TROY CITY COUNCIL AUGUST 11, 2021 REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:00 p.m.

PRESENT: Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova; Cindy Gray; Mike Yenney, Employees Present: Clerk/Treasurer: Sabrina Moyer; Maintenance: Danny Haskell; Attorney: Susan R.

Wilson; Code Enforcement Officer: Gerald Mack

GUESTS: Accountant: Greg Mann

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

AMMEND AGENDA: ALBRIGHT BID – Danny Haskell presented a time sensitive bid from M.L Albright & Sons LLC regarding the 2,793 Sqft. section of 4th St. W. that was not included in the original Front Street bid. It would be more cost effective for the city to have it combined with the original bid in a time sensitive manner. Request for council action to approve the additional bid to be combined with the original bid. Good faith reason for not posting 48 hours prior to the meeting: Just received quote from M.L. Albright & Sons LLC to which a decision needs to be made in a time sensitive manner and prior to the project start date. Cindy Gray moved to amend the agenda to allow for a motion regarding the M.L. Albright & Sons, LLC bid that was just received and is time sensitive. It was seconded by Mike Yenney. Motion passed by unanimous consent.

MINUTES: Cindy Gray moved and Mike Yenney seconded to approve the minutes from the regular meeting on July 28, 2021. *Motion passed by unanimous consent*.

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

MAINTENANCE REPORT: Danny Haskell was present to update the council on the status of the Front Street Project and report on the recent repair of the Big Meadow well in addition to giving an update on the water transmission line project.

FOREST MANAGEMENT REPORT: No Report

CITY ENGINEERS REPORT: No Report

POLICE REPORT/CODE ENFORCEMENT: Code Enforcement Officer, Gerald Mack was present to give an update on the status of current nuisance complaints in addition to what is being done regarding any unregistered cars parked long term on city streets.

AGENDA:

FY2022 Budget Public Hearing: Mayor Corr opened the Public Hearing at 5:29 PM. There were no written or verbal comments received in favor of or against the FY2022 Budget. Greg Mann was present and explained the proposed budget for FY2022. He also recommended a 6% increase in sewer rates. **Closed at 5:47 PM**.

FY2022 Budget Ordinance: Cindy Gray made a motion to approve the Budget Ordinance 2021-002 and read by title only. It was seconded by Bill Abbott. *Motion passed by unanimous consent*.

Sewer Rate Increase Public Hearing: Mayor Corr opened the Public Hearing at 5:50 PM. There were no written or verbal comments received in favor of or against the proposed 6% increase in sewer rates. **Closed at 5:52 PM.**

Sewer Rate Increase Resolution #2021- 04: Cindy Gray made a motion to approve Resolution #2021-04 to increase sewer rates by 6% starting in FY2022. It was seconded by Mike Yenney. *Motion passed by unanimous consent.*

Pavement Maintenance: City council discussed recent price quote from Stripes-A-Lot, LLC for pavement maintenance work to be done on the trail. After some discussion, council decided to table the matter till a future date pending further information requested from the Latah Trail Foundation.

Street Patching: Cindy Gray made a motion to approve the current estimate from Legacy Paving & Construction LLC for paving patches on several streets around Troy for the amount of \$8,500. It was seconded by Bill Abbott. *Motion passed by unanimous consent.*

Water Restrictions: Mayor Corr discussed resolution 2021-03 rescinding the restrictions for outdoor water use and adopting a schedule for outdoor water use for the City of Troy. After a brief discussion the council agreed that the resolution would be appropriate while allowing for water conservation measures to be taken into consideration. **No Action Taken.**

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 6:30 P.M. A second was made by Mike Yenney. *Motion passed*.

Adjourned at 6:30 P.M.	
Steve Corr, Mayor	Sabrina Moyer, City Clerk/Treasurer