

**Troy City Special Council Meeting
Council Chambers
February 18, 2011
7:00 pm**

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

GUESTS: David Norman – Public Works, Rachele Nicholls, Payton Norman, Jeff Bonifas, Robert Boren Sr., Janine Price, Sylvia Maffit, Wayne Maffit, Scott Sullivan, Sandi Sullivan, Gerald Hays, Linda Hays, Dennis Dupuis, Joe Arts, Robert McLeod, Linda Rose, Jayne Brown, and Donna Rugani,

AGENDA ITEMS NOT APPROVED ON FEBRUARY 16, 2011:

WATER PROJECT-PHASE II: S & L Underground Request #8 for \$14,038.92- Phil Fisher made the **Motion** to approve pay request #8 to S & L Underground in the amount of \$14,038.92 and Gary Rose seconded. Discussion: Mayor Banning asked Public Works Director Dave Norman about two items left on the punch list. Norman answered; as soon as weather permits they will be looking into the drainage and water problem on Mineral Avenue. **Motion carried.** Phil Fisher-Y, Fran McCully – Y, Gary Rose – Y John Clogston - Abstained

STERLING CODIFERS CONTRACT: Gary Rose made a **Motion** to approve the codification contract from Sterling Codifers and Phil Fisher seconded. Discussion: Option 1 would be with the internet for a total of \$5,800 and Option 2 would be without internet. Fran McCully asked if it was mandatory to keep paying the yearly fee of \$500 to keep the internet version. It was answered; no, but if we choose to stop, there may be another set up fee. It was added that they would waive the \$500 fee for the balance of the year the code is first published. **Motion carried** for Option 1. Phil Fisher – Y, Fran McCully – Y, Gary Rose John Clogston- Abstained

AMENDMENT TO AUDITORS CONTRACT: Phil Fisher made the **Motion** to approve the Amendment to Auditor's Contract and Gary Rose made the second to the motion. No discussion. Motion carried. . Phil Fisher – Y, Fran McCully – Y, Gary Rose –Y, John Clogston – Abstained

CLAIMS: Gary Rose made the Motion to approve the claims in the amount of \$79,443.58 and Phil Fisher seconded. Discussion on MMIA followed. Phil Fisher questioned what all is on the same meter as the park host. Dave Norman explained that the restroom is the biggest expense on the meter. John Clogston had questions regarding the procedures for fuel fill ups and expressed that he would like each vehicle be assigned a unit number. He would also like to see the department's using the Cenex one month and the Exxon the next month. Mayor Banning stated that he would talk to the department heads about it. Dennis Dupuis explained that certain vehicles fill up better at one station or the other. Clogston had questions about the pet policy on the city owned apartments. Motion carried. Phil Fisher – Y, Fran McCully – Y, Gary Rose, John Clogston - Y

PUBLIC COMMENTS: None

Meeting adjourned at 7:20 p.m.

Donald C. Banning, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer