

**Troy Council Work Meeting  
Council Chambers  
July 11, 2013  
6:30 pm**

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

**GUESTS:** Linda Rose, and Nicole Noonan

**PUBLIC COMMENTS:** None

**FY 2011/2012 EXIT AUDIT: Nicole Noonan-** gave a review of the audit for FY 2011/2012. She presented the communications letter, and directed their attention to page 2. She explained the end of the year adjustments that needed to be changed, but she didn't feel that it was significant. Noonan directed Council's attention to page 2 of the Audit Report. She explained what her opinion meant, and there were no problems. She addressed page 4 regarding management. Discussion held regarding the financial condition of the City and her findings regarding the financial condition. Noonan informed Council of changes that will take place in FY13/14 in the pension accounting. Noonan asked and answered all Council's questions and concerns.

**COMMENTS: Fran McCully -** McCully expressed her concerns on the Sewer Fund and Cost Allocation. She stated that the City can do better. In reviewing the time cards, she asked what the "rounds" entail. If it only takes one hour on the weekends, why does it take up to four hours during the week? She stated that she thinks the time cards need reviewed and look at how the time is being allocated. McCully would like to set up a meeting with the Mayor to discuss this problem. Jones suggested 2:30 on Monday the 15<sup>th</sup>. Brown agreed.

**BUDGET TRANSFER FY 2012/2013:** Mayor Brown asked Rebo to elaborate. Rebo stated that she wanted to present this to Council for their review so it can be moved on at the next meeting. McCully asked if there were two separate ones. Rebo answered; no, this is to move moneys from one line item to another. The budget transfer document is actually an amendment.

**RESOLUTION No. 668: Increase wage budget for General Fund:** Rebo explained the resolution and advised of the split out of the \$61,000. She stated that the largest expense was the streets and the Police Department. She added that it is everything, not just wages. Discussion followed regarding the cost allocation being the reason for the amendment because there are still monies in the enterprise funds that was budgeted but not spent. Rebo gave examples.

**BAD DEBT COLLECTION PROCEDURE: Heather McDougall –** let Council know that she has met with Rebo and advised her of the procedure to take so the City doesn't endure the expense of having McDougall do it at attorney costs. She explained the procedure, and brought up a question that came up; does the City want to agree to take the payment and drop the summons if it presented by the customer prior to the court

date. It was their consensus to dismiss it and take the payment. McCully asked if it needed to reflect in the policy. McDougall answered; yes.

**NORTHERN LIGHTS CONTRACT:** Mayor Brown advised that the contract increased due to wages by 40 cents per hour. Jones had been in contact with Northern Lights and they are aware of it. The Northern Lights Representative advised to make the changes and present it to them.

**PUBLIC COMMENTS:** None:

**ADJOURNMENT:** Meeting was adjourned at 8:20 p.m.

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Anthony E. Brown – Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer