

TROY CITY COUNCIL
November 14 2019
REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:00 p.m.

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

GUESTS: Ryan Rehder, Sheriff Richie Skiles, Trevor Howard, Mike Sturderant, , Patrick Cordova, Kevin Greenway, James Stoner, Kyle Nelson, Cori Sandler, Paul Abbott

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 special meeting on October 30, 2019. Motion passed.

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

MAINTENANCE REPORT: Danny reported that they have received the new snow plow but there are some electrical issues. They are taking it into Electrical Specialists to get worked on this week.

FOREST MANAGEMENT REPORT: No report

POLICE REPORT: Sheriff Skiles was present to address any questions, comments or concerns the council may have. He attended the candidate meet and greet where increasing contract hours was brought up. This will be discussed at a meeting after the first of the year.

AGENDA:

- **Development Agreement**—an agreement between Kevin Greenway and the City of Troy to allow Greenway to install a water line and a sewer line to service both a new residence and a shop. The agreement is that if the property is ever sold as two separate units an new lines will have to be paid for and installed to service the properties. It was moved by Bill Abbott and seconded by Paul Groseclose that the city approve the Development Agreement between the City of Troy and Kevin Greenway. Motion passed by unanimous roll call vote.
- **Stoner/Wardle Sewer Issue**—Mr. Stoner was present to request that the city assist with putting a new connection to the property located at 103 Mountain View Avenue. It was moved by Mike Yenney and seconded by Steve Corr that the city put a new connection to the property at 103 Mountain View Avenue. Motion passed.
- **311 N Main**—Kyle Nelson was present to request reimbursement for a main water line that he installed to service properties at the end of North Main. He presented receipts related to the water main. The council is going to review the request and address it at a later meeting. No action
- **Mountain Waterworks**—Ryan Rehder was present to let the council know that the DEQ gave him numbers that will be in our permit. He used those numbers to submit the Wastewater Facility Plan to DEQ for further review. Mountain Waterworks will be drafting a letter of interest for funding for the wastewater facility upgrades.
- **Little Bear Creek Bridge (6th Street Bridge)**—the council was presented emails from LHTAC confirming that the city will be responsible only for the additional 7.34% match for the bids that came in higher than expected. It was moved by Bill Abbott and seconded by Steve Corr to move forward with the construction of the Little Bear Creek Bridge (6th Street Bridge) and the city agrees to pay the 7.34% match. Motion passed.
- **Horrocks Engineers**—Trevor and Mike from Horrocks Engineers were present to introduce themselves to the City of Troy and request to be considered for the Construction Engineers for the Little Bear Creek Bridge project. No action.
- **Election Results**—it was moved by Bill Abbott and seconded by Steve Corr to accept the election results as canvased by the Latah County Commissioners. Motion passed.

- **Add/Remove from Accounts**—no discussion or action was taken on this matter.

Additional Business: Patrick Cordova was present and requested information regarding policing in the community. He asked if the city could assess additional fees for violations within the City of Troy. Asked if the council or city had heard of any health-related issues related to use of speed signs. He also asked if the city was considering adding additional time to the contract with LCSO. This will be discussed at a later date.

MAYOR WHITNEY’S REPORTS/CORRESPONDENCE:

COUNCIL REPORTS:

BILL ABBOTT: no report

STEVE CORR: no report

PAUL GROSECLOSE: no report

MIKE YENNEY: no report.

TREASURER/CLERK REPORT: There will not be a meeting on November 27, 2019 due to the Thanksgiving holiday. Rhonda wanted to thank Patrick Cordova for his assistance with getting the minutes and agendas up on the website. They are going to work together on a proposal to improve the website.

ADJOURNMENT MOTION: A motion was made by Steve Corr to adjourn 6:10 P.M. A second was made by Mike Yenney. Motion passed.

Adjourned at 6:10 P.M.

Ken Whitney, Mayor

Rhonda Case, City Clerk/Treasurer