

**City Council Meeting
Troy City Council Room
January 23, 2023
7:00 pm**

The meeting came to order at 7:00 pm. Present were Mayor Charles Ekstedt, Council - Shawna Kelsey, and JP Downey, Via Zoom was Council TJ Boswell, and Crystal Denton and City Clerk Tracy Rebo.

GUESTS: Dennis Dupuis, Harley Butler, Travis Miller, Clay Campbell, Chad Place, Ward Davis, and Renee Nichols.

The Pledge of Allegiance was led by Mayor Charles Ekstedt.

PUBLIC COMMENTS: None.

NEW BUSINESS

NEW BUSINESS LICENSE: Wapiti Construction LLC – Carpentry & Construction. Owner is Chad Place, located at 7914 Bull Lake Road. Mr. Place gave a brief description of his business. **Motion** to approve the new business license for Wapiti Construction LLC was made by Shawna Kelsey, second by JP Downey. **Motion Carried.**

NEW BUSINESS LICENSE: Square Cut Construction- Residential Construction. Owner is Harley Butler, located at 26 Basham Lane. Mr. Butler gave a brief description of his business. **Motion** to approve the new business license for Square Cut Construction was made by JP Downey, second by TJ Boswell. **Motion Carried.**

CLAIMS: **Motion** to approve the claims in the amount of \$420,067.91 was made by Crystal Denton, second by Shawna Kelsey. **Motion Carried.**

MINUTES: **Motion** to approve the Minutes of the Regular City Council Meeting for November 16, 2022 was made by JP Downey, second by Shawna Kelsey. **Motion Carried.** **Motion** to approve the Minutes of the Special City Council Meeting for November 30, 2022 was made by Shawna Kelsey, second by JP Downey. **Motion Carried.** **Motion** to approve the Minutes of the Regular City Council Meeting for December 19, 2022 was made by JP Downey, second by Shawna Kelsey. **Motion Carried.** **Motion** to approve the Minutes of the City Council Work Meeting for January 9, 2023 was made by Crystal Denton, second by JP Downey. **Motion Carried.** **Motion** to approve the Minutes of the Special City Council Meeting #1 for January 12, 2023 was made by Crystal Denton, second by Shawna Kelsey. **Motion Carried.** **Motion** to approve the Minutes of the Special City Council Meeting #2 for January 12, 2023 was made by Shawna Kelsey, second by JP Downey. **Motion Carried.** **Motion** to approve the Minutes of the Special City Council Meeting #3 for January 12, 2023 was made by JP Downey, second by TJ Boswell. **Motion Carried**

APPROVE PURCHASE OF PATROL VEHICLE: During the Special Meeting #2 on January 12, 2023, to approve the purchase of the new patrol vehicle; the amount that was approved was incorrect. The amount stated was \$52,708.15 but the correct amount is \$57,028.15. **Motion** to approve the purchase of the 2023 Ford Truck for the police department in the amount of \$57,028.15 was made by Crystal Denton, second by Shawna Kelsey. **Motion carried.**

RPA CONTRACT AMENDMENT #1–TASK ORDER #2 & TASK ORDER #3: **Motion** to approve RPA Contract Amendment #1 was made by Crystal Denton, second by TJ Boswell. **Motion Carried.**

T.C.I. CONSTRUCTION PAY REQUEST #1: **Motion** to approve pay request #1 from TCI Construction for the 2022 Water Project was made by JP Downey, second by TJ Boswell. **Motion Carried.**

OLD BUSINESS:

BPA REBATE POLICY: Discussion regarding the BPA Rebate is still going on. JP Downey does not want to put a maximum amount on the rebates and would like everyone to have access to the rebates. TJ Boswell stated that in the long run it will be better to allow everyone access. Crystal Denton would like to see the cost saving for the some of the people who have received rebates. It was suggested that the policy be forward to the City Attorney for him to put together with a \$15,000 cap per entity per rate period, with the cap being comprised of more than just one project, if it took the entity five projects to get to the max that this would be ok.

DEPARTMENT REPORTS: All Department reports were reviewed. Ward Davis explained that new bulk water station is going well. The station is metered with double back flow preventers, and is located at the well house by the Skate Park. Clay Campbell would like to know since they have a new wood chipper if anyone would be against allowing customers to come and get wood chips from the city yard. Council feels this is a great idea.

PUBLIC COMMENTS: None.

ADJOURN. **Motion** to adjourn at 8:17 PM was made by TJ Boswell, second by Crystal Denton. **Motion Carried.**

Charles Ekstedt, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer