

**Troy City Council Meeting
Council Chambers
September 17, 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: John Clogston, Billie Foster, Jayne Brown, Jean Meyer.

Mayor Hammons led the pledge of allegiance.

MIKE FRASER CONTRACT: Hammons asked council if they had a chance to look over the information received from consultant Mike Fraser regarding contract for his services. Fennessy recommended changing the language reading "services if requested by the Mayor or Clerk" to, "services approved by the City Council" Hammons agreed. Discussion on the need for a consultant followed. It should be on a *services as needed basis*; thus, it is council's consensus to wait to until further information is obtained. Fennessy will follow up.

TD & H: Sewer Project Invoice No. 21957 FOR \$15,672.65 – a **motion** was made by Don Banning to approve the TD & H invoice No. 21957 for \$15,627.65 and seconded by Larry Coryell. Schrader – Yes, Baker – Yes. **Motion carried.**

ORDINANCE NO. 605: Stop Sign- Mayor Hammons administered the second reading of Ordinance No. 605 pertaining to the placement of a stop sign at First Street and Kootenai Avenue. Council approved the ordinance on August 20, 2008 and it will become a law in 30 days from this meeting date.

MINUTES: Council Work Meeting August 18, 2008 and Regular Council Meeting August 20, 2008 – Corrections to the Council Meeting Minutes of August 20, 2008: Page 2 reads CJIN District, it should read Dispatch district. Page 3, the word *license* is misspelled. A **motion** was made by Laura Schrader to approve the above stated meeting minutes with corrections. The Motion was seconded by Larry Baker. Banning – Yes, Coryell – Yes. **Motion carried.**

CLAIMS: Laura Schrader advised research on Frontier's new bundled rates to save small businesses money. Sandra Johnson will follow up. A **motion** to approve the claims in the amount of \$100,336.37 was made by Laura Schrader and seconded by Larry Baker. Banning – Yes, Coryell – Yes. **Motion Carried.**

DEPARTMENT REPORTS: Banning- The apartment painting is almost done. Banning also asked to be informed of any meetings concerning public works. Discussion followed regarding a walkthrough from RD previously scheduled for the 16th of September, but happened today with no notice instead. **Coryell-** it was brought to his attention, that there is a political sign on Fifth Street. Need to followup to see if there is an ordinance against this. Coryell also asked what the status is on the Boy Scout hut. He would like to see it gone. Hammons agreed that it has to be taken care of soon. Schrader suggested giving them a 30 day notice to vacate. Coryell also asked questions regarding new building permits. They are up to date. Coryell wanted to know the status on the water pressure problem with the new well. He was advised that TD & H

has been in contact with Karen Sanchez at Rural Development. Coryell wants to make sure that TD & H doesn't bill us further on that project while taking care of the problems. **Schrader** - asked how much money per year from the County for Animal Control. We get \$5,500. Schrader doesn't like the way Animal Control is currently running. Coryell agreed. Discussion followed. Hammons suggested having the Animal Control officer come to the next work meeting to discuss this with them. Schrader asked if there was any new information on the cell tower. Supposedly by the end of October. **Baker** – Not all the asphalt from the water project is done, however, they were in town today. **Fennessy** – reviewed the minutes of the meetings concerning the land exchange with the school. He couldn't find where it was recorded. We'll follow up with the School. Discussion followed. **Hammons** - would like to have a work meeting schedule. He wants to discuss the park animal control issues, and the growth policy. Discussion followed. It was Council's consensus to have a work meeting on October 6, 2008 at 6:30 pm. Next council meeting is scheduled for October 15, 2008 at 7:00 pm; there will be a Public Hearing on the electrical basic rate increase at 6:30 pm prior to the regular council meeting.

PUBLIC COMMENTS: None

Motion to adjourn at 7:55 pm was made by Don Banning and the second by Larry Coryell. **Motion Carried.**

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer