

TROY CITY COUNCIL
January 22, 2020
REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:00 p.m.

PRESENT: Mayor: Steve Corr, Councilors: Paul Groseclose, Mike Yenney, Bill Abbott, Cindy Gray
Employees Present: Clerk/Treasurer: Rhonda Case; Maintenance: Dale Howe

GUESTS: Patrick Cordova

MEETING CALLED TO ORDER: Mayor, Steve Corr called the meeting to order at 5:00 P.M.

MINUTES: Bill Abbott moved and Paul Groseclose seconded to approve the minutes from the meeting on January 8, 2020. Motion passed.

ACCOUNTS PAYABLE: A motion was made by Mike Yenney and it was seconded by Bill Abbott that the city pays the bills presented for January 2020. Motion passed.

MAINTENANCE REPORT: Dale Howe was present and discussed cleaning the “sludge” out of the wastewater treatment facility. He recommended using funds from our sewer depreciation account at the State Investment Pool to fund the project. Dale estimated that the facility had not had the sludge completely removed since it was built in the early 90s. The hope is that by removing the sludge the facility will operate as new. There is a contractor that will come in and remove all of the sludge for approximately \$85,000. This will need to be done regardless of the steps the city decides to take regarding a bond or other improvements to the facility. The council is interested in having this done this year. The maintenance department will contact the contractor and Mountain Waterworks to discuss how to proceed and to get a bid.

FOREST MANAGEMENT REPORT: no report

POLICE REPORT: no report

AGENDA:

- **Mountain Waterworks Report**—the city staff and mayor met with Mike Woodworth from Mountain Waterworks on January 16. Mike went over the plans for the water project and discussed what action needs to be taken by the city. The city will have to conduct an archeological survey and also submit an agreement in the form the USDA prefers between MWW and the city for the construction phase of the project. It was moved by Bill Abbott and seconded by Mike Yenney to allow the mayor to sign the documents required by USDA after they have been reviewed by the city attorney. Motion passed by roll call vote all in favor.
- **Request for Street Light**—the city staff and mayor have looked for grants to purchase the speed limit warning signs and have not been able to find any. It was moved by Paul Groseclose and seconded by Mike Yenney to have a street light installed near the intersection of 6th Street and Castle Lane; as long as the installation isn't a great expense to the city. Motion passed.
- **ITD Crosswalk grant**—it was moved by Cindy Gray and seconded by Paul Groseclose to request an extension from ITD for the grant for sidewalk upgrades. Motion passed. The city wants to look into how much the city match portion of the project will be before they make a final decision as to how to proceed.
- **Speed Limit Signs**—it was moved by Bill Abbott and seconded by Mike Yenney to purchase a speed limit sign for each end of Main Street in the 25 mph zone with a budget of \$6000. Motion passed.
- **Information Item**—the council will hold a public hearing regarding the time for the city council meetings on Wednesday, February 12, 2020 at 5:00 p.m.

Additional Business:

MAYOR CORR'S REPORTS/CORRESPONDENCE:

COUNCIL REPORTS:

BILL ABBOTT: no report

CINDY GRAY: no report

PAUL GROSECLOSE: no report

MIKE YENNEY: no report.

TREASURER/CLERK REPORT: no report.

ADJOURNMENT MOTION: A motion was made by Cindy Gray to adjourn 5:57 P.M. A second was made by Mike Yenney. Motion passed.

Adjourned at 5:57 P.M.

Steve Corr, Mayor

Rhonda Case, City Clerk/Treasurer