

**Troy City Council Meeting
Council Chambers
June 18, 2008**

The meeting came to order at 7:00 pm. Present: - Mayor Jim Hammons, Council –Laura Schrader, Larry Baker, Don Banning, and Larry Coryell, City attorney Mark Fennessy, and City Clerk Sandra Johnson.

GUESTS: Steve Bowen, Jayne Brown, Jayne Brown, Billie Foster, Jean Meyer, and Melissa Rice.

Mayor Jim Hammons lead the pledge of allegiance.

NEW BUSINESS LICENSE:

Melissa's Munchkins Daycare- Located at 207 E Spokane Avenue in Troy. Owner: Melissa Rice. Hammons asked if she needed special insurance. She stated that she has to have it on her homeowner's policy. Rice will bring in documentation. She also stated that the day care license limits her to six children. There will be a fenced in back yard but will not be in place by the time business opens.

Custom Electrical Services- Located at 3699 Kilbrennan Road. Owner: David Orr. **Motion** to approve the new business licenses for Melissa's Munchkins Daycare and Custom Electrical Services was made by Laura Schrader, second by Larry Coryell. **Motion Carried.**

APPOINTMENT TO POLICE COMMISSION: Ron Rebo- expressed interest in staying on the police commission. His present term expired May 31, 2008. **Motion** to approve appointment of Ron Rebo to the police commission for a term of three years was made by Laura Schrader, second by Larry Baker. Don Banning – yes. Larry Coryell – No. **Motion Carried.**

SEWER PROJECT – UV Disinfection Update- Don Banning: The contractor is getting it wrapped up. The subcontractor is currently working on the electric.

SEWER PROJECT – UV Disinfection: S&L Underground Pay Request #3 for \$39,829.00 and TD&H invoice #21545 for \$19,486.22

Motion to approve S&L Underground pay request #3 in the amount of \$39,829.00 and TD&H Invoice # 21545 for \$19,486.22 was made by Don Banning, second by Laura Schrader. **Motion Carried.**

WATER PROJECT: PHASE II – TD&H Preliminary Engineering Report

Invoice # 21518 for 30,000.00 - Coryell asked if we have the revised PER in hand. Mayor Hammons expressed frustration with getting engineering documents in a timely manner. Don Banning asked about the *punchlist* items Noble Excavating is to come back to Troy to fix soon. Hammons replied that Greg Matelich had the list. We will check with Matelich on a date when they will be back. Coryell asked if Phase II is totally funded by grants. Yes, but we only get \$15,000. This was a 50/50 matching grant. Hammons has been in contacted by Mike Fraser who now has a private consulting business. If the Council agrees, he can have Fraser come over to talk to Council about doing a review of projects and costs associated with them. Council agreed, and Hammons will follow up. Mark Fennessy asked about Phase II. Hammons reiterated; it has been designed, but not put out to bid. We have to have the funding in place before it goes to bid. Fennessy

suggested hiring our own engineer on any future projects, and that outside engineers align themselves more with the contractor. If you hire your own engineer, he is working for you. **Motion** to approve invoice #21518 for \$30,000.00 was made by Don Banning, and second by Larry Baker. **Motion Carried.**

MINUTES OF 5-21-08 COUNCIL MEETING and 6-11-08 PUPLIC HEARING ON GROWTH POLICY: **Motion** to approve the Minutes of 5-21-08 Council Meeting and the 6-11-08 Public Hearing on Growth Policy was made by Larry Coryell, second by Larry Baker. **Motion Carried.**

CLAIMS: Banning questioned the Exxon Fleet claim. He asked if we are still using Cenex cards for fuel. We can use either the Cenex or Exxon. The Police Department is will be patrolling on bicycles during the 4th of July Celebration, and continue throughout the summer to conserve fuel costs. **Motion** to approve the claims in the amount of \$185,966.83 was made by Laura Schrader, second by Larry Coryell. **Motion Carried.**

DEPARTMENT REPORTS: Roosevelt Park July 4th Celebration- Steve Bowen requested the use of Roosevelt Park for Troy's July 4th Celebration. Council approved.

Jim Hammons: None. **Don Banning: Tall Weeds-** Banning has been receiving calls from concerned citizens regarding the tall weeds. We need to gather a list of properties so letters can be sent out to the owners. If they do not comply, we will do it and bill the owner.

Animal Control Officer- Banning asked about the hours, and why is he taking the vehicle home. He should substitute a weekend for the weekday.

Lift Station was having electrical problems. it is now working fine and will improve when the new system is installed.

Local Radio Station- TACA requested a flow chart and business plan before they give them any funds. The station will be a non-profit.

Scout Hut- Gary Rose is interested in the building for the location of the station. The EPA report shows no vermiculite in the building. Josh Chapel is the Scout master now. We need to get in touch with Chapel for the removal of the Scout Items.

Chip Seal- will begin on Spokane and Kalispell Avenues next week. Riverside Avenue will not be done this year.

Larry Coryell:

Cell Service- Coryell asked for an update. Jim Hammons heard that Verizon bought Alltel. Don Smart called and wanted to know a location. Schrader added; according to Starlight in Libby, they have the fencing contract and are just waiting for the final word. The power department hasn't heard anything.

Laura Schrader:

KPFL- Schrader asked if we have heard anything on Kootenai Pets for Life moving. We heard it would be next Spring.

Larry Baker: none.

PUBLIC COMMENTS: Jayne Brown asked if the City can do an ordinance to make it unlawful to drive and use the cell phone simultaneously. Schrader agreed it was a good idea. Melissa Rice wanted to bring attention to the school zone at the administration building on Spokane Avenue. People drive way too fast. Fennessy said speed limits are all set by ordinances. We need to research, then post signs.

Motion to adjourn at 7:45 pm was made by Larry Baker, second by Laura Schrader. **Motion Carried.**

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer