

**Troy City Council Meeting
Council Chambers
October 21, 2009
7:00pm**

The meeting came to order at 7:00 pm. Present: Mayor Hammons, Council: Don Banning, Laura Schrader, Larry Coryell, Larry Baker excused absence, and customer service representative Sandi Sullivan.

Mayor Hammons lead the Pledge of Allegiance.

GUESTS: Donna Rugani, Roy Rugani Sr., Phil Fisher, Mary Jo Payton, Ed Hanson, Jim Brown, Fran McCully, and Canda Harbaugh.

NEW BUSINESS LICENSE: Sam Brown Custom Made Knives Owner: James Brown (business named after his handicapped son) Hammons asked James Brown if he would be selling his items locally, Mr. Brown answered, no, it will all be online only with mail orders. A **Motion** was made to approve Sam Brown Custom Made Knives business license by Don Banning, seconded by Larry Coryell. **Motion carried.**

MMIA REVISION: Hammons advised council that the changes to the contract was only in the wording definitions. Don Banning asked if the rates had changed. Hammons replied, no. Larry Coryell made a **Motion** to approve the changes to the MMIA Revision and Laura Schrader seconded the motion. **Motion carried.**

WATER PROJECT PHASE II – RPA Engineering pay request #2 for \$28,035.31 and RPA Engineering Pay Request #3 for \$32,167.44: Laura Schrader asked if any funds had come in to pay the requests. Hammons advised that they are paid out of grant funds and that there have been prior requests approved. Laura Schrader made a **Motion** to approve the RPA Engineering pay requests #2 and #3. Larry Coryell seconded the motion. **Motion carried.**

WATER PROJECT PHASE II – Fraser Management & Consulting Invoices #57-2009 for \$2507.00 and #61-2009 for \$2100.00: A **Motion** was made by Laura Schrader to approve the Fraser Management & Consulting invoices #57-2009 for \$2507.00 and #61-2009 for \$2100.00. Larry Coryell seconded the motion. **Motion carried.**

CLAIMS: Don Banning questioned the claim to Robert Peccia and Associates. Hammons replied that it is a total of the pay requests approved previously in this meeting. Laura Schrader made a **Motion** to approve the claims in the amount of \$142,434.67. Larry Coryell seconded the motion. **Motion carried.**

MINUTES: Larry Coryell wanted it stated that he did not approve the Animal Control contract on a trial basis. He approved the motion on the basis that the City would have Lincoln County take over Animal Control. A **Motion** was made by Laura Schrader to approve the Minutes of September 16, 2009 and Minutes of the Special Meeting on September 29, 2009, and seconded by Larry Coryell. **Motion carried.** Discussion followed. Don Banning asked Hammons if Lincoln County was still going to operate in Troy on a 30 day trial. Hammons replied, that he didn't think it was a trial basis. Discussion followed regarding terminating the contract with a 30 day notice.

DEPARTMENT REPORTS: Banning: advised that the power company has the light poles in and the lights up on the sidewalks at City Hall. They are just waiting for an electrician to complete the installation so the lights can be turned on.. **Coryell:** asked if anyone had heard if the fire department still planned on having the mud bogs in the park. Hammons stated that he was under the impression that this was their last year. Guest Canda Harbaugh stated that she had spoken to someone in the fire department and they were still planning on using the park. Coryell stated

that he feels the event should be moved. It is not feasible to tie up the entire park property for one 3 hour event. Guest Phil Fisher agrees. Discussion followed. **Schrader:** None. **Hammons:** None.

PUBLIC COMMENTS: Guest Mary Jo Payton asked if the Council had time to review the mobile home ordinance. Don Banning stated that he would like the City Attorney to review her request for variance. Mayor Hammons explained to Payton why the need to wait for the attorney's review. Guest Phil Fisher stated that placing a mobile home someplace other than a designated trailer court may bring down the property value of the neighbors. Discussion followed. Larry Coryell brought up the travel trailers that are popping up everywhere. Hammons stated that he is waiting for the City attorney to follow up on it.

Motion to adjourn at 7:25 pm was made by Don Banning with a second by Larry Coryell. **Motion Carried.**

James C. Hammons, Mayor

ATTEST:

Sandi Sullivan, Customer Service Representative