

**Troy City Council
City Council Meeting
February 21, 2022
7:00 P.M.**

The meeting came to order at 7:00 PM. Present were Mayor Charles Ekstedt, Council – TJ Boswell, Shawna Kelsey, and JP Downey, Crystal Denton absent, and City Clerk Tracy Rebo.

GUESTS: Philip Cole, Chera Cole, Clay Campbell, Ward Davis, Katie Davis, Don Evans, and Constance Evans

The Pledge of Allegiance was led by Mayor Charles Ekstedt

PUBLIC COMMENTS: None.

NEW BUSINESS

NEW BUSINESS LICENSE: SkulArt Clothing – Custom Clothing. Owner is Donald Evans II, located at 5592 Lake Creek Road. Mr. Evans was not in attendance at the time. **Motion** to table the business license was made by Shawna Kelsey, Second by TJ Boswell. **Motion Carried.**

Mr. Evans showed up to the meeting at 7:15 pm. Council brought business license back up for discussion. Mr. Evans gave a brief description of his business. **Motion** to approve the business license was made by TJ Boswell, second by Shawna Kelsey. **Motion Carried.**

SRO OFFICER – TROY PUBLIC SCHOOLS: Due to the winter weather no one was here for discussion.

HABITAT FOR HUMANITY-RV Parking on Property: Mr. Reichert was not in attendance. Will place on next months work meeting for discussion.

CLAIMS: Claims were reviewed and discussed. **Motion** to approve the claims in the amount of \$154,380.77 was made by TJ Boswell, second by JP Downey. **Motion Carried.**

CANCELLED CHECKS: There were five checks that were cancelled and needed approval. **Motion** to approve the cancellation of five checks in the amount of \$454.45 was made by JP Downey, second by TJ Boswell. **Motion Carried.**

MINUTES: **Motion** to approve the Minutes of the Regular City Council Meeting on January 23, 2023 was made by TJ Boswell, second by JP Downey. **Motion Carried.** **Motion** to approve the Minutes of the City Council Work Meeting on February 6, 2023 was made by JP Downey, second by Shawna Kelsey. **Motion Carried.**

RESOLUTION NO 2023-747: Resolution establishing a policy for the BPA rebate program. **Motion** to approve Resolution No 2023-747 was made by TJ Boswell, second by JP Downey. **Motion Carried.**

PERSONNEL POLICY – Review MMIA Recommended Changes: MMIA suggested that the changes to the drug testing be changed. Due to recent law changes regarding marijuana the City is no longer able to test for or not hire an employee for use of marijuana. MMIA only recommended the new verbiage but was not required. It was decided to bring back to the table when the policies are being updated for the water and sewer utility.

OLD BUSINESS:

DEPARTMENT REPORTS: Department reports were reviewed.

PUBLIC COMMENTS on items not on the agenda: Mayor Ekstedt informed the council that there were seven applications for the public works department that will be interviewed next Monday.

Council TJ Boswell asked if the Cemetery Board was still active. Dallas Carr would like to have some more areas of the cemetery supplied with water he would like to power wash some of the headstones. Boswell will meeting with Carr and Director of Public works to discuss the water at the Cemetery.

Motion to adjourn at 8:12 pm was made by TJ Boswell, second by Shawna Kelsey. **Motion Carried.**

Charles Ekstedt, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer