

**Troy City Council Meeting
Council Chambers
April 16, 2008**

The meeting came to order at 7:45 pm. Attending – Council: Laura Schrader, President of Council, Larry Coryell, Don Banning, Larry Baker, City Attorney Mark Fennessy, and Customer Service Representative Sandi Sullivan. Mayor Jim Hammons excused absent.

GUESTS: Laura Wilde, Caleb Repp, Cecil McDougal, Denise Whedon, Chris Hartzmann, George Whedon, Heather McDougal, Dan Lozar – TD&H, Tyler Herried - TD&H, Dennis Hensley, Jean Meyer, Billie Foster, and Jane Brown.

Laura Schrader called the meeting to order.

NEW BUSINESS LICENSES:

Strom Electric, Inc. – Owner Michael Strom. Business is located at 232 Farm to Market Road in Libby Montana.

H & C Repair – Small engine repair. Owner - Dennis Hensley located at 307 Yaak Avenue. Larry Coryell asked Hensley for verification on the address. Don Banning asked Hensley if his neighbors were going to complain. Hensley answered, no.

Larry Baker made a **motion** to approve business licenses, with H & C Repair contingent upon address verification. Banning seconded the motion. Coryell – yes, Schrader – yes. **Motion carried.**

BRAIN INJURY SUPPORT AWARENESS - Laura Wilde: Couldn't stay and submitted pamphlets to council for brain injury awareness.

WATER PROJECT: Dan Lozar, TD&H-update was given during Phase II public meeting prior to opening of the council meeting.

FINAL NOBLE EXC Pay Request No. 8(including change order No. 5): After discussion regarding the release of **reserve funds** pay request no. 8 was tabled for more information. No Motion made.

SEWER PROJECT– S & L Underground Pay Request No. 1 – **Motion** was made to approve pay request No. 1 in the amount of \$65,892.00, by Larry Coryell and seconded by Larry Baker. Schrader – yes, Banning – yes. **Motion carried.**

TD&H INVOICE No. 21246 Sewer Project: Laura Schrader asked for a motion on TD&H Invoice No. 21246. **Motion** to approve Invoice No. 21246 for \$7893.44 was made by Larry Baker and seconded by Larry Coryell. Schrader - yes, Banning - yes. **Motion carried.**

CHIAVERINI BOUNDARY ADJUSTMENT: Laura Schrader directed attention to the land plat. Coryell asked if the lot would still have access from the street and mentioned that the utility easements aren't on the plat. Larry Coryell made a motion to approve the Chiaverini boundary adjustment contingent upon the utility easements. Larry Baker seconded the motion. Schrader – No, Banning – No. No tie breaking vote. Motion tabled until next meeting.

WELLHEAD PROTECTION PLAN ORDINANCE: Mark Fennessy stated that the proposal has problems and gave an example. He is still reviewing it. Larry Coryell agreed that the proposal needs more work.

MINUTES OF MARCH 26, 2008, MARCH 31, 2008 PUBLIC HEARING PHASE II WATER PROJECT, APRIL 2, 2008 COUNCIL WORK MEETING: Laura Schrader asked council if there were any corrections or additions. Banning asked if anyone present today was at the March 31st 2008 public hearing for phase II. None. Larry Baker made a **motion** to approve all three. Larry Coryell said he would second the motion excluding March 31, 2008 minutes. Larry Baker made a **motion** to approve the minutes of March 26,2008 and April 2, 2008. Larry Coryell seconded the motion. Schrader – Yes, Banning – Yes. **Motion carried.** Minutes of March 31, 2008 tabled until next meeting.

CLAIMS: Don banning questioned the claim for Moretti Architecture. Laura Schrader Advised that it was for the Wildlife Interpretative Center funded by private donation. Larry Coryell asked if Black Mountain Software was for meter reading. No, it is the software program for billing and finance. Larry Coryell made a **motion** to approve the claims in the amount of \$71,982.68. Larry Baker made the second. **Motion carried.**

DEPARTMENT REPORTS: **Schrader** – asked council if anyone had their list of names for the park committee. There were none. Schrader stated that she would pick someone. **Baker** – has questions about the Growth Policy. Schrader advised him to give his comments to Mayor Jim Hammons or City Clerk Sandra Johnson. **Coryell** – none. **Banning** – the city crew is putting in a new main line at 4 th and Riverside. The street will be torn up most of the summer. Discussion followed.

PUBLIC COMMENTS: Guest Caleb Repp said he had heard rumors of the green boxes being moved. Laura Schrader said yes, and added that the plan is to place them on BNSF property on the other side of the railroad tracks. The City needs to make sure that BNSF will agree to this change. She went on to explain the walking path plan and mentioned that it is grant funded.

Motion to adjourn at 8:14 p.m. was made by Larry Baker, second by Don Banning, Coryell – Yes, Schrader - Yes. **Motion carried.**

Laura Schrader, Council President

ATTEST:

Sandi Sullivan, Customer Service Representative