

**Troy City Work Meeting
Council Chambers
January 10, 2013
6:30 pm**

The meeting came to order at 6:30 pm. Present: Mayor Anthony Brown; Administrative Assistant, Brad Jones; Council: Phil Fisher, Joe Arts, Crystal Denton, Fran McCully, City Attorney Heather McDougall, and City Clerk Tracy Rebo.

GUESTS: Gary Rose, Linda Rose, Steve Bowen, and Linda Newstrom

PUBLIC COMMENTS: None

TETRA TECH: Lease agreement- Tracy Rebo advised that she had spoken with the representative from Tetra Tech and the lease is for only three months as of now because of the funding. He hopes for a 12 month one to come after. Rebo asked Council if they wanted it on the agenda for the January 16th, meeting for a vote. It was a consensus; yes. Discussion followed on the future of the superfund sites.

JUDGE RESIGNATION: Judge Dye submitted a written resignation. Mayor Brown advised of the two alternatives. One is to act fast and Interview and the other is to promote from within. Brown also let Council know that the Court Clerk is interested in the position and would be willing to do both the positions. Discussion held on what options. McCully asked if the Court would need a substitute Judge right away or would it be something she could work around. McDougall mentioned that training isn't until May, so she would have time to find one. Denton asked questions on wages. Probation was also discussed. It was a consensus to place the issue on the agenda for next council meeting.

IBEW UNION CONTRACT: Mayor Brown wanted to bring up the retroactive pay. He stated that he understood that retroactive pay was for Union members only, and not the non-union employees. Mayor Brown advised that raises for non-union employees will be on an individual basis. There was discussion of the reasoning behind a non-employee cleaning the rental building. There was more discussion on raises for non-union employees.

BUSINES LICENSE: Mayor Brown stated that it is his feelings that anyone that works in the City should have a Business License, however; is there a State law that voids the need for one? City Attorney McDougall will get a list of exemptions to answer the question. There was questions regarding the work being done on the new dispatch center and if every contractor had licenses. There was discussion regarding a new contract for the dispatch rental.

BUDGET REVIEW: Brown asked City Clerk Rebo to elaborate on the key areas. Rebo advised that the Sewer fund has raised substantially, her feeling is; it due to no longer allowing unoccupied homes to be exempt from the rate. Rebo continued: Gas Apportionment is really hurting. She explained it funds received from the State for certain criteria. McCully advised that it is the street fund. Rebo stated her feelings that it is probably due to wages and the improvements to the sidewalks and because it is an unusual year for projects. She suggested leaving it until the end of the year, and then do an appropriation. McCully would like a business plan for the Economic Development

funds. Rebo gave a history of the fund and the current interest rates on the CD. Discussion followed.

Rebo gave an update of the City computer intranet. She stated that it is around \$ 7,000 over the COS fund amount due to extra hardware needed for the networking. She also advised of the Technician's charges. Fisher asked if the crews can log on to the network from their shop now. Rebo answered yes. She also advised of the charges from the cable company to install internet there. McCully asked when the daily reports would be put in by the employees through the time card program. Brown answered; as soon as the network is up and running.

PUBLIC COMMENTS: There was discussion on the future of troy.

ADJOURN: Mayor Brown adjourned the meeting at 7:39 p.m. There were no motions.

Anthony E. Brown, Mayor

ATTEST:

Tracy Rebo City Clerk/Treasurer