

**Troy Council Work Meeting
Council Chambers
December 12, 2013
6:30 pm**

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

GUESTS: John Clogston, Clint Taylor, and Darren Coldwell

PUBLIC COMMENTS: None

BPA POWER OUTAGE: Clint Taylor- Taylor gave an update on a scheduled maintenance outage by BPA to work on the OCRs. He recommends in July. Arts and Denton agreed and added that during a weekday would be best.

HDR AUDIT REPORT: Clint Taylor- Taylor updated Mayor and Council and answered their questions. Mayor asked to have it placed on the agenda for approval to go forward on the project.

EXCAVATOR: Mayor Tony Brown- Taylor gave a brief presentation of his research of prices. He received a quote for a Dump Truck, Trailer and Excavator estimated total to be around \$80,000. Phil Fisher expressed his approval for a trailer. He added to possibly look into a sander for the dump truck. Fisher asked what departments would share in the cost of the equipment. Taylor answered that the Water Department would possibly. It will have to go out to bid.

PAY REQUEST: Attorney Flaherty for POST representation- Heather McDougall expressed her surprise that Flaherty was asking for payment. Joe Arts explained why. It will be placed on the Council Meeting agenda.

SPONSOR REQUEST: Community Prosperity Forum Series- Mayor Brown asked for this to be placed on the Regular Meeting's agenda for decision.

PUBLIC COMMENTS: Heather McDougall followed up on the ZT Enterprises Business Licenses. It is her opinion that he only needs the one license.

ADJOURNMENT: Meeting adjourned at 7:00 p.m.

Anthony E. Brown – Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer