

**Troy Council Special Work Meeting
Council Chambers
September 27, 2012
6:00 pm**

The meeting came to order at 6:00 pm. Attending were Mayor Tony Brown, Council: Phil Fisher, Fran McCully, Joe Arts, and, Crystal Denton, Administrative Assistant Brad Jones, and City Clerk Tracy Rebo.

GUESTS: Linda Rose, Gary Rose, John Clogston, Ryan Murray, and Susan Monahan.

PUBLIC COMMENTS: None.

POLICE DEPARTMENT POLICIES: Council was presented with two policies, Social Media, and Off Duty Enforcement Action Policy, that the Chief of Police would like to be considered. Mayor Brown read both of them. Discussion held on the policies. Fran McCully would like to establish a policy committee to go over the existing policies and update them all.

RED FLAG POLICY: This policy is to help prevent identity theft. This is a policy that all cities and towns are required to have. This policy will be placed on the regular council meeting for approval on October 17, 2012.

WATER LINE REPLACEMENT: Mayor Brown spoke with a gentleman and received a quote to diagnose water leaks. Discussion held on the cost to detect leaks. Fisher stated he is concerned with the first phase of the water project and would like to have all eleven miles of line inspected for leaks. McCully is in agreement with Fisher. Mayor Brown would like to get a couple of references. Brad Jones gave council an estimate of what the costs would be to replace water lines. Discussion held on who would do the work. Fisher would like to see the crew do the work. Crystal Denton stated if the crew is capable of doing the work then they should do it. Joe Arts would like to see the leak detection done first. Fisher agrees to get the leak detection done too.

WATER, SEWER, AND ELECTRIC RATES: Rebo explained what needs to be done for each rate. Rates for the electric commercial rate will need to be raised; the sewer rate will go up \$2.00 per resident. The base rate for electric and the base rate for water will go down by \$1.00 each for each resident. Linda Rose questioned why is it the people who have just water and power get a rate cut when it will not benefit the sewer department. Doesn't feel it is right for her to have that benefit. Discussion on residence's in the county and the city. Fisher would like to pursue this. Rebo will get the information together and will have it available for discussion at the next work meeting.

IBEW CONTRACT: Rebo explained the City needs to send a letter to the union explaining that the City is still working on it. Fisher said he would like to see the fifteen and forty cent increase. McCully agrees, Denton agrees and Arts agrees. Mayor Brown would like to discuss an overtime policy in the near future. Brown will also get a letter together to send to IBEW with the latest proposal.

NORTHERN LIGHTS CONTRACT: Brown explained at the last meeting there were a few lines that needed to be changed. Discussion held on the changes. Change in the times that the Hydro and Dam checks are done. Will have only one man does the checks and will perform the hydro maintenance on the weekends. McCully would like to see what the actual costs will be to the City compared to what the profit should be. Would like to have the changes done and have it at the work meeting for discussion.

ROSE BUD FLATS SUBDIVISION: Ken and Dixie Davis are the owners. Mr. Davis brought in the conditions of the City of Troy. He wanted to know if there was an ordinance stating the road width should be a 60' easement. It was the consensus of the Council that the roads should have a 60' easement.

CODIFICATION: Mayor Brown would like to have the City Attorney Charles Evans finish the codification. Evans had concerns that some items were not included in the final draft. McCully and Fisher both agree that Evans should finish the codification.

CITY ATTORNEY – RESIGNATION: Mayor Brown read the resignation letter from City Attorney Charles Evans. Evans will still be available for the next 60 days during the transition period. Rebo was instructed to get the ad in the paper and the job service looking for letters of interest. Fisher would like to offer the new attorney with the same contract as Evans had. Brown agrees.

PUBLIC COMMENTS: None.

Meeting adjourned at 7:15 p.m.

Anthony E. Brown, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer