

**Troy City Work Meeting  
Council Chambers  
February 9, 2012  
6:30 pm**

The meeting came to order at 6:30 pm. Mayor Donald Banning, Council: Phil Fisher, Crystal Denton, Joe Arts, Fran McCully, and City Clerk Tracy Rebo. City Attorney Chuck Evans arrived at 6:53 pm.

**GUESTS:** Robert McLeod – Chief of Police, Gary Rose, Linda Rose, John Clogston, Bob Welch, Joyce Welch, Ron Rebo, William Hubbard, Karen Hubbard, Fran Stanton, Linda Rhoades, Craig Stevens, Sandi Sullivan, Steven Bowen, Heather McDougall, Clint Taylor, and Susie Taylor.

**COVERED PICNIC AREA:** Clint Taylor presented a CAD program printed design of the plans and advised that Ralph Lippert helped design it and it was approved by engineer Mike Fraser. He explained that it is 28 x 36 feet and will house four large picnic tables that will seat approximately 48 people. He added that it will be ADA compliant. There was discussion on the fuel options for the barbecues, propane or charcoal briquettes. Liability issues for propane were a concern. Taylor advised that it is procedure to check with the City's insurance prior to the decision, but there is plenty of time before barbecues will be selected. Fran McCully asked about the maintenance on the structure. Taylor advised that it would be minimal, similar to the pavilion area is now, just to stain the logs once in a while. The invoice for the concrete should be about \$5,600.

**RESOLUTION No. 651: Budget appropriation to Covered Picnic Area** – will be approximately \$5,000 short for the project. Clint Taylor – Power manager, brought up the idea that their department has two vehicles they would like to sell and would be willing to send to the general fund through an appropriation for the additional funding for the project. McCully asked if it needed to go out for bid. Taylor answered yes and he explained the bid procedure. City Clerk Tracy Rebo advised Council that a copy of the contractor's contract is in the packet for their review.

**LIPPERT LOG & FRAME CONSTRUCTION: Contract for Covered Picnic Area** – Mayor Banning asked if there were any questions on this. Phil Fisher stated; we already have claims on this project and there was never an approval? Banning answered; that is correct. Rebo explained that when McCully tabled the contract, she stated that she knew there would be claims, and that Council would be able to approve the project and contract before the claims. McCully stated; well, that is just a matter of procedure, it just goes without saying. Rebo offered to take the claim out. McCully stated that she would like to see the two contracts go to the City Attorney.

**JANITORIAL CONTRACT:** Rebo presented the janitorial contract to the Council for their review and suggestions. Crystal Denton stated that she would like it to state that it is a contract, so there is no confusion about not being an employee of the City. There was discussion on state certification for contractors licensing.

**TROY AREA DISPATCH:** Crystal Denton presented an idea to the Council to move the dispatch center to a different part of the building as their new upgrade project is taking more space than available in their present location. She advised that dispatch has funds available for capital improvement and the empty bay would be a good location. It would double their space and give added safety. Mayor Banning suggested that she talk to an engineer and present plans at a future work meeting. Fisher feels this is a good idea. Denton stated she didn't want to move forward until she heard what other Council members thought. She added that it would be a good idea to get it done before all the new equipment was installed.

**SALE OF CITY EQUIPMENT:** Clint Taylor – Power Manager, advised that the power company has two vehicles that are not being used and haven't been for quite some time. He advised that during

recent training he learned that the vehicles should be listed on the City's insurance if not in use, so the City would need to either pay to insure them or sell them, and he sees no need for them.

**ROOSEVELT PARK RESTROOMS:** McCully stated her feelings that since the restroom was donated, the City should respect the donors and keep at least one side open year round. She brought up copper recycling funds that were added to the general fund, and suggested it could come from that to keep one side of the facility open. There was discussion that cold weather is the reason for the closure. The repair and replacement of the commode were extensive last year. More discussion on a solution for heating was held. Taylor suggested radiant heating. It was a consensus for Public Works to look into the costs of installing heating and report back to council at the February council meeting.

**GROWTH POLICY MAP:** There was a question at the last council meeting regarding how a new business license applicant fit into the growth policy. Rebo presented the map to council for their review. There was discussion on gathering volunteers for a zoning and planning committee. It was suggested to speak with the County Planning Department for ideas on zoning. Fran Stanton asked what the benefit of not allowing businesses in residential areas is in such a small town that needs the business. Fisher explained with examples, adding that it also protects the value of homes. Fisher asked what the Council had in mind for the business license application located on Mill Road. McCully stated; I don't know how we could deny it for zoning without a zoning ordinance. Evans advised that the Council could deny all licenses for those locations until a zoning ordinance is passed. Denton asked; how could we deny them, when there is already precedence established by passing other licenses in the area. Mayor Banning added; it also depends on the type of license applied for, if this is a license for engines, noise may be an issue, and the Council could deny it for that reason. Heather McDougall asked when the last time a business license was denied. Nobody could answer. Linda Rose asked for the location.

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Meeting adjourned at 7:32 p.m.

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Donald C. Banning, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer