

City of Troy, Missouri
Regular Board of Alderman Meeting
Monday, September 19, 2022
6:30 P.M.

Present for the Regular Board of Aldermen meeting were Aldermen Steve Jones, Rachel Dunard, Guy Grimstead, Harold Horner, Dennis Detert, David Norman, and Mayor Ron Sconce. Also present were Parks Director Ryan Howell, Public Works Crew Leader Justin Huber, Wastewater Treatment Plant Supervisor Jared Comer, Building Official Dave Lindsey, Finance Director Linda Flinn, Deputy Finance Director Bridget Knudsen, Police Chief Jeff Taylor, City Attorney Jesse Granneman, Deputy City Clerk Kaitlyn Knickmeyer, and City Clerk Tonya Hawkins.

Mayor Sconce called the meeting to order, announced a quorum present, and led in the Pledge of Allegiance.

Alderman Grimstead made a motion, seconded by Alderman Jones, to approve the Consent Agenda with the exception of Item 7J (Approve Pay Application No. 1 for Bonfils Street Waterline Replacement submitted by Lamke Trenching & Excavating, Inc.) Vote: Grimstead aye, Jones aye, Dunard aye, Horner aye, Detert aye, Norman aye. Motion carried 6-0.

*Approved minutes of Regular Board of Aldermen Meeting dated August 15, 2022, and corrections of minutes from March 21, 2022, and June 23, 2022, for scrivener's error.

Mayor Sconce opened the meeting to Citizen Comments.

Carol Wieman, of 1101 Crystal Court, asked why the island was removed at the roundabout on Cherry Street, and she asked who was paying for this. Mayor Sconce explained the contractor temporarily removed the island when they opened one lane of traffic. He said the island was there because it is required, and the contractor is still working at the contracted rate. Taxpayers are not paying extra, he said.

Paul Newsom, owner of 448 Fawn Run Dr., asked about sewer rate adjustments for sprinkler systems. He said he wanted to see if he could stop paying for water that does not go down the sewer. Mayor Sconce said one reason the city does not offer this is because the city could not justify nonessential water usage. He said water is a precious resource that the city wants to conserve. Mr. Newsom asked about a separate meter for sprinklers. Mayor Sconce said there could be an issue with potable water going into a house. Mayor Sconce said the city could look into options.

*Approved Reports of Parks, 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. 1364 as Ordinance _____ --An Ordinance Amending Chapter 340: Miscellaneous Driving Rules to Provide Certain Rules and Definitions to Allow the Operation of Low Speed Vehicles, and Allow the Operation of Utility and Recreational Off-Highway Vehicles in the City of Troy, first and second times by title only.

Alderman Dunard made a motion, seconded by Alderman Horner, to Adopt Bill No. 1364 as Ordinance _____ --An Ordinance Amending Chapter 340: Miscellaneous Driving Rules to Provide Certain Rules

and Definitions to Allow the Operation of Low Speed Vehicles, and Allow the Operation of Utility and Recreational Off-Highway Vehicles in the City of Troy. Alderman Detert told Attorney Granneman that he did not see a requirement for brake inspections in the bill. Attorney Granneman said brake lights are included in the bill. Alderman Grimstead asked if the bill allows ATVs. Attorney Granneman clarified it pertains to side by sides. Alderman Norman said safety is a concern. Alderman Dunard said side by sides are already on city streets illegally. Alderman Norman said side by sides are not made for roads; they are made for off-road. Alderman Jones asked how inspections would work. Chief Taylor said he asked around at some auto inspection shops in town, and personnel said they would inspect them. Alderman Grimstead said there are a lot of residential speeders, and it would be bad if a side by side got t-boned. He asked if side by sides have air bags. Alderman Jones asked why the board could not make it so that all vehicles must have licenses. Mayor Sconce said these vehicles are not meant to compete with cars. I think we want to present ourselves as a forward-thinking community, he said. Alderman Dunard said the board would be accommodating residents who do not want to fire up their diesel trucks at \$4 per gallon. Vote: Dunard aye, Horner aye, Norman nay, Detert aye, Grimstead nay, Jones nay. Motion tied 3-3. Mayor Sconce voted nay to break the tie. Motion failed.

*Adopted Resolution 2022-5, Resolution of Lodge, Association or Other Similar Organization for HNB National Bank

*Approved and Authorized Mayor to Sign Cintas Agreements for City Hall and Public Works Rugs

*Approved Pay Application No. 1 for 2022 Chip and Seal Program Project 22312 submitted by Missouri Petroleum in the Amount of \$167,141.46

*Approved Pay Application No. 3 for Completion of Sanitary Sewer Replacement submitted by Wehmeyer Farms, Inc. in the amount of \$3,490.00

*Approved Payment of Invoice No. 207221 for Decant Upgrades at the SWWWTF as amended to the O&M Agreement with Woodard and Curran in the Amount of \$3,150.00

*Approved and Authorized Mayor to sign agreement for Meter Reader Interface Software from Incode in the amount of \$4,860

*Approved and Authorized Mayor to sign agreement for Tyler Card Readers in the amount of \$1,198

*Awarded Bid for 21 Vehicle Radios and 35 Handheld Radios to A&W Communications, Inc. in the amount of \$128,084.44

*Approved Pay Application No. 1 for 2022 Concrete Replacement Program Project 15138 submitted by M&H Concrete Contractors, Inc. in the amount of \$554,335.45

Alderman Grimstead made a motion, seconded by Alderman Norman, to approve Pay Application No. 1 for Bonfils Street Waterline Replcement submitted by Lamke Trenching & Excavating, Inc. in the amount of \$199,591.20. Vote: Grimstead aye, Norman aye, Jones aye, Dunard aye, Horner aye, Detert aye. Motion carried 6-0.

*Approved Pay Application No. 12 for Cherry Street Improvement Project STP-9900(387) submitted by Lamke Trenching & Excavating Inc. in the amount of \$227,818.75

Alderman Dunard made a motion, seconded by Alderman Detert, to approve Policy for Payment of Double Time for Traffic Enforcement Overtime Operations. Attorney Granneman said the police department needs approval because this is a deviation from the city's current overtime policy. Deputy

Finance Director Knudsen asked if supervisors would put the double time information into the timekeeping system. Chief Taylor said Lt. Brian Walker would oversee this for grants. Vote: Dunard aye, Detert aye, Horner aye, Grimstead aye, Jones aye, Norman aye. Motion carried 6-0.

Wastewater Treatment Plant Supervisor Comer gave the 4-Year Annual Report for Woodard and Curran. He introduced Greg Frieden, Dave Kitzmiller, and Jennifer Birger, who were seated in the audience. Supervisor Comer said a safety audit was conducted, and crews fixed minor things like signage and guards. Since December, there have been no compliance issues.

Supervisor Comer said one major problem they are facing at the plant is trash. He said demo work has started at the old plant off Highway 47. Crews worked on lift stations that were damaged after storms, and they hope to turn their attention to I&I issues. Supervisor Comer alluded to the next item on the agenda that would allow Woodard and Curran to start smoke testing to learn where I&I is coming from.

Supervisor Comer said Crews replaced the Oak Forest grinder pump lid. New maintenance software is being used to help crews take a preventative approach to issues. Crews have continued community involvement efforts. High school students have toured the treatment plant, and about 40 people assisted with this year's Stream Clean event.

Alderman Detert asked for more information about trash coming to the plant. Supervisor Comer said they are seeing things like needles and syringes. He said the trash is compacted, and the trash truck comes to the plant twice a week to empty three dumpsters.

Supervisor Comer said Sewer Maintenance Worker Joshua James, of the Public Works Department, has implemented procedures to significantly reduce grease from restaurants and other businesses in the sewer system.

Alderman Detert made a motion, seconded by Alderman Dunard, to approve Work Order #13 in the amount of \$247,270 for Engineering Services Agreement Between Woodard and Curran and City of Troy for Engineering Services for Collection System CIP. Vote: Detert aye, Dunard aye, Grimstead aye, Horner aye, Norman aye, Jones aye. Motion carried 6-0.

Alderman Jones made a motion, seconded by Alderman Grimstead, to authorize Mayor to sign contract with Alliance Technologies for New Server Implementation in the amount of \$8,460. Vote: Jones aye, Grimstead aye, Norman aye, Detert aye, Horner aye, Dunard aye. Motion carried 6-0.

Alderman Grimstead made a motion, seconded by Alderman Jones, to waive the city's purchasing policy based upon keeping in the best interest of the city to sign agreement with Lamke Trenching and Excavation, Inc. for Sewer Main Extension in the amount of \$205,784.37. Mayor Sconce explained the board approved extension of the sewer line that stops at Sonic on Cherry Street. If the city advertises and goes out to bid, it would take time and concrete would be poured on Cherry Street, he said. Alderman Dunard asked if this would add more to Lamke's plate. Mayor Sconce said Lamke has an underground crew and a concrete crew, and it should not interfere. Vote: Grimstead aye, Jones aye, Dunard aye, Norman aye, Horner aye, Detert aye. Motion carried 6-0.

Alderman Dunard made a motion, seconded by Alderman Grimstead, to table Item Q (Discussion and Approval of Change Order No. 6 from Lamke for Extension) until after Closed Session. Vote: Dunard aye, Grimstead aye, Jones aye, Detert aye, Horner aye, Norman aye. Motion carried 6-0.

*Authorized mayor to sign lease agreement for a new Kubota 97-2 HFC Skid Loader at \$1,101.02/mo. for 36 months

Alderman Jones made a motion, seconded by Alderman Grimstead to authorize mayor to sign lease for new JCB 50Z Excavator at \$1,200/mo for 36 months. Mayor Sconce explained staff previously budgeted for a Kubota, but a Kubota was not available. This one is over what was budgeted, but is available, Mayor Sconce said. Director Flinn said this is an operating lease. Alderman Grimstead asked if maintenance is included. Mayor Sconce confirmed maintenance is included. Vote: Jones aye, Grimstead aye, Norman aye, Horner aye, Detert aye, Dunard aye. Motion carried 6-0.

Alderman Dunard made a motion, seconded by Alderman Norman, to Go Into Closed Session. Vote: Dunard aye, Norman aye, Jones aye, Grimstead aye, Horner aye, Detert aye. Motion carried 6-0.

The board discussed personnel matters.

Attorney Granneman advised the board on legal matters.

Alderman Grimstead made a motion, seconded by Alderman Jones, to Exit Closed Session. Vote: Grimstead aye, Jones aye, Detert aye, Dunard aye, Norman aye, Horner aye. Motion carried 6-0.

Alderman Horner made a motion, seconded by Alderman Grimstead, to respond to Lamke Trenching & Excavating's request for additional time to complete the Cherry Street construction by authorizing 30 additional days (until October 30, 2022) to complete, but reserving and not waiving all of the City's rights for damages (including the \$1,000.00 per day damages for lack of completion) due to the delay and failure to complete the project by September 30, 2022. Vote: Horner aye, Grimstead aye, Dunard aye, Detert aye, Jones aye, Norman aye. Motion carried 6-0.

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

Meeting adjourned at 9:48 p.m.