

TROY CITY COUNCIL
August 14, 2019
REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:00 p.m.

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

GUESTS: Ryan Rehder, James Stoner

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

MINUTES: Steve Corr moved and Bill Abbott seconded to approve the minutes from the meeting on July 24, 2019. Motion passed.

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

MAINTENANCE REPORT: It was moved by Steve Corr and seconded by Bill Abbott to purchase a new computer for the maintenance department from Galexis Technologies for the maintenance department. Motion passed. Danny reported on a new sewer service that is going in on Mountain View Avenue. The city has difficulty locating the service line that is supposed to be going to the property. They will continue to work with the property owner to resolve this matter.

FOREST MANAGEMENT REPORT: No report

POLICE REPORT: no report

AGENDA:

- **Public Hearing**—the public hearing opened at 5:34 p.m. to discuss the proposed FY2020 budget. The city received no comments written or in person in favor of or against the proposed budget. Hearing closed at 5:35 p.m.
- **FY2020 Budget Ordinance**—It was moved by Bill Abbott and seconded by Mike Yenney that the Ordinance 2019-03 be read by title only. Motion passed by a roll call vote all in favor (Corr, Yenney, Abbott, Groseclose). It was moved by Bill Abbott and seconded by Steve Corr that the rule requiring three separate readings be suspended and the council consider Ordinance 2019-3 be read passed and adopted. Motion passed by a roll call vote all in favor (Corr, Yenney, Abbott, Groseclose).
- **Sewer Rate Increase Resolution**—it was moved by Steve Corr and seconded by Mike Yenney that the city approve Resolution 2019-01 to increase sewer rates by 6% starting in FY2020. Motion passed by a roll call vote all in favor (Corr, Yenney, Abbott, Groseclose).
- **Mountain Waterworks**—Ryan Rehder was present to represent Mountain Waterworks. He stated that Mike Woodworth (person in charge of the water system project) reported that they are still waiting for the USDA to finalize funding it is at the national level for approval currently. Mike will be in Troy next Tuesday to meet with officials from the USDA and city staff to review the site of the water project. Ryan reported that the wastewater permit from DEQ is being delayed due to an appeal from the first permit in the state (Shoshone). Our permit should be coming in the next week or two. Ryan is working to finalize the wastewater facility plan and will be bringing the draft for approval to a meeting in the next couple of months.
- **Handicap parking space on 6th Street**—the council discussed this proposal at length but decided not to take any action.
- **T-Mobile**—no action was taken. T-Mobile has changed their design and believe they will be able to install the upgrades in the area which they already lease without adding additional equipment to the water tank.

Additional Business: None

MAYOR WHITNEY'S REPORTS/CORRESPONDENCE: no report

COUNCIL REPORTS:

BILL ABBOTT: no report

STEVE CORR: no report

PAUL GROSECLOSE: no report

MIKE YENNEY: no report.

TREASURER/CLERK REPORT: the clerk reported that two council positions and the mayor are up for election this November. Declarations of candidacy are available now at city hall and will be accepted by the clerk starting Monday, August 26 through Friday, September 6, 2019.

ADJOURNMENT MOTION: A motion was made by Steve Corr to adjourn 6:18 P.M. A second was made by Mike Yenney. Motion passed.

Adjourned at 6:18 P.M.

Ken Whitney, Mayor

Rhonda Case, City Clerk/Treasurer