

**Troy City Council
Special Meeting
Council Chambers
August 23, 2010
6:30pm**

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

GUESTS: Robert McLeod, John Clogston

Mayor Banning lead the pledge of allegiance.

BUILDING CODE AMENDMENTS AND ADOPTION OF A NEW RULE: Mayor Banning asked the city clerk to explain. She advised the new changes in the Montana Code to adopt the new rule regarding low voltage installation, and some other amendments that the State had cited.. Anytime the State changes their code, by reference, we have to change ours. Mayor Banning called for a Motion to approve the adoption of a new rule. **No Motion.**

ENERGY EFFICIENCY CONTRACT FOR \$40,599: Gary Rose made the **Motion** to approve the Energy Efficiency Contract and Fran McCully seconded. Fran McCully asked if a floor was planned as part of the grant. Sandra Johnson answered; it wasn't specified, but there would have to be one to stabilize the walls. McCully stated that she would like to discuss it with the Mayor. She asked what Mayor Banning could tell her about the remodel. Banning informed McCully that he had walked through with the auditor with DEQ and he inspected all the windows and doors to determine what ones to be replaced. He also recommended a HVAC unit. Discussion followed regarding the interior doors. Phil Fisher asked about the historical information. Don Banning stated that he had never applied for registration for historical restoration. The letter in question from the Historical Society is a normal procedure for the grant process. Fran McCully stated the letter was dated August 2, 2010, and I had expressed concern that anytime there was something that I would have to approve, and had this much information, I would like to see it ahead of time. Fran McCully stated I didn't run for City Council to show up once a month to authorize payment of a financial obligation. It was advised that the contract had already been approved by council but the agency added an additional \$6000 to the grant for the HVAC unit. Gary Rose asked if there were any more obligations for the additional money. There is a lot of reporting involved but no more than we do anyway, and would not come from this amount. Fran McCully asked about the cash match. McCully was advised it stays the same. Phil Fisher asked about the quote for installing the HVAC unit. It will be looked at again prior to installation to make sure. Discussion followed. Mayor Banning called for a vote. **Motion carried.** Phil Fisher – N, Fran McCully – Y, Gary Rose - Y

WATER PROJECT – Phase II- Mayor Banning called for a Motion to pay the following:
RPA Engineering – Pay Request No. 12 for \$4526.27 – No Motion
S & L Underground – Pay Request No. 6 for \$ 60,000 – No Motion
Fraser M & C Invoice

Minutes of July 14, 2010 Work Budget Meeting:

Fran McCully made the **Motion** to open the minutes of the July 14, 2010 Work Budget Meeting for discussion. Phil Fisher seconded the Motion. Mayor Banning opened for discussion. Phil Fisher requested a correction to reflect that council was not absent because it showed as a Thursday and not a Tuesday. Fran McCully stated that they thought the meeting was on a Thursday. There was a misunderstanding. Mayor Banning asked Gary Rose if he understood when the meeting was. Rose answered; No, but my wife pointed out the date, so I showed up because I thought there was a mistake. Banning advised that he will follow up with the City Attorney. No Vote. **Motion failed.**

Minutes of July 20, 2010 Work Meeting: Mayor Banning called for a Motion. Gary Rose made the **Motion** to approve the minutes of July 20, 2010. No second. **Motion died** for lack of second.
Minutes of July 21, 2010 Regular Council Meeting: Mayor Banning called for a Motion. **No Motion.**

Change Work Meeting to the Second Thursday of each Month at 5:30 p.m.: Mayor Banning called for a Motion to change the work meetings to the second Thursday of every month at 5:30 p.m. Phil Fisher made the **Motion** to approve and Gary Rose seconded the motion. **Motion carried.** Phil Fisher –Y, Fran McCully – Y, and Gary Rose – Abstained.

Claims: Mayor Banning called for a Motion to approve the claims. **No Motion.** Mayor Banning reminded council that the bills have to be paid and in the past the attorney advised them of that as well.

Department Reports: Robert McLeod: advised that he had given the Police Department Report to council at the last meeting.

Public Comments: Guest John Clogston asked if the newly planted trees at the park will be replaced. Mayor Banning advised that he DNRC had been in town and inspected them. They assured Banning that the trees would be replaced. Discussion followed.

Mayor Don Banning declared meeting adjourned at 7:02 p.m.

Don Banning, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer