

**Troy Council Special Meeting  
Council Chambers  
August 8, 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 Newstrom-Rodriguez, Chris Reichert, Kimberly Rowse, and Glenn Herman

**PUBLIC COMMENTS:** None

Mayor Brown called the meeting to order. Crystal Denton made the **Motion** to recess the meeting for five minutes and Joe Arts seconded. **Motion Carried.**

Discussion held on James Benedict memorial:

Glen Herman and Chris Reichert presented Council will a memorial for James Benedict. They would like to place a bench with a fire ring in the park somewhere in-between the yurt and the pavilion. Discussion held on what the items it would be made of and the location. There was talk about planting an oak tree by the bench that can be sat under. The sponsors for the project are; Habitat for Humanity, Troy Volunteer Ambulance, and friends of Mr. Benedict. They are requesting approval of Mayor and Council to place the memorial in the park. Discussion held.

Mayor Brown called the meeting back to order at 6:40 pm.

**WATER PROJECT: TCI Contract** – Mayor Brown opened the discussion by stating you can make a decision on this, this evening. City Attorney Heather McDougall will get a contract together. She stated that if everyone agrees on it, it can be done by email. McCully was opposed to having a contract on contingency of information. She added that she would like to see a contract written, and then vote on the contract. Phil Fisher made a **Motion** to table the water project until the regular council meeting on August 21, 2013 when the contract can be presented. Crystal Denton seconded his motion. **Motion Carried.**

**PUBLIC COMMENTS:** None:

**ADJOURNMENT:** Crystal Denton made a **Motion** to adjourn at 6:47 p.m., and Joe Arts seconded. **Motion Carried.**

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Anthony E. Brown – Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer