

**Troy City Council Meeting
Council Chambers
February 18, 2009**

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

GUESTS: John Clogston, Bonnie Price, Brenda Goe, Billie Foster, Jayne Brown, Jean Meyer, and Canda Harbaugh – Western News

Mayor Hammons lead the Pledge of Allegiance

BASEBALL TOURNAMENT: Bonnie Price – asked permission to use the park for a baseball tournament on June 6th and 7th 2009 for the Louis Meyer Memorial scholarship. There will be three \$500.00 scholarships. Council approved.

NEW BUSINESS LICENSES:

Shoofly Fishing Company located at 1010 E Missoula Ave. Owner: Steven Kalb. Business is mostly internet sales of fishing flies. **Motion** to approve business license for Shoofly Fishing Company was made by Larry Coryell and seconded by Laura Schrader. **Motion carried.**

Main Street Perk: located at 315 E Missoula Ave #2 Owner: Brenda Goe. New location, she is no longer has a mobile unit. Hammons asked if the health inspector has been in yet. Goe submitted paperwork from health inspector. A **motion** to approve the business license for Main Street Perk was made by Don Banning and seconded by Larry Coryell. **Motion carried.**

5 star Unlimited: located at 1402 Sunset Road. Owner: Leo Garcia. Business is snow plowing and garbage pick up. Garcia submitted information that council required from previous meeting. There is no need for special permits as long as he hauls the garbage to the county site. Laura Schrader made the **motion** to approve a business license for 5 Star Unlimited. Don Banning seconded the motion. **Motion carried.**

SNOWMOBILE POLICY: Motion to Approve – Hammons spoke with Fennessy, and anyone driving a motorized vehicle is already in the statute, so there is no need to distinguish an age limit. Discussion followed. It is Hammons opinion to approve it on a temporary basis in case it gets out of hand. There has been nothing heard about County not supporting ordinance. Laura Schrader read aloud the requirements of snowmobile operations and terms of policy. A **motion** to approve the snowmobile policy was made by Laura Schrader and seconded by Don Banning. **Motion carried.** Further policy allows for the operation of snowmobiles within the city limits of the City of Troy, Montana, until this authorization is rescinded by the city council. Snowmobile operation shall be allowed under the following requirements:

Snowmobiles may only be operated on those routes as set forth on Exhibit “A” and only when adequate snow cover exists.

Snowmobiles and the operators must comply with all rules and regulations regarding the operation of snowmobiles as required by the laws of the State of Montana.

The maximum speed limit shall be ten miles per hour or less as is reasonable and prudent under the existing conditions.

Snowmobiles shall be operated only during the hours of 7:00 AM until 7:00 PM.

Peace Officers may stop and inspect any snowmobile at any time for purposes of determining compliance with these provisions and laws of the State of Montana.

TETRA TECH: Annex - Tetra Tech would like to renew their lease contract for one year. There was a raise for electric, water, sewer, and cleaning. Tetra Tech does not contest additional. The **Motion** to approve the new contract for Tetra Tech was made by Laura Schrader and second by Larry Coryell. **Motion carried.**

ARBOR DAY PROCLAMATION: Mayor Hammons proclaimed May 14th 2009 as Arbor Day. Council concurred.

FRASER CONTRACT: Hammons reviewed Mike Fraser's past experiences with Troy. He was part of TD & H but left two years ago. Troy is now seeking funding for the second phase of the water project and was disappointed to learn the grants applied for were not awarded. Council was not happy with the PER done by TD & H. Mike Fraser has indicated that he would help get grants and get them ready right away for immediate construction activity. He would like \$150.00 per month for a retainer. A **motion** to approve the Fraser Contract was made by Laura Schrader and seconded by Larry Coryell. **Motion carried.** Discussion followed regarding water rates and usage.

NOMINATION FOR PRESIDENT OF COUNCIL: Larry Coryell nominated Don Banning for President of Troy City Council. Laura Schrader nominated Laura Schrader. Don Banning approved as President of Troy City Council.

MINUTES OF January 21, 2009: Laura Schrader made the **motion** to approve the minutes of January 21, 2009. Larry Coryell seconded the motion. **Motion carried.**

CLAIMS: Laura Schrader questioned the meals paid for the Police Department. Johnson explained it was for a CPR meeting and all departments were charged. A **motion** was made to approve the claims in the amount of \$84,814.75 was made by Laura Schrader and Seconded by Larry Coryell. **Motion carried.**

DEPARTMENT REPORTS: **Hammons:** asked Banning if he had any further information regarding a local number for cell phone users. Banning is still researching. *Walking Path:* Is still on task. The rail road is difficult to work with. We need to get right of way from the County. *KPFL:* will be moving to Libby. It is still being researched on what to do as far as facilities for the City Animal Control **Banning:** met with Public Works to discuss projects such as covering the dugouts and sidewalks by city hall. Banning is also concerned about *KRDC.* It is supposed to cover the entire southern part of Lincoln County. He is not seeing anything for the Troy area. It is all going to the industrial park in the Libby area. **Schrader** : none. **Coryell:** none.

PUBLIC COMMENTS: None

Motion to adjourn was made by Laura Schrader at 7:40 pm and seconded by Larry Coryell. Motion carried.

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer