

**Troy City Council Meeting  
Council Chambers  
February 17, 2010  
7:00 pm**

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

Mayor Banning lead the Pledge of Allegiance.

**GUESTS:** Wayne Maffit, John Clogston, June Hirst, Ricky Stindt, Karen Hubbard, William Hubbard and Canda Harbaugh

**NEW BUSINESS LICENSES:**

**JUNE HIRST TAX PREPORATION:** – Tax preparation services. Owner: June Hirst, Located: 301 Mineral Avenue, Troy. Hirst has been doing business for 10 years, and is just moving it into the city. Phil Fisher made the **Motion** to approve the business licenses for June Hirst Tax Preparation. Fran McCully seconded the motion. **Motion carried.**

**MT HYDROGEN MANUFACTURING COMPANY:** - Owner: Con Lee, Location: 219 E. Kootenai, Troy. Lee manufactures hydro units to improve fuel efficiency for cars, trucks, and big rigs. Phil Fisher made the **Motion** to approve the new business contingent upon State certification approval. Loretta Jones seconded the motion. **Motion carried.**

**WATER PROJECT PHASE II: CORPS Funding – Revised PMP to include additional work-** revised to include Yaak 1050' – 1750' lineal ft. and add 315 ft on 4th Street. A **Motion** was made by Loretta Jones with a second by Phil Fisher. **Motion carried.**

**WATER PROJECT PHASE II: Fraser Management – Invoice #8-2010 for \$2250.00** A **Motion** was made by Loretta Jones to approve Invoice #8-2010 for Fraser Management and seconded by Fran McCully. **Motion carried.**

**WATER PROJECT PHASE II: RPA ENGINEERING – Pay Request #6 for \$10,474.91** A **Motion** was made by Phil Fisher to approve Pay Request #6 for \$10,474.91 on Phase II of the water project with a second by Loretta Jones. **Motion carried.**

**MINUTES: January 4, 2010 Special Council Meeting, January 19, 2010 Council Work Meeting, January 20, 2010 Council Meeting, January 29, 2010 Special Council Meeting.** A **Motion** was made to approve the above stated minutes by Phil Fisher and seconded by Loretta. **Motion carried.**

**CLAIMS:** Questions about who taught the CPR classes arose. Yes, Dawn Thrasher taught the class. Did fire extinguishers get done for the Detention. No, they do that. Phil Fisher made the **Motion** to approve the Claims in the amount of 100,103.40. Loretta Jones seconded the motion. **Motion carried.**

**DEPARTMENT REPORTS:**

**Phil Fisher:** reported findings regarding the metered water issues. It was worked on this last week and everyone will be treated fairly. If a customer has two homes on one line, the service line will have twice the usage allotted. A car wash will have a residential meter fee but only gets the same usage as a residential meter. This goes into effect on the May billing. The summer usage is now the months of June, July, and August. The winter months beginning in September and ending May of the next calendar year. This gives everyone an additional two months before

the water usage rate goes into effect.. There are 104 homes and businesses that showing continuous leaks. Letters were sent out to them. Maffitt questioned the readings from his residence. Fran McCully agreed that it is pretty high usage for a residence of that size and explained that the water department would be willing to troubleshoot for them. Discussion followed. City Attorney Fennessy said the city has tables that show what the average consumption should be for household sizes and suggesting sending it out to all residents. Sandra Johnson said the newsletter should be going out next month, and it can be added to that.

**Fran McCully:** would like to set a monthly goal for things to get accomplished, like the street sweeping. It has been started but not cost effective to do right now. Guest John Clogston asked questions regarding the city owned apartments and asked if there were a report he could view. Mayor Banning told him he will get a report next month on the status of the apartments.

**Loretta Jones:** None.

**PUBLIC COMMENTS:** Guest Maffitt asked if anything had been decided on the Mobile Home Ordinance. He asked if an amendment can be done without going thru the while process again. Council will be re-doing the ordinance. There will be the standard grandfathering clauses. The Citation was dismissed regarding the one trailer in question across the street from the Maffit residence. Fennessy did state that another officer will be going up to check on this and it can be re-written. Phil Fisher mentioned that there are other ordinances that also deal with conditions such as the dog barking and feces cleanup. We do have a general nuisance ordinance. Fran McCully reminded guests what Fennessy had stated at earlier meetings regarding not assuming that a junky vehicle is actually classified as a junk vehicle. Fennessy again stated that officers can go back up there to check it out.

**Motion** to adjourn meeting at 7:48 was made by Phil Fisher and seconded by Loretta Jones.  
**Motion Carried.**

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Donald C. Banning, Mayor

ATTEST:

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Sandra Johnson, City Clerk/Treasurer