

**Troy City Council Meeting  
Council Chambers  
February 27, 2008**

The meeting came to order at 7:00 pm. Attending – Mayor James Hammons, Council: Laura Schrader, Larry Coryell, Don Banning, and City Clerk Sandra Johnson. Larry Baker-excused absence.

**GUESTS:** Jeff Bonifas, Katie Randall, Mitch Walters, Billie Foster, and Jayne Brown.

Mayor Hammons called the regular council meeting to order.

**NEW BUSINESS LICENSE:** JEFFY'S LUBE - Vehicles Oil Changes. Owner: Jeff Bonifas Location: 312 Missoula Avenue. Moore oil will collect the used oil. Coryell asked if the building is up to specifications. No, not yet, but working on it. It does have a concrete floor and no drains. Coryell advised his research with Montana DEQ produced only general rules for a quick lube. He advised Bonifas to keep his transport small as he will need a permit from the EPA for over 55 gallons. Coryell also stated that he does not care for the alley access. Bonifas stated that it is right off Fourth Street, and he would keep it plowed. Mayor Hammons asked for a motion to approve the business license contingent upon compliance with Montana DEQ and the building meeting commercial standards. Laura Schrader made a **motion** to approve the business license, and seconded by Donald Banning. Larry Coryell – yes. **Motion carried.**

**TD&H INVOICE:** Sewer project.UV system - Invoice 20906 for \$497.00. **Motion** made by Laura Schrader to approve invoice # 20906, seconded by Larry Coryell. Donald Banning – yes. **Motion carried.**

John Konzen: Discussion regarding the Third Street Project and the walking path followed. Mayor Hammons moved the meeting forward so this could be discussed toward the end of the meeting.

**MINUTES OF FEBRUARY 13, 2008:** Laura Schrader made a **motion** to approve the minutes of February 13, 2008, second by Larry Coryell. Donald Banning –yes. **Motion carried.**

**CLAIMS:** A **motion** to approve the claims in the amount of \$22,505.56 was made by Laura Schrader, seconded by Larry Coryell. Donald Banning questioned the WASCT fees. This was a grant funding agencies workshop. **Motion carried.**

**DEPARTMENT REPORTS:** **Hammons** - none. **Banning** – none. **Schrader**- would like to know when the next scheduled meeting is, as she will be absent on March 12, 2008. It was suggested that a work meeting where a full quorum is not required, and to reschedule the regular Council meeting for the 19<sup>th</sup> or March.

Konzen: asked if Hammons has information on the Biomass project. Hammons stated that Mr. Carlson will be here tomorrow, and would be in to talk to the us about the feasibility study. Konzen also gave information on the plant in Libby that has been for sale. It costs about \$8,000,000, but also cost that amount to move it. Discussion on power generation, ownership and air quality. It would cost less than starting from scratch. It would create jobs. Plum Creek will be developing 47 million acres. Konzen was pleased with the outside interests for Troy.

Konzen also stated that the Sheriff's Department will strike at 5:00 pm Saturday afternoon; but, a meeting is set for Friday morning. They are striking for higher wages. Mitch Walters asked if they can lawfully strike. Konzen replied that the city cannot strike, but the sheriff's department does not fall under municipal legal text. It may have to be decided by a Judge.

**Motion** to adjourn meeting at 7:50 pm was made by Laura Schrader and seconded by Larry Coryell. **Motion carried.**

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James C. Hammons, Mayor

ATTEST:

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Sandra Johnson, City Clerk/Treasurer