

TROY CITY COUNCIL
June 12, 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; City Attorney: Susan Wilson

GUESTS: Amy Manning

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

MINUTES: Steve Corr moved and Paul Groseclose seconded to approve the minutes as corrected from the meeting on May 22, 2019. 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 June 2019. Motion passed.

MAINTENANCE REPORT: No report no maintenance present. The city will wait to hear from the maintenance department about a new bid for the paving at the park before making a decision.

FOREST MANAGEMENT REPORT: Rich Schaffer, city forester, was present and discussed harvesting of timber for this season. He recommended a few stands that could use harvesting and thinning. It was moved by Bill Abbott and seconded by Steve Corr to proceed with harvesting in Unit 13 on city mountain property. Motion passed. Rich Schaffer reported that grading of the road on Thompson's property has been completed according to the logger. He will go up this week or early next week to check on the work done. Mike Yenney requested to ride up on the mountain with the forester to inspect the stands he is recommending harvesting and thinning. This will probably happen sometime the week of June 24th.

POLICE REPORT: No report

AGENDA:

- **III-A Annual Report**—Amy Manning was present to present the yearly report to the council regarding the city's medical, dental, and vision insurance coverage. No action was taken.
- **T-Mobile Additional Equipment Request**—no action was taken. The city staff is going to review the request and a decision will be made at a later date.
- **Surveillance Cameras**—this will be added to next year's budget and a decision regarding the provider will be made after the budget is approved for FY2020. The cost per camera will be approximately \$2000 with a central location for the recordings to transmit to.
- **DEQ Wastewater Funding**—no discussion or action on this item.
- **Street Closure**—it was moved by Steve Corr and seconded by Bill Abbott to allow organizers of the Vendor Fair to close the road between Main Street and Swan Alley from 4:30-8:30 on Friday, June 28, 2019. Motion passed.
- **Paving 3rd Street**—it was moved by Mike Yenney and seconded by Steve Corr to pay for half of the cost of paving of 3rd Street adjacent to Idaho Cedar Sales. (\$11,808.50). Motion passed.
- **Executive Session**—It was moved by Bill Abbott and seconded by Mike Yenney pursuant to Idaho Code 74-206 the council convene into executive session at 5:56 p.m. to communicate with legal counsel regarding pending/imminently likely litigation Idaho Code 74-206(l)(f) Roll call Vote all council members present in favor. Motion passed. Adjourned Executive Session at 6:09 p.m.
- **Action on Executive Session**—no action was taken

Additional Business: None

MAYOR WHITNEY'S REPORTS/CORRESPONDENCE: no report

COUNCIL REPORTS:

BILL ABBOTT: requested that the city look into getting the vehicles removed from the overflow parking area at the back of the park. Also asked for an update regarding the flag near the water tank. The clerk has been in contact with Inland Cellular and they said they would be replacing it.

STEVE CORR: commented that some vehicle drove on Big Meadow, Michael Drive and Mark without a tire and caused damage to the road.

PAUL GROSECLOSE: told the council members that they should go look at the city shop. The maintenance crew has been working on cleaning and organizing and it looks really good.

MIKE YENNEY: no report.

TREASURER/CLERK REPORT: No report

ADJOURNMENT MOTION: A motion was made by Steve Corr to adjourn 6:11 P.M. A second was made by Mike Yenney. Motion passed.

Adjourned at 6:11 P.M.

Ken Whitney, Mayor

Rhonda Case, City Clerk/Treasurer