TROY CITY COUNCIL JULY 28, 2021 REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:00 p.m.

<u>PRESENT</u>: Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova; Cindy Gray; Mike Yenney, Employees Present: Clerk/Treasurer: Sabrina Moyer; Maintenance: Danny Haskell; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law, PLLC

GUESTS: Mike Woodworth (Via Phone), Ryan Rehder

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

MINUTES: Cindy Gray moved and Bill Abbott seconded to approve the minutes from the regular meeting on June 23, 2021 and the special meeting minutes from July 1, 2021. *Motion passed by unanimous consent.*

ACCOUNTS PAYABLE: A motion was made by Bill Abbott and it was seconded by Cindy Gray that the city pays the bills presented for July 2021. *Motion passed by unanimous consent.*

MAINTENANCE REPORT: Danny Haskell was present to voice his concern regarding the lowering levels of the city's wells and the current drought and heat conditions that we are facing. He recommended that the city advice its patrons to conserve their water usage in the upcoming weeks and limit their outdoor watering to specific times (6PM-9AM), adding that, depending on the changes in current weather/well conditions, further restrictions may be imminent. Additionally, Danny reported on the current estimated cost of having several street patches paved by Legacy Paving & Construction and was going to be looking into the cost of having a company fill the large gaps on the trail. Also discussed was the RV area landscaping and Mayor Corr requested permission from the council to research the cost of having a professional assess the soil/watering conditions and hopefully recommend options that would help keep the grass/trees from dying early on in the season.

FOREST MANAGEMENT REPORT: No Report

<u>CITY ENGINEERS REPORT</u>: Mike Woodworth was available via phone to update on the current construction progress of the water transmission main. He reported that the project was moving along seamlessly and ahead of schedule with an expected significant cost savings since rock excavation has been much less than originally budgeted. Moving on to phase 2, he suggested that the council consider additional distribution work with the money that is allocated for the overall water projects and recommended the replacement of the water main from Hammond Addition Reservoir to Mary Street Reservoir.

Ryan Rehder (Regional Manager/Mountain Waterworks) was available in person to update the council on the recent preliminary DEQ draft permit for the wastewater plant and to discuss the process and stages for finalization. The process will include various continuous testing and improvements.

POLICE REPORT/CODE ENFORCEMENT: No Report

AGENDA:

• **DOLLAR TOWING:** City Attorney, Jennifer Tengono explained that should a situation arise, Dollar Towing requested that all towing orders come directly from the sheriff's department and since dollar towing would not be charging the city any fees there would be no benefit for either party to draft up a contract/agreement. The city will, however, have to write a letter to the sheriff's department stating their preferred towing service for future reference. *No Action Taken*.

- **ALBRIGHT CONTRACT**: Jennifer Tengono updated the council on the changes to the final Albright contract prior to it getting signed. *No Action Taken*.
- **BUDGET:** The council was presented with a copy of the proposed budget for the FY22 and Mayor Corr informed everyone of the budget public hearing to be held on August 11, 2021. *No Action Taken*.
- AT&T Lease: BLVCKDOT requested a rent reduction on behalf of AT&T for the next lease term, while AT&T is proposing upgrades to the equipment on site, which would increase the footprint measurements that they already occupy and therefore contradict the current contract. In regards to the rent reduction council member Cindy Gray made a motion to deny the lease optimization terms provided by BLVCKDOT. It was seconded by Mike Yenney. In regards to equipment upgrade, the council requested more information from AT&T. *Motion passed by unanimous consent.*
 - **EXECUTIVE SESSION** No executive session was held.
 - **EXECUTIVE SESSION ACTION** No action was taken.
 - MAYOR CORR'S REPORTS/CORRESPONDENCE:
 - **COUNCIL REPORTS:**
 - o **BILL ABBOTT** Parks & Rec: No report.
 - o **CINDY GRAY** Public Safety: No report.
 - o MIKE YENNEY- Streets, Solid Waste, Library: No report.
 - o PATRICK CORDOVA Water & Sewer Services: No report.
 - TREASURER/CLERK REPORT: No report.
 - <u>ADJOUNMENT MOTION</u>: A motion was made by Cindy Gray to adjourn at 6:31 P.M. A second was made by Mike Yenney. *Motion passed*.

• Adjourned at 6:31 P.M.	
Steve Corr, Mayor	Sabrina Moyer, City Clerk/Treasurer