

Troy City Council Meeting
Council Chambers
December 17, 2008

The meeting came to order at 7:00 pm. Present: Mayor Jim Hammons, Council: Laura Schrader, Don Banning, Larry Coryell, Councilman Larry Baker, excused absent, and City Clerk Sandra Johnson

GUESTS: Dean Neson

NEW BUSINESS LICENSES AND LIQUOR LICENSE: Silver Spur Restaurant & Lounge – Owners: Shelly and William Warrick and Lloyd Nelson.
Location: 13891 US Hwy 2, Troy.

A **Motion** was made by Don Banning to approve the business and liquor licenses with a second by Larry Coryell. **Motion carried.**

SHERRI GARCIA – ROOSEVELT PARKWAY: Sherri Garcia was not present. Business tabled for this time.

SNOWMOBILE POLICY: Exact wording for the policy will be available for Council to approve at the next regular meeting.

APEC CONSULTING: Yaak Avenue Project Contract for \$19,800. \$7,800 is for the planning grant application, and \$12,000 for the PER (Preliminary Engineering Report) The County has advised they would cover the match for the grant. Mayor Hammons will be in touch with Commissioner John Konzen for confirmation. A **motion** was made to approve the contract by Laura Schrader with a second by Larry Coryell. **Motion carried.**

SCOUT HUT PROPERTY SALE: An offer to purchase the scout hut was received by Gary Rose. An original offer was countered and a final offer of \$2,000 was made by Rose. A **Motion** was made by Don Banning with a second made by Laura Schrader to approve the sale of the scout hut property to Gary Rose for the amount of \$2,000. A **motion** was made by Don Banning to approve the sale with a second by Laura Schrader. **Motion** approved by a majority of the yes vote. Larry Coryell is opposed and voted, no. Coryell asked this to be documented. Coryell stated that there should be a purchase agreement signed by Rose stating that he is going to put the property back into the original lot it was split from. Schrader asked to have Fennessy write up the agreement.

MINUTES: November 19, 2008 - Motion made by Don Banning to approve the Minutes of November 19, 2008 with a second by Larry Coryell. **Motion carried.**

CLAIMS: A **Motion** was made by Laura Schrader to approve the claims in the amount of \$62,086.69. Larry Coryell seconded the motion. **Motion carried.**

DEPARTMENT REPORTS: Hammons- received a letter from Jim Lynch, Department of Transportation regarding snow removal on the Callahan Bridge. A meeting is to be scheduled. Regarding the proposed wildlife museum, the city would be responsible for paying the utilities on it. Hammons will meet with Brady Selle regarding the \$100,000, City of Libby Certificate of Deposit. If the City of Libby does approve giving the City of

Troy this money. (this is not cash, but a CD and does not term out for 3 or 4 years) Brady Selle would like it to be spent on the Activity Center. Discussion on cell service and broadband. Budget: Coryell stated it is time for a mid-year review of the financials of the City in January.

PUBLIC COMMENTS: None

Motion to adjourn was made by Larry Coryell with a second by Don Banning. **Motion** Carried. Meeting adjourned at 7:45pm.

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer