

**Troy City Council Meeting  
Council Chambers  
December 19, 2012  
7:00 pm**

The meeting came to order at 7:00 pm. Attending were Mayor Tony Brown, Administrative Assistant - Brad Jones; Council: Phil Fisher, Fran McCully, Crystal Denton, and Joe Arts, City Attorney Heather McDougall, and City Clerk Tracy Rebo.

**GUESTS:** Sharron Johnson, Gary Rose, Linda Rose, Debbie Dolan, Caleb Dolan, Moneri Ruiz, Austin Grable, Steve Bowen, Jasmine Thill, Kayla Sanders, Marcy Kroschel, Ricky Roach, Jessica Jex, Kari Jo Heyne, Michael Ayals, Jeffrey Johnson, and Brent Shrum.

Mayor Brown led the Pledge of Allegiance

**PUBLIC COMMENTS: None**

**MINUTES:** Mayor Brown presented the Minutes of the Work Meeting on November 8, 2012 and the City Council Meeting of November 21, 2012. **Motion** to approve the minutes of November 8, 2012 and November 21, 2012 was made by Phil Fisher, second by Crystal Denton. **Motion Carried.**

**DEPARTMENT REPORTS:** *Mayor* – The power bill for the water pumps have been cut by \$400 with the repair of the two water main leaks. Snow plowing is going well. Brad Jones – Spoke with Lori Damon from the Lincoln County Credit Union and have received permission to remove the shrubs in front of the old Coffman building. Department Head Reports – City Court will be moving to winter hours. Police Department has hires two new officers who are Benjamin Fisher and Amy Snow. Electric Department has had several call outs for removing trees from the lines. The new Time Clocks have been installed at the Northern Lights Dam and Hydro Unit. Public Works department is doing a good job. Dave Norman sat in on the interview board for the hiring of the two new officers. Rebates are now available for energy saving appliances and heating through Bonneville Power.

**NEW BUSINESS:**

**ROOSEVELT PARK HOST:** Jones explained that the reason this is on the agenda is because former mayor John Brown is concerned regarding the security at the park. Discussion was held on past practices of securing the park and having the boat launch accessible if there was an emergency. Fisher brought up that he would like to have some older couple down at the park that is willing to stay there. Fran McCully would like to get going onto hiring someone for the park before spring get here. Need to work on the job description.

**OLD BUSINESS:**

**RESOLUTION NO 664 – Electrical Rate Increase:** Mayor Brown read Resolution No. 664. **Motion** to approve Resolution No. 664 was made by Phil Fisher, second by Joe Arts. **Motion Carried.**

**IBEW CONTRACT FY 12/13:** Mayor Brown explained what has progressed to this point in regards to the offers and counter offers. There is a meeting scheduled for December 27, 2012 with the union. Mayor has a few issues with the contract language and would really like to consider re-opening the contract. There are some issues that need to be resolved besides the

wages. McCully ask that once the decision is made she have time to read the proposal and to make an informed decision. Brown would like to set up a special meeting to vote on the contract. Discussion was held on when to have the special meeting. The special meeting is scheduled for December 28<sup>th</sup>, 2012 at 4:00 pm. If there is no decision made on December 27<sup>th</sup> with the union then the special meeting will be cancelled.

**NORTHERN LIGHTS CONTRACT:** The monthly billing for the Hydro and Dam maintenance has been changed to a flat rate. This would not include any emergencies, high waters or anything not listed in the contract. McDougall feels there are a few changes that need to be done with the wording and add venue and jurisdiction. **Motion** to approve the Northern Lights Contract contingent upon the changes from City Attorney McDougall was made by Phil Fisher, second by Crystal Denton. **Motion Carried.**

**CLAIMS: Motion** to approve the claims in the amount of \$90,883.36 was made by Crystal Denton and second by Phil Fisher. **Motion Carried**

**PUBLIC COMMENTS:** Phil Fisher updated everyone with the skating rink at the park. It is progressing well and had received help from the County. Denton asked Mayor Brown what was going on with the Museum. Brown informed them that the commissioners had met and may be a done deal soon. Discussion was held on what could happen with the property.

**Motion** to adjourn at 7:55 pm was made by Phil Fisher and second by Crystal Denton. **Motion Carried.**

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Anthony E. Brown, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer