MINUTES-SPECIAL TOWN COUNCIL MEETING – January 29, 2020 – 6:00 p.m.

<u>PUBLIC PRESENT</u>: Dan & Jane Hayden, Adam Hoffman, Dariush Shafa (Perry County News), Bob Sweeney, John Peter, Joe Peter, Sam Hess

<u>TOWN OF TROY REPRESENTATIVES PRESENT:</u> Chris Goffinet (Attorney), Bernard "Pudder" Linne (Town Manager), Linda Crawford (Clerk Treasurer), Ted Sommer, CPA (Rate/Financing Advisor)

COUNCIL PRESENT: Bret Kleeman, Victor Schutzius, Brandon Kleeman

ABSENT: None

Pledge of Allegiance.

Called the Special meeting to order at 6:00 p.m. by Vice President Brandon Kleeman.

Approval of Agenda

MOTION by Bret Kleeman to accept.

SECONDED by Victor Schutzius

Discussion: None.

MOTION carried: ayes 3; nays 0

Ted Sommer, CPA-London Witte presented Summary of Study and Recommendation to approve rate increase.

Public Comments:

Bob Sweeney asked why Ridge Road cost more. He noted that Boost station should not be as costly as the information provided in the Rate Survey sent to Troy citizens. He felt the cost should be distributed evenly among all residents.

Joe Peter, John Peter, Sam Hess all Ridge Road residents concurred with Bob Sweeney.

No other comments from those in attendance.

Closed Public Hearing

MOTION by Victor Schutzius. SECONDED by Bret Kleeman

Discussion: None.

MOTION carried: ayes 3; nays 0

Consideration of Water Rate Ordinance

MOTION by Bret Kleeman to accept.

SECONDED by Victor Schutzius

Discussion: It was discussed by Council members, Attorney, CPA Advisor that the ordinance be passed as is written. In addition to rate approval ordinance approval, Council members and Town Manager requested additional rate structure review after public feedback.

MOTION carried: ayes 3; nays 0

NEW BUSINESS: None and no other correspondence.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:50 p.m. A motion was made by Bret Kleeman and seconded by Victor Schutzius. All in favor. Motion carried. The next meeting will be on February 12, 2020 at 6:00 p.m., CST.

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Bret Kleeman, Board Member
By h Uly
Brandon Kleeman, Board Vice President
ATTEST:
Linda Crawford, Clerk/Treasurer

Victor Schutzius, Board Member