

Troy City Special Meeting No.2
Council Chambers
May 23, 2011
Directly Following Special Meeting No.1 at 7:30 pm

The meeting came to order at 8:10 pm. Present: Mayor Banning, Council: Phil Fisher, Gary Rose, John Clogston, City and City Clerk Sandra Johnson. Fran McCully - absent.

GUESTS: Linda Rose, Janine Price, John Brown, Joe Arts, Dennis Dupuis, Robert McLeod, Heather McDougall, Herb Gregory, Clint Taylor, Susie Taylor, Tracy Rebo, Ron Rebo, and Sandi Sullivan

RESOLUTION No.633 - REQUIRING ALL POLICIES BE GIVEN TO COUNCIL: Phil Fisher made the **Motion** *to table this until the next work meeting in June.* Gary Rose seconded. **Motion carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston - Y

RESOLUTION No.634 - ESTABLISHING QUARTERLY NEWSLETTERS REGARDING COUNCIL MATTERS: Fran McCully made the **Motion** to approve the Resolution establishing quarterly newsletters regarding council matters, and Phil Fisher seconded. **Motion carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston - Y

RESOLUTION No.635 - CLARIFYING THE PROCEDURE WHEN THE MAYOR IS NOT PHYSICALLY LOCATED IN THE CITY LIMITS FOR MORE THAN 24 HOURS: Phil Fisher made the **Motion** approve the Resolution clarifying the procedure when the Mayor is not physically located in the city limits for more than 24 hours, and Gary Rose seconded. Discussion: Charles Evans stated his concerns on the last sentence concerning 24 hours notice out of city limits; it doesn't seem appropriate. Phil Fisher rescinded his Motion to state outside the city limits for more than 24 hours. Gary Rose seconded. Motion carried. **Motion carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston - Y

RESOLUTION No. 636 - REQUIRING LOG BOOKS BE KEPT BY POLICE DEPARTMENT: Phil Fisher made the Motion to approve the Resolution requiring log books be kept by the police department and Gary Rose seconded. Fisher – Y, McCully – Y, Rose – Y, Clogston - Y

RESOLUTION No. 637 - ESTABLISHING EIGHT HOUR WORK DAYS FOR HOURLY EMPLOYEES: Phil Fisher made the **Motion** to approve the resolution establishing eight hour work days for hourly employees. **Motion carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston - Y

RESOLUTION No. 638 - ESTABLISHING PROCEDURES TO TRANSFER FUNDS WITHIN ACCOUNTS IN A FUND: Fran McCully made the **Motion** to approve a Resolution establishing procedures to transfer funds within accounts in a fund. Phil Fisher seconded. **Motion carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston - Y

TROY CITY COUNCIL RULES OF PROCEDURE: To be reviewed

PUBLIC COMMENTS:

ADJOURNMENT: meeting adjourned 8:30 p.m.

Donald C. Banning, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer