

**Troy City Council
Special Meeting
Council Chambers
August 27, 2010
6:00pm**

The meeting came to order at 6:00 pm. Present: Mayor Don Banning, Council: Phil Fisher, Fran McCully, and Loretta Jones. Gary Rose excused absent. City Clerk Sandra Johnson.

GUESTS: Canda Harbaugh

Mayor Banning lead the pledge of allegiance.

BUILDING CODE AMENDMENTS AND ADOPTION OF A NEW RULE: Mayor Banning reviewed the new rule. Phil Fisher made the **Motion** to approve the amendments and adoption of the new rule. Loretta seconded the motion. **Motion carried.** Phil Fisher – Y, Fran McCully – Y, and Loretta Jones - Y

WATER PROJECT Phase II:

RPA Engineering – Pay Request No. 12 for \$4526.27- Phil Fisher made the **Motion** to approve the RPA Engineering pay request No. 12 for \$4526.27 and Loretta Jones seconded the motion. **Motion carried.** Phil Fisher – Y, Fran McCully – Y, and Loretta Jones - Y

S & L Underground – Pay Request No. 6 for \$60,000 – Phil Fisher made the **Motion** to approve the S & L Underground pay request No. 6 for \$60,000 and Fran McCully seconded the motion. Phil Fisher showed concern that the City employees were cleaning up after S & L. He asked if the trash by the railroad tracks was theirs. Banning advised that the truck loads were from the past post office construction. Mayor Banning advised that the SCADA system is not complete yet but probably will be done by the middle of September. Discussion followed. **Motion carried.** Phil Fisher – Y, Fran McCully – Y, and Loretta Jones - Y

Minutes of July 20, 2010 Work Meeting and July 21, 2010 Regular Council Meeting: Phil Fisher made the **Motion** to approve the minutes of July 20, 2010 work meeting and the minutes of the regular council meeting on July 21, 2010. Loretta Jones seconded the motion. No discussion. **Motion carried.** Phil Fisher – Y, Fran McCully – Y, and Loretta Jones - Y

Claims: Phil Fisher made the **Motion** to approve the claims in the amount of \$119,115.42 and Fran McCully seconded the motion. No discussion. **Motion carried.** Phil Fisher – Y, Fran McCully – Y, and Loretta Jones – Y

Department Reports: Mayor Don Banning let it be known that the Cathy Foote put in her resignation and the cleaning/janitorial position was placed in the newspaper. The closing date was listed as October 10, 2010. Loretta Jones asked how many hours a week is the position. It is about 14 hours per pay period. Phil Fisher asked about cleaning supplies. The person in that position also orders the cleaning supplies.

Public Comments: Canda Harbaugh asked if Council and Mayor have reconciled everything or just moving on. Mayor Banning stated; we are making improvements. Loretta Jones stated; I think we did very well at the last meeting, I was proud of all of us. Phil Fisher stated; we are trying to get things resolved. Everyone needs to work together. Discussion followed. Canda asked how the budget meeting went. It was council's consensus that it went well.

Meeting adjourned at 6:10 p.m.

Don Banning, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer