

Troy City Council Meeting
Council Chambers
July 15, 2009
7:00pm

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

Mayor Hammons lead the Pledge of Allegiance.

GUESTS: Jerry Kensler, Canda Harbaugh, Fran McCully and guest

APPOINTMENT OF MARK FENNESSY AS CITY ATTORNEY: Mayor Hammons announced the appointment of Mark Fennessy to a two year term as the City of Troy's attorney. A **Motion** to approve the appointment was made by Laura Schrader and seconded by Larry Baker. **Motion carried.**

APPROVAL OF RFP FOR GRANT ADMINISTRATION CONSULTANT: Hammons explained the application processes. Proposals were received from A to Z Engineering and Fraser Management & Consulting. The proposals were reviewed and compared as to experience, qualifications, plan, schedules, and resources. A **Motion** was made to approve FMC for grant administration consultant by Laura Schrader and seconded by Larry Coryell. **Motion carried.**

NORTHERN LIGHTS CONTRACT: The annual Northern Lights contract was received which included the 4% increase the city had put into the contract.. A **Motion** was made by Laura Schrader and a second made by Larry Baker to approve the contract. **Motion carried.**

MINUTES: Minutes of June 16, 2009 Work Meeting, and Council Meeting Minutes of June 17, 2009. A **Motion** to approve the above Minutes was made by Larry Coryell and seconded by Don Banning. **Motion carried.**

CLAIMS: Laura Schrader questioned the fiscal year the claims were from. There are six from June, 2009, the rest are July, 2009, FY 09/10 for a total of \$80,898.97. A **Motion** was made by Laura Schrader with a second by Larry Coryell. **Motion carried.**

DEPARTMENT REPORTS: *Don Banning:* The pavement will be replaced in front of the firehall and a section at Third and Missoula. *Larry Coryell:* Gary and Linda Rose are unable to record the deed for the parcel that the City sold them. Fennessy stated his understanding is that it had been resolved, but will follow up. The City had done a quit claim deed; we have fulfilled our part of the agreement. The old mining company deeded several parcels that were all within one deed. When it was recorded in the track books, they didn't get that particular parcel deeded. In research, nobody has been able to find it. Coryell stated that it would be to the City's benefit to get it on the tax rolls. Discussion followed. Hammons suggested getting in touch with the Roses and see what can be done. Fennessy has talked to Ken Davis about this as well. *Larry Baker:* Stop sign by Twilight and Sunrise Road. There was one there once, but not any longer. Banning stated that there are signs at the shop waiting for posts. *Laura Schrader:* Had

questions regarding the service orders. There were changes made to the wording to comply with Rural Development. *Hammons*: Would like council to be prepared to put a snow plowing policy in effect before the onset of winter.

PUBLIC COMMENTS:

Fran McCully asked if the Good Sam's Club planned on having their round up at the Park. Hammons answered, yes. It is McCully's thoughts that we may be taking business away from private enterprise.

Jerry Kensler: Water Meters: he feels the meters are not reading correctly. He has had public works to his home a couple of time. They found no leaks. The council agrees that his usage shouldn't be that high and suggested having the meter checked for malfunction. Discussion followed. Fennessy suggested putting word out for all high users to contact the City. Banning added, that public works has been out there researching those that show high usage.

Motion to adjourn at 7:40 pm was made by Don Banning with a second by Larry Coryell.
Motion Carried.

James Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer