TROY CITY COUNCIL

September 23, 2020 REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:35 p.m.

PRESENT: Mayor: Steve Corr, Councilors: Bill Abbott, Mike Yenney; Via Phone Cindy Gray, Absent: Paul Groseclose; ; Employees Present: Clerk/Treasurer : Rhonda Case; Attorney: Absent

<u>GUESTS:</u> Patrick Cordova, Mike Neelen, Judy Barum, Sandye Crooks, Heather Bailey, David Egolf, Renee Skrypchak, Marilyn Wanner.

MEETING CALLED TO ORDER: Mayor, Steve Corr called the meeting to order at 5:35 P.M.

MINUTES: Mike Yenney moved and Bill Abbott seconded to approve the minutes from the meeting on September 9, 2020. 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 September 2020. Motion passed.

MAINTENANCE REPORT: no report

FOREST MANAGEMENT REPORT: It was moved by Cindy Gray and seconded by Bill Abbott to approve the bid for PCT (pre-commercial thinning). Motion passed.

POLICE REPORT: no report

AGENDA:

- New Clerk/Treasurer Appointment—confirmation: it was moved by Mike Abbott and seconded by Mike Yenney to approve the appointment of Dawn Stetler as the City Clerk/Treasurer. Motion passed by a roll call vote. Swearing in of Dawn Stetler by Rhonda Case Clerk of the City of Troy.
- Banking—it was moved by Cindy Gray and seconded by Bill Abbott to update the accounts at Umpqua Bank to have the following as signers on the account: Steve Corr-Mayor, Bill Abbott-Council President, Dawn Stetler-Clerk/Treasurer, and Diana Buzga-Deputy Clerk. Furthermore, it was also moved to include that Rhonda Case be removed from all financial accounts or account access and to add Dawn Stetler in her place. Motion passed.
- **Audit FY2020**—it was moved by Cindy Gray and seconded by Mike Yenney to send out an RFP for a new accounting firm to perform the audit for the City of Troy. Motion passed.
- **Draft of Changes to Animal Ordinance** it was moved by Mike Yenney and seconded by Cindy Gray that a public hearing will be held to review and approve the ordinance on October 28, 2020 at 5:00pm. Motion passed.
- Comp Plan—it was moved by Mike Yenney and seconded by Cindy Gray that a public hearing will be held on October 14, 2020 at 5 pm to review the comp plan. Motion passed.
- Water Project—the project is out for bid and the bid opening will be on October 6, 2020 at city hall. No action was taken.
- Wastewater Project Emily Nicholas reported that a flow meter equipment was installed. Bio solids needs to be removed. Fire Mountain was the only contractor who bid on the project. It was moved by Bill Abbott and seconded by Cindy Gray to approved Fire Mountain to do the bio solids removal for \$113, 936.80. The project will begin early October and be completed in two weeks. Motion passed.

- 6th Street Bridge Project—no report.
- **COVID-19** David Egolf is concerned about COVID-19 and feels that groups are taking advantage of our goodwill by not wearing masks. Would like for the city to take action.

Heather Bailey is concerned by the old school hosting tournament with mostly out of state license plates, and visitors were largely unmasked.

Mike Neelen stated that the virus is here. We need to try and flatten the curve, and mask wearing helps. Asked that the city encourage mask wearing and social distancing.

Tom Lamar suggested the city communicate with Skiles to help with enforcement.

Renee Skrzypchak suggested we begin with recommending mask wearing and educating the public. It was moved by Cindy Gray and seconded by Bill Abbott that a formal recommendation of the council for people to wear masks and social distance. Motion passed.

• Executive Session—No Executive Session was held.

Additional Business:	
Additional Business.	
MAYOR CORR'S REPORTS/O	CORRESPONDENCE:
COUNCIL REPORTS:	
BILL ABBOTT:	
CINDY GRAY:	
PAUL GROSECLOSE:	
MIKE YENNEY:	
TREASURER/CLERK REPOR	T:
ADJOUNMENT MOTION: A r	notion was made by Mike Yenney to adjourn 6:56 P.M. A second was made
by Cindy Gray. Motion passed.	
Adjourned at 6:56 P.M.	
Steve Corr, Mayor	Dawn Stetler, City Clerk/Treasurer