first and second times by title only.

Treasurer Flinn pointed out changes made to the budget since the June 1, 2020 budget workshop. Mayor Sconce summarized that although general fund showed a red number of (\$662,685.00), the City was able to keep employees and give a 3% pay increase even with a projected revenue loss of \$800,000.00. Mayor Sconce continued that transfers from the capital improvement fund were made for the \$3,000,000.00 Cherry Street project, the WWTF and Hwy 47 Sewer Plant project and a \$600,000.00 new Well with

everything else slashed out. The water line for the Cherry Street project was budgeted from the water fund. Alderman Anderson made a motion, seconded by Alderman Detert to Adopt Bill No. 1320 as Ordinance 1291. Vote: Anderson aye, Detert aye, Horner aye, Norman aye, Dunard aye.

\*Adopted FY2020 Budget Amendments

\*Approved FY21 Liquor License Renewals for: Brown's Smokehouse Meats, LLC, 185 E. Cherry Street; Kroger #724, 1 Troy Square; Big Stickys BBQ, LLC, 180 E. Cherry St.; ESCD Enterprises, LLC, 180 Main St.; Buzzy's of Troy, LLC, 208 N. Lincoln Dr.

\*Approved Correction to Clerical Error on Meeting Agenda and Minutes for the Regular Meeting of the Board of Aldermen dated May 18, 2020 from \$120,000.00 to \$125,000.00 for First Supplemental Agreement No. 1 to Engineering Services Contract between City of Troy and M Engineering LLC d/b/a Cochran Engineering for Cherry Street Maintenance/Improvement Project STP-9900(387) and CDBG 2008-DN-21

Alderman Anderson made a motion, seconded by Alderman Detert to Confirm the Consent Agenda Approval made on June 15, 2020 Authorizing Mayor to Sign Croghan & Croghan, P.C. Engagement Letter for period ending June 30, 2020. Vote: Anderson aye, Detert aye, Norman aye, Dunard aye, Horner aye.

Alderman Detert made a motion, seconded by Alderman Anderson to Approve the Use of Drug Forfeiture Funds in the amount of \$5,418.33 together with Insurance Money of \$8,581.67 to Purchase a Replacement Police Car (Detective Unit) Vehicle not to exceed \$14,000.00. Vote: Detert aye, Anderson aye, Horner aye, Norman aye, Dunard aye.

Alderman Norman made a motion, seconded by Alderman Detert to Approve and Authorize Mayor to Sign Right-of-Way Easement to Cuivre River Electric Cooperative, Inc. in connection with the Wastewater Treatment Facility Improvement and Hwy 47 Lift Station Project. Vote: Norman aye, Detert aye, Dunard aye, Anderson aye, Horner aye.

Alderman Anderson 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. Vote: Anderson aye, Detert aye, Norman aye, Horner aye, Dunard aye.

City Attorney Granneman advised the Board on Legal matters.

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

Alderman Norman made a motion, seconded by Alderman Anderson to Adjourn the Meeting. Vote: Norman aye, Anderson aye, Dunard aye, Horner aye, Detert aye. The Meeting adjourned at 7:02 p.m.

ATTEST:

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City Clerk

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Mayor Ron Sconce

\*Approved on Consent Agenda

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