

**Troy City Council Meeting
Council Chambers
November 18, 2009
7:00pm**

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

Mayor Hammons lead the Pledge of Allegiance.

GUESTS: Wanda Stark, Edward Hanson, Katie Randall, Wayne Fisher, Mitch Walters, Tracy Rebo, Ron Rebo, Lance Kelley, Herb Gregory, Linda Gregory, Heather McDougall, Phil Fisher, Daneth Fisher, Josie Fisher, Fran McCully, Linda Rose, Gary Rose, Jordan Stapley, Joyce MacDuffie, Canda Harbaugh, Ron Pierce, Leone Harner, K. Kelln, and Brad Hanson,

RESOLUTION NO. 620 – Intent to Annex: A **Motion** was made by Laura Schrader to approve Resolution No. 620. The Intent to Annex the 9 parcels of land surrounded by city limits. Larry Baker seconded the motion. Larry Coryell stated that there was not adequate time for the council to review this type of documentation. Laura Schrader stated that this has been in the process for years and needs to be done. Don Banning made the **Motion** to table until further notice. Larry Coryell seconded the motion. Mayor Hammons broke the tie with a vote to table until further notice. **Motion carried.** Discussion followed. Guest Linda Gregory stated that the residents of the County should personally be notified about such a large change because they don't regularly attend city council meetings. Hammons told Gregory that the city will try to notify residents, but they should also contact the City and referred any questions regarding the annexation to City Attorney Mark Fennessy. **Resolution was not approved.**

NEW BUSINESS LICENSE: Riverview Photography- Photography Services- Owner: Paul & Wanda Stark. Location: 970 Hunts Mill Road, in Troy. A **Motion** was made by Don Banning to approve Riverview Photography's business license by Don Banning, seconded by Larry Baker. **Motion carried.**

\$114,000 CD FROM LIBBY TO TROY: CD Interest to Senior Center Loan – The City of Libby approved and transferred to the City of Troy the Certificate of Deposit for \$114,000. This transfer has been on-going for some time and is now completed. The interest from the CD goes to the Troy Senior Center for their building loan. Don Ross from First National Bank informed Hammons that the Senior Center now has a problem with the elevator and would ask that the City extend their CD for another year to offset the repairs. Don Banning made a **Motion** to extend the CD for one more year to offset the repair costs of the elevator. Laura Schrader seconded the motion. **Motion carried.**

WATER PROJECT PHASE II–Jackson,Murdo Bond Counsel- Bond Counsel Agreement: Hammons reiterated what was discussed at the previous day's work meeting. Larry Coryell made the **Motion** to approve the contract estimated to be about \$8,000 for Jackson, Murdo to be the bond counsel for the \$500,000 loan in which \$277,500 will be forgiven and \$222,500 to pay back in loan form. Don Banning seconded the motion. **Motion carried.**

URBAN FORESTRY GRANT AGREEMENT: 20,000- Mayor Hammons explained to council the details of the grant. Coryell asked if everything purchased has to be from Montana State. Hammons answered, yes, it is a DNRC stimulus, so it has to stay in State. Larry Coryell made the **Motion** to approve the Urban Forestry Grant Agreement for \$20,000 and Don Banning seconded the motion. **Motion carried.**

WATER PROJECT PHASE II – Fraser Management & Consulting Invoices #70-2009 for \$1245.00. Mayor Hammons explained the extensive work that Fraser has done with dealing with the Army Corps of Engineers requirements for the project. A **Motion** was made by Laura Schrader to approve the Fraser Management & Consulting invoices #70-2009 for \$1245.00. Larry Coryell seconded the motion. **Motion carried.**

COUNTY STREET SWEEPER: Purchase – Lincoln County traded a backhoe to City of Libby for a street sweeper. The County approached the City of Troy about purchasing the street sweeper for around \$500.00. Don Banning made the **Motion** to have the City purchase the street sweeper. Laura Schrader seconded the motion. **Motion carried.** Larry Coryell feels it should come out of sprinkling budget.

MUNICIPAL JUDGE NOMINATIONS: Appointment, Contingent upon Background Check – Judge Duehr will be retiring on December 31, 2009. Mayor Hammons and Don Banning met with applicant Allen Dye today. A background check will be done. Larry Coryell made the **Motion** to appoint Alan Dye to the City judge position contingent upon background check. Don Banning seconded the motion. **Motion carried.**

MINUTES: Minutes of September 15, 2009 Work Meeting, October 20, 2009 Work Meeting, and October 21, 2009 Regular Council Meeting: A **Motion** was made by Larry Coryell to approve the above stated minutes. Don Banning seconded the motion. **Motion carried.**

CLAIMS: Laura Schrader made a **Motion** to approve the claims in the amount of \$66,668.14. Larry Coryell seconded the motion. **Motion carried.**

DEPARTMENT REPORTS: Banning- asked Hammons if he followed up with the Police Department, and they know they are not to be using city vehicles for personal use. Hammons answered, yes. Banning also advised council that Public Works Director, David Norman has healed from his broken leg and is back to work. The city crew has been helping out the school with building the new baseball field. **Schrader -None. Coryell – None. Hammons – None.**

PUBLIC COMMENTS: None.

Motion to adjourn at 7:37 pm was made by Laura Schrader with a second by Larry Coryell. **Motion Carried.**

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer