



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

PLEDGE OF ALLEGIANCE

ROLL CALL:

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova; Mike Yenney, Cindy Gray
- **ABSENT:**
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance Supervisor Dale Howe; Attorney: Jennifer Tengono of Susan R. Wilson Attorney at Law
- **GUESTS:** Ryan Rehder

MINUTES: Councilwoman Cindy Gray moved to approve the minutes from the regular meeting on **03/09/22**. It was seconded by Councilman Mike Yenney. ***Motion carried.***

CLAIM APPROVALS: Councilman Bill Abbott moved to approve the claims/bills presented for March & April 2022. It was seconded by Councilman Patrick Cordova. ***Motion carried.***

MAINTENANCE REPORT: Dale Howe reported that the recently approved pole building estimate of \$74,500 from Cleveland Construction had to be revised due to a state easement on city property that would not allow for the original dimensions of 30'x100' to be constructed. The updated proposal is for a 30'x80' structure with an adjacent 20'x20' covered canopy priced at \$79,500. The price increase is due to extra trusses required.

- After a brief discussion, Councilwoman Cindy Gray made a motion to approve the proposal from Cleveland Construction for \$79,500. It was seconded by Councilman Bill Abbott. ***Motion carried.***

Also discussed was the \$300,000 budget for road repairs (2022) to which Dale proposed the following streets: 5th Street, B Street, Castle Lane, Front Street & Big Meadow Rd. The council was in agreement with all choices. Dale also updated the council on the non-working condition of the current 1985 City Street sweeper that was purchased 12 years ago. It is important that the city have a sweeper to clean up the streets from gravel after the winter months. After researching various vendors, he reported that price points vary depending on the year/model and usage hours and range from \$34,000 for used equipment up to over \$300,000 for a brand new one. He was able to find a 2008 Nissan Elgin Air Sweeper out of Fontana, California that offered all the necessary specs and was listed at \$64,500 (plus \$2,500 for delivery).

- After a brief discussion, Councilwoman Cindy Gray made a motion to approve the purchase of the 2008 Nissan Elgin Air Sweeper for the price of \$64,500 plus \$2,500 for delivery. It was seconded by Councilman Mike Yenney. ***Motion carried.***

FOREST MANAGEMENT REPORT: No Report

CITY ENGINEERS REPORT: Mike Woodworth of Mountain Waterworks submitted an update via email for the council to review. Mountain Waterworks is completing the design for the waterline, storage reservoir, and booster station and will be ready to submit to DEQ and USDA for review by the end of the month. Additionally, once the easement documents are in place, USDA will allow the project to be bid.

POLICE REPORT/CODE ENFORCEMENT: No Report



AGENDA:

IPDES PERMITTING: Ryan Rehder presented a Technical Memorandum in regards to the Review of necessary Water Quality Criteria for IPDES Permitting. He also updated the council on the status of the current DEQ permit and answered questions/concerns from the council.

AMENDED AGREEMENT: Ryan Rehder discussed the amendment to the owner-engineer agreement dated 08/29/17 between the City of Troy and Mountain Waterworks and the approval of the grant increase request that was previously submitted. After a brief discussion, councilwoman Cindy Gray made a motion to approve the amended owner/engineer contract with the effective date as originally set as 10/29/2019. It was seconded by Councilman Mike Yenney. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). ***Motion carried.***

ANIMAL NUISANCE COMPLAINTS: Council reviewed recent rooster complaints and agreed to move forward with the necessary steps to make sure that the resident complies with the City's animal & nuisance ordinance.

EXECUTIVE SESSION: No executive session was held.

EXECUTIVE SESSION ACTION: No Action.

ADDITIONAL REPORTS

- **ATTORNEY REPORTS:** No report.
- **MAYOR CORR'S REPORTS/CORRESPONDENCE:** No report.
- **COUNCIL REPORTS:**
 - **BILL ABBOTT** - Parks & Rec: No report.
 - **CINDY GRAY** - Public Safety: No report.
 - **MIKE YENNEY**- Streets, Solid Waste, Library: No report.
 - **PATRICK CORDOVA** – Water and Sewer Services: No report.
- **TREASURER/CLERK REPORT:**

- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 7:10 P.M. A second was made by Councilman Mike Yenney. ***Motion carried.***

- **Adjourned at 7:10 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer