

TROY CITY COUNCIL
April 24, 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

GUESTS: Maude Egbert, Rory McCabe, Ryan Carrols, and Jason Wilson

MEETING CALLED TO ORDER: Mayor, Ken Whitney, Jr. called the meeting to order at 5:00 P.M.

MINUTES: Steve Corr moved and Mike Yenney seconded to approve the minutes from the meeting on April 10, 2019 and the special meeting on April 11, 2019. Motion passed.

ACCOUNTS PAYABLE: A motion was made by Steve Corr and it was seconded by Mike Yenney that the city pays the bills presented for April 2019. Motion passed.

MAINTENANCE REPORT: No report

FOREST MANAGEMENT REPORT: No report

POLICE REPORT: No report

AGENDA:

- **Troy School District**—Maude Egbert was present representing the Troy School District. She informed the city that the former employee in charge of maintaining the water lines to the sprinkler system did not shut the line off. She assured the city that in the future this would not happen and she will be fixing the line as soon as she is able to locate the leak. It was moved by Bill Abbott and seconded by Mike Yenney to credit the school district’s baseball account for \$1027.05 which is roughly half of the overall bill caused by the water leak. Motion passed.
- **First Net**—representatives from First Net were present and explained the advanced cell phone system for emergency responders and government officials. This product has access to designated “lines” for cell phones and data in an emergency situation. No action was taken
- **Mountain Waterworks**—report attached.
- **Group Life Benefits**—it was moved by Steve Corr and seconded by Bill Abbott that the city switch to The Standard for group life insurance benefits. Motion passed. This benefit will cost the city over 35% less than the current plan.
- **Video Security Cameras**—the city is proposing to upgrade the cameras at the park. The maintenance department and office staff will work together to find the best system to meet the needs of the city and report back to the City Council. No action.

Additional Business: None

MAYOR WHITNEY’S REPORTS/CORRESPONDENCE: mayor reported that the city has received 3 applications for the Maintenance position. The city staff and mayor will be reviewing the applications and making a selection as early as next week.

COUNCIL REPORTS:

BILL ABBOTT: no report

STEVE CORR: no report

PAUL GROSECLOSE: no report

MIKE YENNEY: no report.

TREASURER/CLERK REPORT: The Latah County Commissioners will have their May 1 meeting at Troy City Hall. The council is welcome to make suggestions if they would like a specific department from the county to attend. No suggestions were made during the meeting.

ADJOURNMENT MOTION: A motion was made by Steve Corr adjourn 6:14 P.M. A second was made by Mike Yenney. Motion passed.

Adjourned at 6:14 P.M.

Ken Whitney, Mayor

Rhonda Case, City Clerk/Treasurer

Project Progress Report April 2019

City of Troy *Water Improvement Project* *Project Number 170.0040*

Project Update and Summary:

Mountain Waterworks is finalizing the design for the three water projects selected by the City:

- 1) Water Transmission Main
- 2) Water Storage Tank
- 3) Hammond Addition Booster Station

The project design budget is \$221,000. Project contract does NOT include design documents for water storage reservoir. Mountain Waterworks is proceeding with design for the reservoir since budget remains and does not anticipate change order at this time. Total fees include electrical, survey, structural and geotechnical subconsultants.

Schedule:

| | TRANSMISSION MAIN PROJECT SCHEDULE | | | | | | | | | |
|----------------------------------|------------------------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| | Jan-19 | Feb-18 | Mar-19 | Apr-19 | May-19 | Jun-19 | Jul-19 | Aug-19 | Sep-19 | Oct-19 |
| FINAL DESIGN | | | | | | | | | | |
| Bid Document Preparation | | | | | | | | | | |
| DEQ Approval | | | | | | | | | | |
| BIDDING & NEGOTIATION | | | | | | | | | | |
| Bidding | | | | | | | | | | |
| Contracts/ NTP | | | | | | | | | | |
| CONSTRUCTION | | | | | | | | | | |
| Construction/ Inspection | | | | | | | | | | |

Project Needs/Considerations:

- 1) Easements
 - a. Mountain Waterworks is working with Hodge and Associates to prepare legal descriptions for easements.

- 2) USDA Loan finalization
 - a. Loan money to be available in May 2019.
 - b. Mountain Waterworks will submit modified design contract to City upon USDA approval of contract terms. Modified design contract required to meet USDA funding terms.

- 3) Phase 2 of project
 - a. To be bid following receipt of bids for transmission main to ensure adequate funds.