

**Troy City Council Meeting
Council Chambers
January 20, 2010
7:00 pm**

The meeting came to order at 7:00 pm. Present: Mayor Banning, Council: Fran McCully, Phil Fisher, Gary Rose, City Attorney Mark Fennessy, and City Clerk Sandra Johnson.

Mayor Banning lead the Pledge of Allegiance.

GUESTS: Shelly Nicholls, Nancy Wagner, Keith Wagner, Tracy Rebo, Brad Fuqua, Josh Shelton, Ron Rebo, John Clogston, Barb Pence, Marilyn McDougall, Clint Taylor, Susie Taylor, Allen Dye, and Steve Bowen

NEW BUSINESS LICENSES:

Shelton Chiropractic – Chiropractic services. Owner: Joshua Shelton,(contingent upon receipt of State certificates) Location: 206 7th St., Troy, MT.

Fixer Upper Guy - Owner: Oliver Stone, Location: 338 Tamarack, Libby, MT.

Phil Fisher made a **Motion** to approve the business licenses for Shelton Chiropractic and Fixer Upper Guy. Fran McCully seconded the motion. **Motion carried.**

NOMINATION AND APPOINTMENT OF COUNCIL PRESIDENT: Mayor Banning entered the name of Phillip Fisher for Council President. Approved by Council. Phil Fisher – Yes, Fran McCully – Yes, Gary Rose – Yes.

APPOINTMENT OF DISPATCH BOARD: Crystal Denton and Fran McCully were appointed to the dispatch board (both representing the City of Troy). All Council consensuses: Fran McCully – Yes, Gary Rose – Yes, Phillip Fisher – Yes.

WATER PROJECT – S & L Underground contract: Phil Fisher made a **Motion** to award S & L Underground the construction contract for Phase II of the water project. Gary Rose seconded the motion. **Motion carried.** Fran McCully – Y, Gary Rose – Y, Phil Fisher – Y.

WATER PROJECT- Phase II-RPA Engineering Pay Request No. 5 for \$22,464.58, and Task Order No. 4 for \$41,107(engineering for additions to project): Gary Rose made a **Motion** to approve RPA Engineering Pay Request No 5 for \$22,464.58, and Task Order No. 4.. Fran McCully seconded the motion. **Motion carried.** Fran McCully – Y, Gary Rose – Y, Phil Fisher – Y.

WATER PROJECT- Phase II-FMC, Mike Fraser – Pay Request for \$2,265.00. Gary Rose made a **Motion** to approve Fraser’s Pay Request for \$2,265.00. Phil Fisher seconded the motion. **Motion carried.** Fran McCully – Y, Gary Rose – Y, Phil Fisher - Y

RESOLUTION No. 622- Increase in Water Rates: Mayor Banning read the Resolution. A **Motion** was made by Phil Fisher to approve Resolution No 622 to increase water rates. Fran McCully seconded the motion. **Motion carried.** Discussion followed: Fran McCully asked if we can do anything to change the summer usage dates in the future. Gary Rose suggested we look at this in one year. Mayor Banning stated that council can control the rates and they can be reviewed anytime. McCully also showed concern about giving the users more time to repair leaks. Tracy Rebo stated that the utility billing program has a continuous usage report. She can notify those residents that are on the report, so they have an opportunity to understand what it means and to get any leaks fixed prior to any billing for usage. Rebo asked council if they could

wait two months to actually start. City attorney Fennessy said the council can set effective dates by amending the resolution. Phil Fisher suggested sending another newsletter to advise that people will get two more months of usage readings. **Motion** to amend the resolution to give two more months until billing the usage, was made by Phil Fisher and seconded by Fran McCully. **Motion carried.** Gary Rose – Y, Fran McCully – Y, Phil Fisher – Y.

REQUEST FOR GOOD SAM'S: use of Roosevelt Park for camping on August 5, 6, 7, and 8, 2010: It is consensus of council that it is approved.

REQUEST FOR RIDE IDAHO: use of Roosevelt Park for camping August 10 and 11, 2010: Steve Bowen said there should be about 300 bicycle riders and 40 staff. It is consensus of council that it is approved.

MINUTES: Minutes of December 15, 2009 Work Meeting, and December 16, 2009 Regular Council Meeting: A **Motion** was made by Phil Fisher to approve the Minutes with a second by Gary Rose. **Motion carried.**

CLAIMS: Gary Rose made a **Motion** to approve the claims in the amount of \$59,737.86 with a second by Fran McCully. **Motion carried.**

DEPARTMENT REPORTS: Mayor Banning- announced to the public, that there is a vacancy in the City Council because of a resignation of Council member Larry Coryell. Banning stated that there are two years left on the term. He asked that anyone interested send a letter of interest to the City. Banning also let it be known that Fran McCully has been appointed to be on the budget committee, and Rose has been appointed to be on the ride-along committee. Banning asked for their acceptance. McCully and Rose accepted. It is the Council's consensus to accept the appointments.

PUBLIC COMMENTS: Keith Wagner asked about the status on the Police Department. He asked if Bob McLeod is still the only one in the police department. The Police Commission is made up of Troy citizens. Mayor Banning answered the city is going through the process of hiring.

Motion to adjourn at 7:35 pm was made by Gary Rose, and seconded by Phil Fisher. **Motion Carried.**

Donald C. Banning, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer