

**City of Troy, Missouri**  
**Special Board of Alderman Meeting and Budget Workshop**  
**Thursday, May 12, 2022**  
**6:30 P.M.**

Present for the Special Board of Aldermen Meeting were Aldermen Harold Horner, David Norman, Guy Grimstead, Dennis Detert, Rachel Dunard, Steve Jones, and Mayor Ron Sconce. Also present were Police Chief Jeff Taylor, Assistant Police Chief Dustyn Tienter, Public Works Superintendent Jeff Burkemper, Parks Superintendent Ryan Howell, Building Official Dave Lindsey, Wastewater Superintendent Jared Comer, Woodard and Curran Area Manager Greg Frieden, Treasurer Linda Flinn, Attorney Taylor Granneman, and City Clerk Tonya Hawkins.

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

Alderman Grimstead made a motion, seconded by Alderman Jones, to award the 2022 Concrete Replacement Program to M&H Concrete in the amount of \$619,988 as recommended by Public Works Superintendent Jeff Burkemper and authorize Mayor Sconce to sign the agreement. Alderman Dunard questioned when street bids typically go out. Superintendent Burkemper explained the process starts right away, but GBA engineers had staffing issues. Vote: Grimstead aye, Jones aye, Horner aye, Norman aye, Detert aye, Dunard aye. Motion carried 6-0.

Alderman Jones made a motion, seconded by Alderman Norman, to award the 2022 Mill & Overlay Program to Mid River Asphalt in the amount of \$456,567.71 as recommended by Public Works Superintendent Jeff Burkemper and authorize Mayor Sconce to sign the agreement. Vote: Jones aye, Norman aye, Dunard aye, Detert aye, Grimstead aye, Horner aye. Motion carried 6-0.

Alderman Grimstead made a motion, seconded by Alderman Dunard, to adjourn. Vote: Grimstead aye, Dunard aye, Norman aye, Detert aye, Jones aye, Horner aye. Motion carried 6-0. Meeting adjourned at 6:35 p.m.

Mayor Sconce opened the Budget Workshop. Treasurer Flinn gave an overview of the FY2023 budget summary.

Alderman Grimstead asked about the year-end figure for 2021, and Alderman Norman explained it was \$16,069,000. Treasurer Flinn noted the importance of focusing on fund balances.

Treasurer Flinn explained that projected revenue for FY23 is \$16,066,665, and the projected year-end is \$18,935,294.

Alderman Grimstead asked Superintendent Burkemper how he felt about his estimates and if there would be overage. Superintendent Burkemper explained that last year's

figures were underestimated. He said he felt confident in figures for FY23. Superintendent Burkemper explained that last year the city cut four streets from the annual street improvement list. Two of the streets were approved on the 2022 street improvements list.

Alderman Dunard asked about the Elm Tree Water Line capital improvement project. Superintendent Burkemper explained that the line would run from the First Baptist Church on Elm Tree to Whitetail Crossing, a subdivision that is currently served by one water line. With the extension, Superintendent Burkemper said the subdivision could be backfed from the additional water line.

Alderman Dundard asked about Water Main Extension-Roundabout to Old Cap Au Gris Road. Superintendent Burkemper explained that last year, the only water line to this area east of town had to be shut down for emergency repairs. This left the high school without water for two days. A nursing home and Mercy Hospital Lincoln were also affected. Mayor Sconce explained that this line could tie into the new well on the east side of town.

Alderman Horner asked Building Official Lindsay about the proposed MS4 study. Alderman Detert said ARPA funds could be used for the study. Official Lindsay said that decision would be up to the board.

Alderman Dunard asked Parks Director Howell where proposed guard rails would be erected. Director Howell explained the rails would be placed in Fairgrounds Park on the parking lot that runs parallel to Monroe Street. He said there had been complaints about kids darting between cars near the street.

Alderman Detert asked about the pay grade and step for an additional full-time parks maintenance worker. City Clerk Hawkins explained the pay range would be \$17.89 to \$19.54 per hour. Alderman Detert questioned why benefits for this position more than the salary. Treasurer Flinn explained that medical insurance would be \$29,000 annually for family coverage. In addition to medical insurance, Treasurer Flinn factored LAGERS benefits, FICA, and work comp to get a realistic number.

Alderman Grimstead asked Superintendent Burkemper how many square yards are included in FY23 street improvements. Superintendent Burkemper said there would be approximately 50,000 yards.

Alderman Horner asked Chief Taylor about mobile ticket printers. Chief Taylor said the printers would communicate with court software and assist with racial profile reporting. Chief Taylor said it is safer and quicker.

Alderman Grimstead asked about website upgrades. City Clerk Hawkins explained the city's website is outdated, and she is working with Tracker Designs on updates and ADA compliance.

Alderman Horner asked Superintendent Burkemper about lining manholes. Superintendent Burkemper said \$40,000 would line ten manholes.

Alderman Detert asked Superintendent Burkemper about the Neptune 360 Meter Reading System. Superintendent Burkemper explained that the current radio reads will not be supported. With Neptune 360, the City could install three antennas and get real-time reads electronically. This would streamline monthly water readings, as well as daily work orders to connect new customers. The utility clerk and water superintendent would have instant access to readings to better detect massive leaks.

Alderman Horner asked about the Jetter/Vac truck. Superintendent Burkemper said he is considering trucks from three dealers.

Alderman Dunard asked about the compensation study and stressed the importance of employee retention. Aldermen Grimstead noted the City offers superb benefits. He said wages are low, but employees are not paying \$1,000 insurance premiums.

Alderman Horner asked Chief Taylor if he was purchasing two chargers. Chief Taylor said he is purchasing two chargers from Missouri State Highway Patrol for the K9 unit. Chief Taylor said it is difficult for police dogs to jump in and out of SUVs.

Alderman Detert asked for real numbers for the compensation study to see where employees would be placed on the new compensation scale. Treasurer Flinn and City Clerk Hawkins will work on these numbers.

Board members discussed ARPA funds for a proposed flood study and MS4 engineering services. Mayor Sconce explained that the board would have to vote on how to spend ARPA funds.

Board members decided the next Budget Workshop will be June 8, 2022, at 6:30 p.m.

Meeting adjourned at 8 p.m.

ATTEST:

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City Clerk

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Mayor Sconce