

TROY CITY COUNCIL
May 22, 2019
REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:00 p.m.

PRESENT: Mayor Ken Whitney, Jr.: Councilmen: Paul Groseclose, Bill Abbott, Mike Yenney; Steve Corr, Employees Present: Clerk/Treasurer: Rhonda Case; Maintenance Supervisor: Danny Haskell

GUESTS: Greg Mann

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

MINUTES: Bill Abbott moved and Paul Groseclose seconded to approve the minutes as corrected from the meeting on May 8, 2019. Motion passed.

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

MAINTENANCE REPORT: Danny was present to report:

- KME has a gas furnace that the city may be able to use for the shop if it were switch to a propane furnace.
- Newest maintenance worker TJ Yockey started on Monday, May 20.
- Front Street Paving—the city is planning to replace the waterline on South Front Street the street will need to be repaved after the waterline. The city is going to look further into the best direction to go with the paving. The city may need to contact an engineer for this project. No action was taken.
- Paving of the park and trail at the City Park. It was moved by Steve Corr and seconded by Bill Abbott to proceed with the patching and overlay of the park for \$21024.30 from HERCO. Motion passed.
- Danny responded to an email received from a patron regarding the washing out of a culvert gravel on N. Main Street. He said that the city has looked into it and doesn't feel that it is a hazard. They will be replacing a grate at the end of the culvert that the city did not install to a more adequate one. They will continue to monitor the area.

FOREST MANAGEMENT REPORT: No report

POLICE REPORT: No report

AGENDA:

- **Greg Mann, Accountant**—he presented the amount it would cost the city to give employees a significant raise (up to \$2/hour). There was no action taken and the council felt that this should be discussed in executive session at the next meeting.
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Additional Business: None

MAYOR WHITNEY'S REPORTS/CORRESPONDENCE: no report

COUNCIL REPORTS:

BILL ABBOTT: requested that the city contact Inland Cellular to get the flag near the water tower replaced.

STEVE CORR: no report

PAUL GROSECLOSE: no report

MIKE YENNEY: no report.

TREASURER/CLERK REPORT: A progress report is in your packet from Mountain Waterworks regarding the water system upgrades. DEQ released the projects eligible for funding for Wastewater system upgrades. The City of Troy ranked first on the list to be funded by a loan with a 0.75% interest rate on a \$3,000,000 upgrade to the system. The city would be required to run another bond for this project. Action will be requested on an agenda at a later date.

ADJOURNMENT MOTION: A motion was made by Steve Corr to adjourn 6:08 P.M. A second was made by Mike Yenney. Motion passed.

Adjourned at 6:08 P.M.

Ken Whitney, Mayor

Rhonda Case, City Clerk/Treasurer

Project Progress Report May 2019

City of Troy ***2019 Water System Improvement Project***

Project Status Update:

As noted in the previous update, Mountain Waterworks is working with USDA to complete funding review and approval process. All documents required have been submitted to USDA for funding finalization.

USDA will not complete a review of construction plans and specifications until they have prepared, and the City has executed a final Letter of Conditions for the federal funding package. Once the final funding package is in place, USDA will review the project plans and specifications. The City cannot advertise for bids until USDA approval of those documents is received.

Mountain Waterworks will submit documents for USDA review prior to execution of the letter of conditions, to get these documents in the queue for review.

Below is an updated project schedule for the major components of the project.

TASK	DEADLINE
Finalize Bid Documents	Complete
DEQ Approval	Complete
Advertise for Bids	TBD*
Bid Opening	TBD*
Contracts/Notice to Proceed	TBD*

* Based on USDA funding and review timeline