

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

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

Mayor Hammons lead the Pledge of Allegiance.

**GUESTS:** Gary Rose, Linda Rose, Sham Johnson, Fran McCully, Nikki Taylor, Susie Taylor, Phil Fisher, Linda Newstrom, Tony Berget, and Clint Taylor

**NEW BUSINESS LICENSE: Kootenai Kupboard – Bulk Food and Deli.** Owner: Mervin Shrock, Location: 608 Missoula Avenue, Troy. A **Motion** was made by Larry Coryell to approve the Kootenai Kupboard contingent upon the State certification for food handlers, and Don Banning seconded the motion. **Motion carried.**

**AWARD WATER PROJECT TO S&L CONSTRUCTION:** Six bids were received for the construction of the water project. S & L Underground from Idaho was the lowest bid. Larry Coryell made a **Motion** to award the bid to S & L Construction contingent upon DEQ and the Army Corp of Engineers. Don Banning seconded the motion. **Motion carried.**

**RESOLUTION NO. 620: Resolution of intent to change water rate structure:** Funding for Phase I of the water project mandated installation of water meters, and the tracking of water usage, as well as charging for the usage. The City now has to put this into the rates. The proposal includes 6,000 gallons in the winter and 10,000 in the summer included with the base rate and 93 cents per 1,000 gallons over the included gallons.

Linda Rose asked questions regarding her personal meter. Linda Newstrom stated that she still has another house connected to her home and it is a private line. Discussion followed.

A **Motion** was made by Don Banning to approve Resolution No.620 contingent upon DEQ and Corps. Larry Coryell seconded the motion. **Motion carried.**

**RESOLUTION NO. 621: Bond Agreement for 500,000 –** A **Motion** was made to approve Resolution No. 621 for the \$500,000 bond agreement by Larry Coryell and seconded by Don Banning. **Motion carried.**

**WATER PROJECT PHASE II: RPA Engineering Pay Request # 4 for \$25,783.96 –** A **Motion** was made to approve Pay Request #4 to RPA for Phase II of the Water Project by Larry Coryell and seconded by Don Banning. **Motion carried.**

**WATER PROJECT PHASE II: Fraser Management Invoice # 76-2009 for \$375.00 -** A **Motion** was made to approve invoice # 76-2009 for Phase II of the Water Project by Larry Coryell and seconded by Don Banning. **Motion carried.**

**MINUTES: Minutes of November 17, 2009 Work Meeting, and November 18, 2009 Regular Council Meeting:** A **Motion** was made by Don Banning to approve Minutes. Larry Coryell seconded the motion. **Motion carried.**

**CLAIMS:** Larry Coryell made a **Motion** to approve the claims in the amount of \$135,257.48. Don Banning seconded the motion. **Motion carried.**

**DEPARTMENT REPORTS:** **Banning-** The city crews have been out plowing for three days, hopefully this will be all for awhile **Schrader -None.** **Coryell – None.** **Hammons – None.**

**PUBLIC COMMENTS:** Tony Berget, Lincoln County Commissioner thanked Jim Hammons and Laura Schrader for their long years of work for the City.

**Motion** to adjourn at 7:20 pm was made by Larry Coryell with a second by Don Banning. **Motion Carried.**

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James C. Hammons, Mayor

ATTEST:

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Sandra Johnson, City Clerk/Treasurer