

**Troy City Council Meeting
Council Chambers
September 16, 2009
7:00pm**

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

Mayor Hammons lead the Pledge of Allegiance.

GUESTS: Clint Taylor – Troy Power and Light Manger, Susie Taylor, Fran McCully, Canda Harbaugh, Phil Fisher, and Louis Garrison

NEW BUSINESS LICENSE: Eureka Vacuum Sales Owner: A.W. Phillipy, Located in Eureka Montana. A **Motion** was made to approve the business license by Laura Schrader and Larry Baker seconded the motion. **Motion carried.**

FY 09/10 FINAL BUDGET APPROVAL: RESOLUTION NUMBERS 617, 618, and 619 – A Motion was made by Larry Baker to approve the Tax Levy Resolution No. 617, Wage & Salary Resolution No. 618, and the Annual Appropriations Resolution No. 619. With a second by Laura Schrader. **Motion carried.** Baker – Y, Schrader – Y, Banning – Y, Coryell – N, stating that he doesn't approve of the salary increases and the specific employee work not charged to each specific department for the work done..

WATER PROJECT PHASE II – TSEP Management Plan and TSEP Contract No. MT-TSEP-CG-10-524 – for \$715,000 Grant.- A Motion was made by Laura Schrader to approve the TSEP Management Pan and the TSEP Contract for the \$715,000 grant with a second by Larry Baker. **Motion carried.** Baker – Y, Schrader – Y, Banning –Y, Coryell – Y. Coryell how the responsibilities of grant managers would be split. City Hall will handle all work regarding the grants that is considered financial, and reporting responsibilities and Mike Fraser will take responsibility for the “outside” work..

MDOC HB645 CONTRACT No. STMGF-60-mp-117 grant for \$22,879- A **Motion** was made by Laura Schrader to approve the STMGF Grant and Larry Baker seconded the motion. **Motion carried.** Baker – Y, Schrader –Y, Banning – Y, Coryell – Y

BPA AMENDMENT No.1 TO TROY POWER SALES AGREEMENT: Contract No. 09BP-13114- Clint Taylor stated that it is called a cleanup amendment. Taylor has reviewed it with City Attorney Mark Fennessy. The baseline contract has already been signed. This is for clarification and doesn't have impact on the City. Larry Coryell made a **Motion** to approve the BPA amendment No.1 and Laura Schrader seconded the motion. **Motion carried.** Baker – Y, Schrader –Y, Banning – Y, Coryell – Y

RPA ENGINEERING: Pay Request No.1 for \$10,688.79 – Laura Schrader asked what all the paint marks were in town. It was explained that the marks are where services go into the houses and especially where service lines will be replaced. A **Motion** to approve Pay Request No.1 was made by Larry Baker and the seconded by Laura Schrader. **Motion carried.** Baker – Y, Schrader – Y, Banning – Y, Coryell - Y

FRASER MANAGEMENT & CONSULTING: April 2009 through August 2009 for \$5,115.00- Laura Schrader made a **Motion** to approve payment in the amount of \$5,115.00. Larry Baker seconded the motion. **Motion carried.**

ANIMAL CONTROL: Mayor Hammons explained that the county will no longer be paying the city for animal control. The county has an animal control agreement with the City of Libby and the City of Eureka and offered the same agreement for a \$300.00 per month fee to the City of Troy. The county will be responsible for the patrol, transport, and holding the animals for Troy. It is Council's consensus to do this on a trial basis. Laura Schrader stated that she would like to see reference on how many hours worked. She stated that Lincoln County take over Troy Animal Control, but would like to know how many hours they will work. Don Banning made a **Motion** to let Lincoln County take over animal control for the City of Troy. Larry Coryell seconded the motion. **Motion carried.** Baker – Y, Schrader – Y, Banning – Y, Coryell – Y.

CLAIMS: Laura Schrader asked if CJIN Came out of 911. Yes. Schrader also questioned the Trojan Lanes claim, Clint Taylor explained that it was for the Forest Service fire crew, they spent four hours sawing trees with Troy Power, and it was in appreciation. Don Banning made a **Motion** to approve the claims in the amount of \$40,634.35. Larry Coryell seconded the motion. **Motion carried.** Baker – Y, Schrader – Y, Banning – Y, Coryell - Y

MINUTES: Larry Baker made a **Motion** to approve the Minutes of August 19, 2009. Laura Schrader seconded the motion. **Motion carried.** Baker – Y, Schrader – Y, Banning – Y, Coryell – Y. Discussion followed regarding the mobile home ordinance. A questions arose about the travel trailers. There are now two trailers on the property in question. Fennessy stated that he still needs to talk with the owners. Junk vehicles and their locations were also brought up. Fennessy advised if the vehicles are not currently licensed, it may not be illegal, but if someone goes to move it, it may be. There are many elements to have it classified as a junk vehicle. Discussion followed.

DEPARTMENT REPORTS: Banning: Dave Norman, Public Works goes to see the doctor tomorrow about his leg.. **Coryell:** asked Clint Taylor, power dept, when they planned on cleaning up the slash by Copper Mtn. Taylor explained that there is logging in the area with a grinder. There may be the possibly of renting the grinder to clean it up. There are a couple other slash piles, too. *Mud Bog area:* asked if the fire department is for sure going to move the mud bog. He stated it would be nice to reclaim the area for park use. Hammons will follow up.

PUBLIC COMMENTS: Louis Garrison: Asked what he is supposed to do with the impounded animal. The contract with the County doesn't start until October 1st. He was advised to carry on business as usual until then. Phil Fisher asked if the animal control facility is to be torn down. Discussion followed regarding the plan for the walking path through that area. Discussion on the county property next to the green boxes and the cleanup followed.

Motion to adjourn at 7:43 pm was made by Don Banning with a second by Larry Baker. **Motion Carried.**

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer