

**Troy City Council
Special Meeting
Council Chambers
September 29, 2009
7:00pm**

The meeting came to order at 6:30 pm. Present: Don Banning, Council President, Laura Schrader, Larry Coryell, Larry Baker, and City Clerk, Sandra Johnson. Mayor Hammons excused absence

GUESTS: Clint Taylor – Troy Power and Light Manager, Susie Taylor

CORPS 595 Grant: Approve Project Partnership Agreement- Council reviewed agreement. Schrader asked if the city attorney had reviewed the agreement. Yes, he has. Discussion followed regarding available funds for the project. A **Motion** was made to approve the Project Partnership Agreement by Laura Schrader and seconded by Larry Baker. Schrader – Y, Baker – Y, Coryell – Y Banning – Y **Motion carried.**

DEPARTMENT REPORTS: Clint Taylor – Power and Light Manager: Showed pictures of Iron Grouse before and after clearing of the right-of-way. A privately owned excavator was used for most of the cleanup. There may be a chance to purchase an excavator It is a 14,000 lb 431 Bobcat with only 1700 hours and metal tracks. Rubber track overlays for pavement are available. Taylor is not sure what year it is. The owner is asking \$20,000 for it. Taylor said there is no budget for it, but that doesn't mean we can't handle it. Laura Schrader suggested having a mechanic go over it. Taylor stated that the city shop guys would be able to tell if it was okay. Larry Coryell said we could use it. Don Banning asked Taylor to let council know if, and when he decides on the purchase or not.

PUBLIC COMMENTS: None

Motion to adjourn at 6:45 pm was made by Laura Schrader with a second by Larry Baker. **Motion Carried.**

Don Banning, Council President

ATTEST:

Sandra Johnson, City Clerk/Treasurer