

**Troy City Council Meeting
Council Chambers
April 15, 2009**

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

GUESTS: Steve Bowen, John Clogston, Maggie Anderson, Canda Harbaugh, Billie Foster, Jayne Brown, and Ken Davis

Mayor Hammons led the pledge of allegiance.

TROY CHAMBER: STEVE BOWEN – Steve Bowen requested Roosevelt Park for July 4, 2009. Hammons asked if it will only be the one day. Yes. Laura Schrader asked if the Chamber was aware of the new policy and fees. Schrader stated that it will be in effect by July and asked Bowen to come get a copy as soon as it's available. Larry Coryell asked Bowen what the plan is for the beer garden. Bowen advised the chamber is still discussing ways to cut down on the underage drinking. Council approved the Chamber's request for the park on July 4, 2009.

PARK ORDINANCE NO. 611 – A change was made regarding the hours of operation. It can be changed from time to time by council. Council discussed the boat ramp wording with City Attorney Mark Fennessy. It is council's consensus to leave it the same. A **motion** was made to approve the second reading of Ordinance N o. 611 by Laura Schrader and seconded by Larry Baker. **Motion carried.**

MMIA: Name Change- Resolution numbers 612, 613, 614, and 615 regarding the name change of the City's Insurance carrier from Montana Municipal Insurance Authority to Montana Municipal Interlocal Authority. Laura Schrader made a **motion** to approve Resolution No.'s 612, 613, 614, and 615, with a second by Larry Coryell. **Motion carried.**

RFP's FOR WATER PROJECT: Eighteen firms requested information and 12 responded. Hammons explained the process of grading and scoring the received proposals. They spent hours and had narrowed it down to four. Mike Fraser also came in to assess the process for scoring the engineer. Mayor Hammons called for council's choice: Larry Baker – RPA, Larry Coryell – RPA, Don Banning – RPA, and Laura Schrader – RPA. Don Banning made the **motion** to award the engineering contract to Robert Peccia and Associates (RPA). Laura Schrader seconded the motion. **Motion carried.** Surveying will now be done by the engineers because the time constraint that the City was up against for funding is no longer. Funding was discussed. Phase II will be focusing on mainline replacement and chlorination.

DECLARATION OF NATIONAL CRIME VICTIM'S WEEK: Mayor Hammons explained the City's participation in this program. Hammons read the declaration. Jim Hammons as Mayor of Troy has declared that the City of Troy will recognize the week of April 26th thru May 2nd 2009 to be National Crime Victim's Week.

MINUTES: Minutes of March 17, 2009 Work Meeting, March 18, 2009 Council Meeting, and March 23, 2009 Special Council Meeting. A **Motion** was made by Laura Schrader to approve the minutes, a second was made by Larry Coryell. **Motion carried.**

CLAIMS: A **motion** was made to approve the claims in the amount of \$154,153.29 was made by Laura Schrader with a second by Larry Coryell. **Motion carried.**

DEPARTMENT REPORTS: Hammons: The power department is replacing the path lights at the park that have been out for awhile. **Schrader:** none, **Banning:** none **Baker:** none, **Coryell:** none

PUBLIC COMMENTS: Maggie Anderson thanked everyone for all the work put in to this endeavor regarding the underage drinking prevention program. The City is putting together a list of projects that the kids could get involved in.

Motion to adjourn at 7:27 pm was made by Laura Schrader with a second by Larry Baker. **Motion Carried.**

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer