

City of Troy, Missouri
Public Hearing and Regular Board of Aldermen Meeting
Monday, March 21, 2022
6:30 P.M.

Present for the Public Hearing and Regular Board of Aldermen Meeting were Aldermen Rachel Dunard, David Norman, Dennis Detert, Harold Horner, Steve Jones, and Mayor Ron Sconce. Alderman Guy Grimstead was not present. Also present were Public Works Superintendent Jeff Burkemper, Police Chief Jeff Taylor, Parks Director Ryan Howell, Wastewater Treatment Plant Supervisor Jared Comer, Building Official David Lindsey, Treasurer Linda Flinn, City Attorney Jesse Granneman, and City Clerk Tonya Hawkins.

Mayor Sconce opened the Public Hearing for citizen comment concerning:

Barry Patton, applicant, is requesting rezoning from “R-1” Single Family Residential District to “R-3” Multiple Family Residential District, for Anna Avenue Duplexes to be located at the property of lots 5-6 Kingdom Court Subdivision.

There was no citizen comment. Mayor Sconce closed the Public Hearing at 6:35 p.m.

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

Alderman Horner made a motion, seconded by Alderman Dunard to Approve the Consent Agenda. Vote: Horner aye, Dunard aye, Norman aye, Jones aye, Detert aye. Motion carried 5-0.

*Approved Minutes of Previous Meetings: Regular Board of Aldermen Meeting dated Thursday, February 24, 2022 and Regular Board of Aldermen Meeting and Board Workshop dated Monday, March 7, 2022

Jamie Gibison, 83 Country Hill Lane, Troy, Missouri 63379, requested approval for a Girl Scout community garden in Fairgrounds Park. She said this would be a long-term, Take Action project for her group of third graders in Troup 2094. She would like the garden to feature educational information about how and when to pick items and how to build soil beds. Mayor Sconce asked if she considered a garden on private property. Gibison said she had not. Alderman Detert asked if she considered space at the Lincoln County Health Department’s community garden. Gibison said space there is already rented by an organization. Attorney Granneman will work with Parks Director Howell to draft an agreement for board consideration.

Carol Weiman, of 1101 Crystal Court, Troy, Missouri 63379, asked how officials would deter vandalism in Kiwanis Park, where playground equipment and concrete were defaced Sunday. Children organized to remove trash and graffiti from the park hours after it was destroyed. Weiman suggested cameras and more lighting. Alderman Norman said the park had not been vandalized at about 7 a.m. when he ran in the area. Mayor Sconce

said cameras were not budgeted for this year, but they could be discussed at upcoming budget meetings. Alderman Detert suggested the use of ARPA funds for equipment. Chief Taylor urged residents to call dispatch if they see suspicious activity. Parks Director Howell will check on pricing for cameras.

Lisa Johnson, of Smith Amundsen Law Firm, 120 South Central Avenue, Suite 700, St. Louis, Missouri 63105-1794, stated that she is an attorney for DDN Enterprises, LLC. She asked aldermen to approve Item 6(A). She distributed plans for Weinand Farm Request for Sewer Connection, and she explained options her client exhausted for sewer connection. She said the City has control of a 50-foot wide easement, which would provide easy connection to existing sewer lines for her client's planned development. She said a lift station would be too expensive.

*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

Mayor Sconce read Bill No. 1353 as Ordinance _____ -- Establishing Compensation for the Mayor of the City of Troy, read first and second times by title only. Alderman Detert noted the topic had been mentioned a couple of times in the past few months. He suggested hiring a City Administrator. Alderman Detert said he was not in favor of a 250% pay increase for the mayor's position. Alderman Jones explained the mayor's salary was reduced several years ago, and he did not feel anyone would be attracted to the position at the current annual salary of \$12,000. He said the mayor's position should receive a fair salary for carrying out city administrator duties. Alderman Dunard asked what other cities pay mayors, and she requested more research. Alderman Horner said the salary could be adjusted when an administrator is hired. Alderman Detert made a motion, seconded by Alderman Dunard to adopt Bill No. 1353 as Ordinance _____. Vote: Detert nay, Dunard nay, Horner aye, Norman nay, Jones aye. Motion failed 2-3.

Alderman Detert made a motion, seconded by Alderman Norman to Table Discuss and Approve Sewer Line Connection for Weinand Farm located at 153 Highway J requested by Nathan Smith, Drew Norton and DJ Koester, of DDN Enterprises, LLC, on behalf of property owners Richard Norden, Klondike Partners, LP until after Closed Session. Vote: Detert aye, Norman aye, Jones aye, Horner aye, Dunard abstain. Motion carried 4-0 with one abstention.

*Approved Request by Barry Patton, applicant, for the Rezoning of Lots 5 and 6 of Kingdom Court Subdivision from "R-1" Single-Family Residential District to "R-3" Multiple Family Residential District as recommended by Planning & Zoning Commission

*Approved Site Plan Review submitted by Darrell Coose, applicant on behalf of owners, Wedgewood Development Company, for “The Embers Duplexes” to be located at 116 Highway J as recommended by Planning & Zoning Commission

*Approved Woodard & Curran Invoice No. 24 for Wastewater Treatment Facility and Highway 47 Lift Station Construction Services for the period ending February 25, 2022 in the amount of \$49,000

*Approved Pay Application No. 7 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. for February 28, 2022 in the amount of \$135,788.50

*Approved Deputy City Clerk/Human Resources Generalist Job Description

*Approved Deputy Treasurer Job Description

*Amended Police Uniforms & Equipment Budget, Account 01-1001-6650, for the sale of ammo & rifle in the amount of \$2,480.00 (Original Budget \$28,000.00 Current Budget \$45,035.00 Amended Budget \$47,515.00)

*Approved Stone Crossing Record Plat 5 requested by Cannon Builders

*Approved of Park Hills Record Plat 4 requested by Straqr Properties

*Amended Police K-9 BUDGET to utilize donations received for K-9 Fund

Account Code	Code Description	Current Budget	New Budget	+ or -
07-0000-4770	Donations	\$ -	\$ 15,850	\$ (15,850)
07-1001-6320	Professional	\$ 2,000	\$ 3,000	\$ 1,000
07-1001-6381	Comp. Maint./License Fees	\$ 940	\$ 1,440	\$ 500
07-1001-6550	Travel	\$ 200	\$ 400	\$ 200
07-1001-6590	Dues & Seminars	\$ 200	\$ 1,200	\$ 1,000
07-1001-6591	Training	\$ 1,000	\$ 3,000	\$ 2,000
07-1001-6610	General Supplies	\$ 1,500	\$ 6,500	\$ 5,000
07-1001-6650	Uniforms & Equipment	\$ -	\$ 5,000	\$ 5,000

Alderman Norman made a motion, seconded by Alderman Horner to approve Change Order 3 for Hwy 61 Water Main Extension – Muensterman Property Project No. M13-7023 in the reduced amount of (\$2,500.00) concrete work not performed. Vote: Norman aye, Horner aye, Jones aye, Detert aye, Dunard aye. Motion carried 5-0.

Alderman Jones made a motion, seconded by Alderman Norman to Approve Final Pay Application No. 3 submitted by JTL for Hwy 61 Water Main Extension – Muensterman Property Project No. M13-7023 for the period ending March 7, 2022 in the amount of \$20,931.00. Mayor Sconce explained this pay application closes out the project, which is ARPA-approved. Vote: Jones aye, Norman aye, Horner aye, Detert aye, Dunard aye. Motion carried 5-0.

Alderman Dunard made a motion, seconded by Alderman Detert to Approve allocation of American Rescue Plan Act funds in the amount of approximately \$500,000 for Police Department equipment and training as presented by Lieutenant Detective Chris Voland at the March 7, 2022 Board Workshop. Alderman Horner asked if equipment would be approved in one lump sum or if separate bids would come before the board. Chief Taylor explained bids would come before aldermen. He said the department would like to have funds set aside. Jones asked how much is available in the relief fund and if all ARPA funds have been received. Mayor Sconce explained that one payment was received in September 2021 and another is scheduled for this year. Mayor Sconce noted the City has infrastructure needs, including well repairs and sewer lining, and that ARPA funds should go through the budget process and follow purchasing policy. Alderman Detert said the City needs to replace patrol vehicles. He said the police department needs support. Aldermen Jones said he was concerned about spending funds that have not been received. Alderman Dunard said allocating ARPA funds to the police department would be an investment in public safety. Vote: Dunard aye, Detert aye, Jones aye, Norman aye, Horner aye. Motion carried 5-0.

Building Official Lindsey explained his department is implementing cloud-based software that requires a refund ordinance for building department permit fees. The department has had a no-refund policy. Alderman Dunard agreed to sponsor an ordinance. Attorney Granneman will draft an ordinance for the next meeting.

Alderman Norman made a motion, seconded by Alderman Detert to Go Into Closed Session In compliance with 610.021 of RSMo., for the purpose of discussing Legal and Personnel. Vote: Norman aye, Detert aye, Horner aye, Jones aye, Dunard aye. Motion carried 5-0.

Attorney Granneman advised the Board on Legal matters.

Alderman Jones made a motion, seconded by Alderman Norman to Go Out of Closed Session. Vote: Jones aye, Norman aye, Horner aye, Dunard aye, Detert aye. Motion carried 5-0.

Alderman Detert motioned to Take No Action on Sewer Line Connection for Weinand Farm located at 153 Highway J requested by Nathan Smith, Drew Norton and DJ Koester, of DDN Enterprises, LLC, on behalf of property owners Richard Norden, Klondike Partners, LP until a judge makes a determination of City's rights in pending litigation. Vote: Detert aye, Norman aye, Horner aye, Jones aye, Dunard abstain. Motion carried 4-0 with one abstention.

Alderman Detert made a motion, seconded by Jones to Adjourn the meeting. Vote: Detert aye, Jones aye, Horner aye, Norman aye, Dunard aye. Motion carried 5-0. Meeting adjourned at 8:36 p.m.

ATTEST:

City Clerk

Mayor Sconce

*Approved on Consent Agenda

DRAFT