

TROY CITY COUNCIL

January 23, 2019

REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:00 p.m.

PRESENT: Mayor Ken Whitney, Jr.: Councilmen: Steve Corr, Paul Groseclose, Bill Abbott, Mike Yenney; Employees Present: Clerk/Treasurer: Rhonda Case; Maintenance: Danny Haskell, Dale Howe, Victor Egbert; Attorney: Susan Wilson

GUESTS: None

MEETING CALLED TO ORDER: Mayor, Ken Whitney, Jr. called the meeting to order at 4:59 P.M.

MINUTES: Steve Corr moved and Bill Abbott seconded to approve the minutes from the meeting on January 9, 2019. Motion passed.

ACCOUNTS PAYABLE: A motion was made by Paul Groseclose and it was seconded by Bill Abbott that the city pays the bills presented for January 2019. Motion passed.

MAINTENANCE REPORT: Danny reported that the maintenance department has done all of the yearly samples to Anatek it will cost approximately \$4000.

FOREST MANAGEMENT REPORT: No report

POLICE REPORT: No report

AGENDA:

- **Comprehensive Plan**—it was decided that the council will hold a special workshop to discuss the Comprehensive Plan. The workshop is scheduled for 4:45 p.m. on Tuesday, February 5, 2019.
- **Polling Location**—the Troy Precinct will be divided into two precincts. It was moved by Bill Abbott and seconded by Mike Yenney to allow the county to use City Hall as a polling location. Motion passed.
- **LHTAC State and Local Agreement 6th Street Bridge Construction**—no action was taken. The council wants to have the final draft of the design from David Evans and Associates before approval.
- **Wastewater Treatment Facility**—no discussion or action.
- **RV Park**—the city will have this on a future agenda to discuss.
- **Executive Session**—The code is 74-206(1)(a) & (b) Consider personnel matters. It was moved by Bill Abbott pursuant to Idaho Code 74-206 to consider personnel matters (Idaho Code 67-2345 (1)(a) & (b) at 5:20 p.m. It was seconded by Steve Corr. Roll Call Vote: all present in favor. Adjourned at 7:25 p.m.
- **Executive Session Action**—no action was taken regarding items discussed in executive session.

Additional Business: None

MAYOR WHITNEY'S REPORTS/CORRESPONDENCE:

COUNCIL REPORTS:

BILL ABBOTT: no report

STEVE CORR: no report

PAUL GROSECLOSE: no report

MIKE YENNEY: no report

TREASURER/CLERK REPORT:

ADJOURNMENT MOTION: A motion was made by Steve Corr adjourn 7:26 P.M. A second was made by Mike Yenney. Motion passed.

Adjourned at 7:26 P.M.

Ken Whitney, Mayor

Rhonda Case, City Clerk/Treasurer