

**Troy City Work Meeting
Council Chambers
November 10, 2011
6:30 pm**

The meeting came to order at 6:30 pm. Mayor Donald Banning, Council: Phil Fisher, Gary Rose, and John Clogston, and Deputy Clerk Tracy Rebo. Fran McCully unexcused absent

GUESTS: Robert McLeod, Linda Rose, Ezra Dolezal, Lizzy Storkson, Kahli Carmigneni, and Tiffany Hennisley

MIKE FRASER- Update EECBG Project – Mike Fraser reported the progress on the Energy Efficiency and Conservation Block Grant (EECBG). One bid was received from J.L. Regh Construction in the amount of \$46,804.00 which includes all material and labor. Our grant is approximately \$6,705.00 short. BPA has an energy efficiency incentive fund that should help with this shortfall. The City would need to submit a project proposal to BPA. Fraser went over what would be involved in the project. Discussion was held on what they could do to lower the cost of the project. Some options were; not replacing the judge's exterior door or windows; have the framing taken out for the inside of the fire bays, and not replacing the windows in the mayor's office.

MIKE FRASER – Update on Phase III Water Project – Two phases have been completed. Data has been compiled and the City still has a big leak in the water main lines. Not too sure where the leaks are and leak detection did not work. Best option to fix this is to continue replacing all of the main lines. Fraser explained the financing of Phase III and the city will more and likely have to get another loan to match the funding that is required. April 2012 will be the next application cycle for TSEP this will cost the City approximately \$25,000 to \$30,000 dollars for the planning grant; there may be some matching funds that will be required. Fraser recommended the 2008 engineer report and the 2010 amended engineer report be redone. Discussion held. Fraser presented council with a map showing the different phases of the water projects. There is still approximately 10,000 feet of mainlines that need to be replaced. McCully questioned Fraser if the City could do piece repair of 300 feet every year with the city crew doing the job. Fraser stated that the replacement of waterlines requires engineering. City crew can repair the lines but they are unable to replace the water lines. Fisher stated in his opinion the city just can't afford another loan.

MIKE FRASER – Update Safe Routes to School Project – Did a little research on the project and the City needs to do some things to get it started. Will need to get the school involved, get a plan together for enforcement of safe crossing, and survey to evaluate the need of the route. Mayor Banning will get a hold of Ryan Mitchell of RPA Engineering to see where they are on the application.

PUBLIC COMMENTS: Fisher would like to request two items to be placed on the next regular council meeting for November 16, 2011. One issue is the standby time being paid to the police department. According to the Union contract no standby time will be paid to the police officers. The next issue is paying department heads three hours overtime to come to the council meeting to give a fifteen minute report.

Fisher would like the department heads to give their reports to the Mayor and the Mayor will report on it at the council meeting. McCully said she would be happy with written reports. Deputy Clerk Tracy Rebo informed the council that City Hall will be closed Tuesday November 14, 2011, both she and Sandi Sullivan will be attending training in Libby.

ADJOURNMENT: Meeting adjourned at 7:35 p.m.

Donald C. Banning, Mayor

ATTEST:

Tracy Rebo Deputy City Clerk/Treasurer