



**MEETING CALLED TO ORDER:** Mayor Corr called the meeting to order at 5:00 PM

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova, Mike Yenney, Cindy Gray
- **ABSENT:** Deputy Clerk: Olivia Bottini
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance Staff: Dale Howe; City Attorney: Todd Richardson
- **Guests:** Kenny Grasser, Ryan Rheder (Merrick)

- ✓ **MINUTES:** Councilman Mike Yenney motioned to approve the regular meeting minutes from 01/10/24. Councilwoman Cindy Gray seconded the motion. **Motion carried.**
- ✓ **CLAIM APPROVALS:** Councilwoman Cindy Gray motioned to approve the claims/bills presented for January 2024. It was seconded by Councilman Mike Yenney. **Motion carried.**
- ✓ **MAINTENANCE REPORT:** Maintenance supervisor Dale Howe reported ongoing snow removal activities and updated on several leaks that were repaired after the recent below-freezing temperatures. He also addressed a water leak at the water plant, resulting in a loss of 65,000 gallons of water due to a broken line caused by a failed heater. A replacement heater has been ordered at a cost of approximately \$4,000.

**SCHEDULED AGENDA ITEMS:**

- ✓ **PUBLIC MEETING:** The city of Troy held a Public Meeting to hear written/verbal comments regarding the Technically Approved Draft of the Wastewater Facility Plan. There were no written or verbal comments received. City Engineer Ryan Rheder presented and discussed the draft outlining recommendations for improvements to the City’s municipal wastewater collection and treatment system and answered questions from the council.
- ✓ **MSBT LAW:** Stephanie Bonney was present via phone and briefed the mayor, council members, and staff on the process of borrowing money through elections for municipal projects.
- ✓ **BOND ELECTION AMOUNT:** The Council briefly discussed the topic but decided to table it until the next meeting.
- ✓ **OPEN HOUSE:** Council narrowed down a couple of dates for the Open House at the Troy Lions Hall depending on availability. April 24, 2024, or May 8, 2024. The city clerk will check on availability.
- ✓ **TROY WATER PROJECT.:** Councilman Bill Abbott made a motion to approve the Water Engineering Contract (*The Consent to Contract Assignment*); transferring (assigning) existing engineering contracts from Mountain Waterworks to Merrick & Co. Councilwoman Cindy Gray seconded the motion. Motion passed by a roll call vote all in favor (Gray, Cordova, Yenney, Abbott). **Motion carried.**
- ✓ **Additional Citizens Business: None**
  - **EXECUTIVE SESSION:** NONE
  - **EXECUTIVE SESSION ACTION:** None Taken

**ADDITIONAL REPORTS**

- **ATTORNEY REPORTS:** No Report.
- **MAYOR CORR’S REPORTS/CORRESPONDENCE:** No Report.
- **COUNCIL REPORTS:**
  - **BILL ABBOTT** - Parks & Rec: No report.
  - **CINDY GRAY** - Public Safety: No report.
  - **MIKE YENNEY**- Streets, Solid Waste, Library: No report.
  - **PATRICK CORDOVA** – Water and Sewer Services: No report.
- **TREASURER/CLERK REPORT:** None
- **ADJOURNMENT MOTION:** A motion was made by Councilman Mike Yenney to adjourn at 6:42 P.M. A second was made by Councilwoman Cindy Gray. **Motion carried.**

- **Adjourned at 6:42 P.M.**

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Steve Corr, Mayor

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Sabrina Moyer, City Clerk/Treasurer