

**Troy City Council Meeting
Council Chambers
November 16, 2011
7:00 pm**

The meeting came to order at 7:00 pm. Present: Mayor Donald Banning, Council: Fran McCully, Gary Rose, and John Clogston, and Deputy Clerk Tracy Rebo. Councilman Phil Fisher – Absent, City Attorney Charles Evans – Unexcused absent.

Mayor Banning lead the Pledge of Allegiance.

GUESTS: Dennis Dupuis, Bob Welch, Joyce Welch, Crystal Denton, Joe Arts, Donna Rugani, Robert McLeod, Jayne Brown, Barbara Pence, Rachelle Nicholls, Payton Norman, David Norman, Tori White, Nathan White, John Brown, Sandi Sullivan, Linda Rose, Clinton Taylor, Susie Taylor, Kevin Peels, and Heather McDougall.

MINUTES: Motion to approve the minutes of the City Council Work Meeting on October 13, 2011 and the City Council Meeting on October 19, 2011 was made by Gary Rose, second by Fran McCully. **Motion Carried.** McCully – Y, Rose – Y, Clogston - Y

DEPARTMENT REPORTS: Mayor Don Banning informed all in attendance and council members that there will be a recount of the election results tomorrow and he will be in attendance to witness the count. Mayor Banning also informed council that he spoke with the police department regarding the standby time paid to the police officers. He explained that when the officer is asked to work they will work the entire shift. Discussion held. Reported on a question regarding an employee time spent in court in Libby, the employee was paid for three hours at court and then worked for five hours in Troy. **Public Works Department:** Public Works Director David Norman reported that Roosevelt Park is all winterized, snowplows have been attached to all vehicles, and they have been working at the cemetery trying to get some more of the new section opened. Maintenance was done on the backhoe and police department vehicles. Christmas decorations were taken out of storage and are ready to be hung next week. Banning informed council that department heads were spoken to and will no longer be paid to give their monthly report at the council meetings, except for the Chief of Police. According to Ordinance No 5 he is required to be in attendance to give his report. **Council:** Mayor requested a report of findings from the council from the police department log book. McCully asked if the Mayor is going to ask for a report every month from the council. She was informed that yes as long as they request to see the information. McCully would like to read a couple of their log reports from a couple of the officers. Mayor advised her not to report any names or private information. McCully read from a few daily logs. Mayor also asked for more than just the police log report. If they are volunteering on any committee or anything that they are working on, to inform the people of Troy what Council is doing. McCully said she would have a more extensive report for the next regular council meeting. **Police Department:** Chief of Police Robert McLeod informed council that the department had lost their DOT-STEP Grant because of funding cutbacks. But was informed there maybe another program that is like STEP but funded through another department. A new radar unit has been installed in 1902's vehicle and the 2003 Dodge Dakota had a ball joint repaired. The feral cat problem is continuing; out of the 20 or so cats in the Grant Avenue area only about seven are left. Not sure what is going on but a kitten that just passed away had died from a viral infection. The vet who did the autopsy had to report the finding to the Montana state vet. There is talk with the Humane Society to bring in a spay/neuter clinic, to get the feral cats vaccinated and fixed hopefully this will take place in the spring.

NEW BUSINESS:

BUSINESS LICENSES:

The People's Tech: Owners not in attendance. **Motion** to table until December 21, 2011 was made by Fran McCully, second by Gary Rose. **Motion Carried.** McCully – Y, Rose – Y, and Clogston – Y

OLD BUSINESS:

APPOINT CITY CLERK/TREASURER: Mayor Banning appointed Tracy Rebo to the position of the City Clerk/Treasurer and asked for approval from the council. McCully would like to table the approval until the new council members are seated. **Motion** to table the approval of Tracy Rebo appointment to City Clerk/Treasurer until the new council members are seated was made by Fran McCully, second by Gary Rose. **Motion Carried.** McCully – Y, Rose – Y, Clogston - Y

FRASER MANAGEMENT & CONSULTING PAY REQUEST INVOICE No. 50-2011-Phase II Water Project-\$375.00: **Motion** to approve Pay Request Inv #50-2011 in the amount of \$375.00 was made by Gary Rose, second by John Clogston. **Motion Carried.** McCully – Y, Rose – Y, Clogston - Y

FRASER MANAGEMENT & CONSULTING PAY REQUEST INVOICE No. 48-2011-EECBG Grant-\$320.00: **Motion** to approve Pay Request Inv #48-2011 in the amount of \$320.00 was made by Gary Rose, second by John Clogston. **Motion Carried.** McCully – Y, Rose – Y, Clogston - Y

CLAIMS: **Motion** to approve the claims in the amount of \$79,239.91 was made by Fran McCully, second by Gary Rose. McCully questioned the fee to Lincoln County for refuse. This is for four years. McCully questioned the claim to Northern Energy. This is for propane for the park host, and it is not on a keep full, just when they get down to 20% they will order it. **Motion Carried.** McCully – Y, Rose – Y, Clogston - Y

PUBLIC COMMENTS: No comments from the public.

ADJOURNMENT: Meeting adjourned 7:30 p.m.

Donald C. Banning, Mayor

ATTEST:

Tracy Rebo, Deputy City Clerk