

**Troy City Budget Meeting
Council Chambers
June 23, 2011
6:30 pm**

The meeting came to order at 8:10 pm. Present: Mayor Don Banning, Council: Phil Fisher, Fran McCully, Gary Rose, and John Clogston, and Deputy Clerk Tracy Rebo.

GUESTS: Linda Rose, Janine Price, Robert McLeod, Sandi Sullivan, Dennis Dupuis, Jayne Brown, Jeffrey Rebo, Susie Taylor, Clinton Taylor, Scott Sullivan, Ron Rebo, and Joe Arts.

Electric Utility: Clint Taylor explained his budget and reasoning behind the planned rate increased. The base rate will be increased from \$10 to \$12 and the price per KWH would increase from .05019 to .0540546. \$115,000 will be used from the reserve to pick up the increase for the BPA rates. Taylor stated; the average increase will be less than \$7 per month. John Clogston asked how many new customers did Troy have this last year. The City had around three or four.

Police Department: Police Chief Robert McLeod explained his budget. Fran McCully asked why the DOT/STEP grant for FY11/12 was only \$5,000, not the 15,000 as presented in last year's budget. McLeod explained that there was only \$5,000 allotted for the 10/11 not the \$15,000 that was expected. The \$5,000 will attributes to 34 four hour shifts.

McLeod explained the increase for training. The State mandated officers to have 20 hours of P.O.S.T. certified training per year. He will try to keep it as close as possible to the estimated budget.

McLeod advised that he applied for a Grant for new radar units, but was notified that it wasn't available. He advised that there is a quote for two new units in his budget, but is applying for another grant with hopes it can be paid from that. Discussion followed regarding costs of new units and servicing the old radar units. McLeod advised; they are serviceable but expensive and current units are outdated. For the cost, new radar units would be better.

McLeod reported that both patrol vehicles are paid off, but he will need some repairs on heater switch in his Expedition and tires for the Dodge.

General Fund: Deputy Clerk Tracy Rebo explained that she has included the land Purchase in the budget, but it can be removed if the decision is not to purchase the property.

Gary Rose questioned why the City Attorney budget was different from past years. It was explained that since the City Attorney is on a contract that his charges would not be salary and wages but are now considered legal services.

Phil Fisher questioned the \$5,000 City Hall improvements monies that were in the FY10/11 budget for part matching funds of the EECBG grant. Rebo explained that it has moved into its own fund 2992.

Mayor Banning brought up the CJIN fund. McLeod explained the CJIN system and reported that the Dispatch Board has agreed to pay the yearly maintenance every other year. They paid last year. He explained that he is the registered law enforcement officer for the computer, but neither the Police Department nor Dispatch would be able to operate successfully without it.

There was discussion regarding the Forest Service's special use permit with the City. Taylor advised that there was a clause to be taken out of the contract and he is waiting for the final draft.

Fisher asked about the funds set aside for the walking/bike path. It was explained that it is the CTEP funds that will be used in conjunction with the Safe Routes to School Grant. The City is able to use the CTEP funds as a match for the grant.

Water Utility: Phil Fisher noted the increase to the liability insurance. It was explained the reason is for the increase is due to the recent claims. It is the Water Utilities shared portion.

Discussion regarding the TSEP funds followed. Mayor Banning advised that there is still the ten percent that was held back from S&L Underground until the punch list has been completed.

It was mentioned that the Water Department's share of the new vehicle is paid in full.

Clogston questioned the unmetered water service. It was explained that it is bulk water users. All users are charged per thousand gallons not the base rate of \$34.50.

Sewer Utility: Fran McCully asked if there has been any notification on increases on health insurances for each fund yet. Rebo answered; not yet.

McCully stated that at a future meeting she would like to discuss Gas Apportionment and Sprinkling and Oiling.

PUBLIC COMMENTS: None.

ADJOURNMENT: meeting adjourned at 7:28 p.m.

Donald C. Banning, Mayor

ATTEST:

Tracy Rebo, Deputy City Clerk/Treasurer