

**Troy City Council Meeting  
Council Chambers  
August 17, 2011  
7:00 pm**

The meeting came to order at 7:00 pm. Present: Mayor Donald Banning, Council: Phil Fisher, Fran McCully, Gary Rose, and John Clogston, and Deputy Clerk Tracy Rebo.

Mayor Banning lead the Pledge of Allegiance.

**GUESTS:** Robert McLeod- Chief of Police, Janine Price- Kootenai Valley Record, Sandra Faye Douthit – The Western News, David Norman – Public Works Director, Clint Taylor – Power Manager, Rachelle Garrison, Payton Norman, Robert Boren, Gary Kreshel, Donna Rugani, Linda Rose, Jean Meyer, Gerald Mott, Steve Bowen, Scott Sullivan, Sandi Sullivan, Sylvia Maffit, Susie Taylor, Marilyn McDougall, Heather McDougall.

**MINUTES:** Gary Rose made the **Motion** to pass the Minutes of July 6, 2011, 6:30 pm; City Council Special Meeting #1 July 6, 2011, 7:30 pm; City Council Special Meeting #2 June 23, 2011, 8:00 pm; City Council Special Meeting July 14, 2011, 6:15 pm; City Council Work Meeting July 14, 2011, 6:30 pm; City Council Meeting July 20, 2011, 7:00 p.m. Phil Fisher seconded. **Motion carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston – Abstained.

**DEPARTMENT REPORTS:** *Public Works Director-* Dave Norman reported they have been paving the trouble areas of the streets. Chip sealing Riverside Avenue will start Thursday with half a tanker load of oil for the cost of \$9000. Sprinkler maintenance at Roosevelt Park was done. Norman reported that the volunteer youth group painted the inside of the concession stand and the pump well house. John Clogston stated that he would like to have a thank you letter sent to the group. *Power Department Manager –* Clint Taylor reported that the power department has been working on the pole change over in the alleys. The street light pole was changed at 3<sup>rd</sup> Street and Mineral Avenue. There have been three new electrical services installed. They have been installing wildlife protectors on poles to avoid power outages from the squirrels. Walking path lights at Roosevelt Park have been repaired. Taylor explained, with the help of Northern Light's, they were able to help the Troy School District with the football lights. *Police Department –* Police Chief Robert McLeod gave the monthly report for calls that went through Troy Dispatch Center. He reported Animal Control call outs, trapped animals and owner forfeited animals.

**NEW BUSINESS:**

**FRASER MANAGEMENT AND CONSULTING PAY REQUEST:** Fisher made the **Motion** to approve Invoice No. 41-2011 for \$1520.00; the EECBG Grant. Rose seconded. **Motion carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston - Y

**OLD BUSINESS:**

**FRASER MANAGEMENT AND CONSULTING PAY REQUEST:** Fisher made the **Motion** to approve Invoice No. 36-2011 for \$1712.50; the EECBG Grant. Rose seconded. **Motion carried.** . Fisher – Y, McCully – Y, Rose – Y, Clogston - Y

**NORTHERN LIGHTS CONTRACT:** Mayor Banning read aloud the counter offer received from Northern Lights. Fisher made a **Motion** to accept the counter offer. Rose seconded. McCully stated that she would like to wait a month to make her decision. Power Manager Clint Taylor stated that he feels the offer is fair and reminded council the truck time had been added into the wages section of the contract. McCully amended the **Motion** to table the Northern Lights contract for September 21, 2011. John Clogston seconded the Motion. **Motion carried.** Fisher – N, McCully – Y, Rose – Y, Clogston – Y

**COUNCIL RULES & REGULATIONS:** Rose made the **Motion** to adopt the Council Rules & Regulations. Fisher seconded. McCully had concerns regarding some of the items in the rules and regulations. Discussion followed. It was Council's consensus that they had too many concerns. McCully amended the **Motion** to table the approval of the Council Rules and Regulations until the next regular council meeting on September 21, 2011. Fisher seconded. **Motion carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston - Y

**APPOINT CITY CLERK/TREASURER:** Mayor Banning presented the council with the appointment of Tracy Rebo to City Clerk/Treasurer. Fisher made the **Motion** to approve the appointment and Rose seconded. Fisher requested that council have a say in the wages of the City Clerk/Treasurer. McCully stated that she would like to pass Ordinance No. 263 first. Rose agreed with McCully. Mayor Banning advised that the applications received were under the existing ordinance, and that is how the position will be filled. Clogston stated that he would like to wait one more month. Mayor Banning called for a role call vote. Fisher – Y, McCully – N, Rose – N, Clogston - N **Motion failed**

**ORDINANCE NO 263 SECOND READING:** Mayor Banning presented Ordinance No. 263, for the second reading. Fisher made the **Motion** to approve the amendment of Ordinance No. 263, and Gary Rose seconded. **Motion Carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston – Y Mayor Banning announced that 30 days from this date, the Ordinance will become law unless vetoed.

**CLAIMS:** Rose made the **Motion** to approve claims in the amount of \$53,385.62 and Fisher seconded. Discussion: Fisher questioned the claim to the Troy School District. It was explained that it is the part of the retro fit rebate program from BPA, the city is used as a pass through. **Motion carried.** Fisher – Y, McCully – Y, Rose – Y, Clogston – Y

**PUBLIC COMMENTS:** **Heather McDougall** asked why the suit by Council against the Mayor was submitted to MMIA, and if the City had to notify MMIA with everything. Mayor Banning advised that all claims against the City are submitted to MMIA. McDougall asked if the Meloy claim was paid in the above claims. Mayor Banning advised that an amount had not been received. McDougall replied that the affidavit was filed less than ten days after the decision. Rebo advised that an attempt to contact the City Attorney for an amount of the claim and it was unavailable at that time. **Sandi Sullivan** asked council to familiarize them with the City Clerk position if they want to have a say in the wages. She stated that the position alone carries responsibility that should carry a monetary value. **Gary Rose** asked if there was any movement to report on the Union Contract. Mayor Banning replied; that it is still with the City Attorney. **Steve Bowen** reported the Christmas tree trimming was a huge success with a big thank you going out to Northern Lights for the use of their truck. He gave the date of

September 17, 2011 to string the new lights. **Fran McCully** asked if the meter base had been installed for the park host. Taylor advised that he hasn't been given the work order yet. Banning stated that he is waiting for the vender to remove the soda machine. Banning advised that if council wanted the meter base separated, it needed to be placed in the budget. **John Clogston** stated his concern over the amount of water being pumped. Three gallons of water pumped only one gallon is metered. He stressed the leaks should be located and fixed. **Heather McDougall** asked what the status of the water feature is. Mayor Banning advised that it is in the Council's hands. Rose stated that it is with the City Attorney and they are contacting MMIA for advice. Discussion on liabilities at the park followed.

**ADJOURNMENT:** Meeting adjourned 8:04 p.m.

---

Donald C. Banning, Mayor

ATTEST:

---

Tracy Rebo, Deputy City Clerk