

**TROY CITY COUNCIL**  
**August 12, 2020**  
**REGULAR MEETING MINUTES**

**CITY COUNCIL MEETING: 5:00 p.m.**

**PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Cindy Gray; Attorney: Susan Wilson; Maintenance: Danny Haskell Via phone: Mike Yenney, Clerk/Treasurer : Rhonda Case; Absent: Paul Groseclose

**GUESTS:** Via Phone: Patrick Cordova

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

**MINUTES:** Bill Abbott moved and Cindy Gray seconded to approve the minutes from the meeting on July 22, 2020 and the special meeting on July 30, 2020. Motion passed.

**ACCOUNTS PAYABLE:** A motion was made by Bill Abbott and it was seconded by Cindy Gray that the city pays the bills presented for August 2020 after the Avista and Anatek bills are adjusted. Motion passed.

**MAINTENANCE REPORT:** Danny Haskell was present to report for the maintenance department. The department has been kept busy with locates and issues from the company installing the fiber optics in the city. They have bored through several water and sewer lines. They fixed a water leak near the old school.

**FOREST MANAGEMENT REPORT:** No report

**POLICE REPORT:** no report

**AGENDA:**

- **FY2021 Budget Public Hearing**—Mayor Corr opened the Public Hearing at 5:10 p.m. There were no written comments regarding the budget. There were no verbal comments in favor of or against the FY2021 Budget. Closed: 5:11 p.m.
- **FY2021 Budget Ordinance**— It was moved by Cindy Gray and seconded by Bill Abbott that the Ordinance 2020-03 be read by title only. Motion passed by a roll call vote all in favor (Gray, Yenney, Abbott). It was moved by Cindy Gray and seconded by Bill Abbott that the rule requiring three separate readings be suspended and the council consider Ordinance 2020-3 be read passed and adopted. Motion passed by a roll call vote all in favor (Gray, Yenney, Abbott).
- **Public Hearing**—the public hearing opened at 5:17 p.m. to discuss the proposed sewer rate increase of 6%. The city received no comments written or in person in favor of or against the proposed budget. Hearing closed at 5:19 p.m.
- **Sewer Rate Increase Resolution**—it was moved by Cindy Gray and seconded by Mike Yenney that the city approve Resolution 2020-02 to increase sewer rates by 6% starting in FY2021. Motion passed by a roll call vote (In Favor: Gray, Yenney; Abstained: Abbott; Absent Groseclose). Bill Abbott chose to abstain from voting on the increase due to the impact an increase has on patrons struggling or on a fixed income.
- **S. Front Project**—after discussing the scope of the project and the time restraints of the maintenance department the city decided to postpone the S. Front water and street project until FY2021. It was moved by Cindy Gray and seconded by Bill Abbott to postpone the water and street project for S Front until FY2021. Motion passed.
- **Water Project**—Mountain Waterworks submitted a written report on the project. Susan Wilson reported that the University of Idaho easement is nearly complete we are waiting on an exhibit before

finalization. It was moved by Cindy Gray and seconded by Bill Abbott to proceed with bidding the water project as soon as all easements and other requirements are met. Motion passed.

- **6<sup>th</sup> Street Bridge Project**—no report.
- **COVID-19**—no discussion or action was taken at this time.
- **Executive Session**—no Executive Session was held.

**Additional Business:** None

**MAYOR CORR'S REPORTS/CORRESPONDENCE:** would like to city to consider having a code enforcement officer. He will put this on an agenda at a later date.

**COUNCIL REPORTS:**

**BILL ABBOTT:** 1. Now that the Devils' Toboggan is closed the city may want to reconsider if Josh Bryant should be the camp host since he won't be in town as much. 2. Duthie Park—with the installation of the disc golf course there is a real need for the city to get bathroom facilities in the park. This will be researched and considered for a later agenda item.

**CINDY GRAY:** EMS is putting up Road Closed signs on 6<sup>th</sup> Street to direct traffic for emergency situations during the closure of the bridge.

**PAUL GROSECLOSE:** no report

**MIKE YENNEY:** no report.

**TREASURER/CLERK REPORT:** no report

**ADJOURNMENT MOTION:** A motion was made by Cindy Gray to adjourn 6:36 P.M. A second was made by Mike Yenney. Motion passed.

**Adjourned at 6:36 P.M.**

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**Steve Corr, Mayor**

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**Rhonda Case, City Clerk/Treasurer**