

TROY CITY COUNCIL
February 12, 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; Attorney: Susan Wilson

GUESTS: Patrick Cordova, Bill Lutz, Jeff Boren

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

MINUTES: Cindy Gray moved and Bill Abbott seconded to approve the minutes from the meeting on January 22, 2020. Motion passed.

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

MAINTENANCE REPORT: written report submitted outlining maintenance department activities since last council meeting.

FOREST MANAGEMENT REPORT: no report

POLICE REPORT: no report

AGENDA:

- **Public Hearing**—Open 5:06 P.M. Public Hearing to receive public comment and input regarding the meeting times. The proposal is as follows: Regular meeting of the City Council shall be held in the Council Chambers on the second and fourth Wednesdays of each month at the hour of six o'clock (6:00) P.M. No written or in person comments were made in favor of or opposed to changing the meeting time. Hearing closed at 5:08 P.M.
- **Action Regarding Public Hearing**—no action was taken the meeting time and dates will remain the same. Second and fourth Wednesdays of every month at 5:00 p.m.
- **Historical Society**—the Historical Society requested an increase in their yearly stipend to meet the rising costs of utilities and other items. It was moved by Bill Abbott and seconded by Cindy Gray to increase the yearly stipend for the Historical Society to \$2000 per year. Motion passed.
- **AT & T**—the council was presented with an option for the city to change the agreement with AT & T to change the pay structure for their rental of space on the water tank. The city opted to leave the current agreement in place and took no action.
- **Spectrum**—Bill Lutz and Jeff Boren were present to answer any questions the city may have regarding the installation of the Spectrum services in the city right of way within the City of Troy. They presented maps and descriptions of the equipment to be installed. They assured the council that they would not be digging in the streets and if at a later date they deem it necessary to dig they will come back to the council to request permission. It was moved by Cindy Gray and seconded by Bill Abbott to approve the installation by Spectrum within the city right of way according to the proposed plan presented. Motion passed.
- **Letter of Final Decision**—it was moved by Cindy Gray and seconded by Mike Yenney to approve the letter from the city attorney regarding the denial of the vacation request on 5th Street. Motion passed.
- **City Hall Updates**—the council was presented bids for carpet/flooring and painting for the Troy City Hall. After review of the bids for carpet and painting the council approved the project but request that the clerk obtain a couple more bids for the painting. The council also wants to make certain that the bids include coming back to touch up as needed after the installation of flooring. It was moved by Bill Abbott and seconded by Mike Yenney to have the carpet and flooring bid from Moscow Building Supply approved not to exceed \$11,000. It was moved by Bill Abbott and seconded by Paul Groseclose

to accept a painting bid as long as the total project does not exceed the \$25,000 budget for painting/flooring combined. Motion passed.

- **Executive Session:** It was moved by Bill Abbott and seconded by Mike Yenney that the council convene into executive session pursuant to Idaho Code 74-206 to deliberate regarding labor negotiations or acquisition of an interest in real property (Idaho Code 74-206 (1)(c)) Convene at 5:51 p.m. Motion passed by roll call vote: Cindy Gray: aye, Mike Yenney: aye, Bill Abbott: aye, Paul Groseclose: aye Adjourn: 6:08 p.m.
- **Executive Session Action**—no action.

Additional Business:

MAYOR CORR’S REPORTS/CORRESPONDENCE:

COUNCIL REPORTS:

BILL ABBOTT: the new owners of 300 Big Meadow have requested approval of the city to allow the fire department to burn down the structure on the property. The city declined to respond to this request because the fire department is a separate entity from the city with their own liability coverage unrelated to the city.

CINDY GRAY: no report

PAUL GROSECLOSE: requested that the mayor ask the city maintenance department to fill potholes around the city.

MIKE YENNEY: requested that the mayor ask the city maintenance department to remove the piles of snow around the LDS church to provide adequate parking and traffic flow.

TREASURER/CLERK REPORT: reminded the council that there won’t be a council meeting on Wednesday, February 26, 2020 due to the lack of a quorum. The clerk also noted that the council will be paid before the first meeting of the month to allow time to cash checks before the end of the month. The council was also reminded of the option of having their payroll direct deposited.

ADJOURNMENT MOTION: A motion was made by Cindy Gray to adjourn 6:19 P.M. A second was made by Mike Yenney. Motion passed.

Adjourned at 6:19 P.M.

Steve Corr, Mayor

Rhonda Case, City Clerk/Treasurer