

**Troy City Council Meeting
Council Chambers
September 19, 2012
7:00 pm**

The meeting came to order at 7:00 pm. Attending were Mayor Tony Brown, Council: Phil Fisher, Fran McCully, and Joe Arts, and City Clerk Tracy Rebo. Crystal Denton – Excused Absent.

GUESTS: Nicole Noonan, Robert M Boren Sr., Gary Rose, Linda rose, Barbara Pence, Paul Olson, Sandi Sullivan, Jayne Brown, Donna Rugani, Clinton Taylor, Susie Taylor, John Deleo, John Clogston, Karen Clogston, Steve Bowen, Ryan Murray, and Heather McDougall.

Mayor Tony Brown led the Pledge of Allegiance

PUBLIC COMMENTS: Clint Taylor-Electric Utility Manager - Mentioned that in the council packets there is a letter that came to the City regarding some conflict that is ongoing with Northern lights and would like to have a discussion regarding it in a closed session. Mayor Brown said he would like to discuss this issue further and will not bring it up in this meeting. Donna Rugani asked if there was a law requesting pet owners to pick up after their pets in the park. There are signs up and there was mention of a potty station being donated for the park.

MINUTES: Phil Fisher made a **Motion** to approve the minutes of the City Council Work Meeting August 9, 2012 and City Council Meeting August 15, 2012 second by Fran McCully. **Motion Carried.** Fisher-Y, Arts-Y, and McCully-Y

DEPARTMENT REPORTS: *Mayor:* Spoke with the Forest Service, been busy this week. Sidewalks look like they will be rerouted from where it is proposed to the new area which will be from the Highway to the elementary school. Discussion was held on the Consultant and Engineer for the Safe Routes to School project. *City Attorney:* Not in attendance. *Council:* Joe Arts- There has been a lot of animal control complaints lately. Mayor Brown would like to purchase a few more traps get them set up and get the police department to check on them. *City Court, Electric Utility, Public Works, and Police Department:* all submitted written reports. Fran McCully would like to have a meeting to discuss policies and move on the policies that have been submitted by the Chief of Police. Mayor Brown concurred with having a meeting.

NEW BUSINESS

BUSINESS LICENSE: Lions Construction Group Inc.: A construction company owned by John Deleo, located at 418 E. Missoula Avenue. **Motion** to approve the business license for Lions Construction Group Inc. was made by Fran McCully, second by Phil Fisher. **Motion Carried.** Fisher – Y, Arts – Y, and McCully – Y

NICOLE NOONAN – FY 10/11 AUDIT REPORT: Nicole Noonan presented Mayor and Council with the FY 2010/2011 Audit. Discussion was held on the Sewer Utility fund. Ways to save money in the fund, to bring the cash back to black without operating from the reserves. Questions was raised if there could be money borrowed from the power department to help out with the sewer until the bonds could be refinanced at a lower cost. Noonan explained it could be done but would have to be repaid with interest. Consideration needs to be done to see if the Sewer utility could absorb the RD loan and the loan from the Electric Utility. Discussion was held on cost allocation for the entity departments. Noonan explained a few items that needed to

be addressed and was being worked on in city hall and the other one was being taken care of through the city court.

RESOLUTION NO. 661-PERS MT 457 Deferred Compensation Plan – Resolution No. 661 was read by Mayor Brown. Fisher asked if all employees would be required to participate in this plan. It was explained that the plan is an additional retirement and is completely volunteer to participate. **Motion** to approve Resolution No. 661 was made by Fran McCully, second by Phil Fisher. **Motion Carried.** Phil – Y, Joe-Y, and Fran-Y

PERS – MT 457 Deferred Compensation Plan Agreement Approval – McCully questioned if this made more work for reporting since there is only five days to get the reporting done. She was informed it would not be any addition time that what it takes for the reporting for the PERS. **Motion** to approve the PERS MT 457 Deferred Compensation Plan Agreement was made by Phil Fisher, second by Joe Arts. **Motion Carried.** Phil-Y, Joe-Y, and Fran-Y

OLD BUSINESS

ORDINANCE NO. 655: **Motion** to table Ordinance No. 655 until City Attorney has made all the necessary changes and information to Sterling Codifiers was made by Fran McCully. Discussion was held on the price of maintenance and the cost to change some of the codes. Fran McCully made a **Motion to amend the motion to table** the Ordinance No. 655 until the next regular council meeting on October 17, 2012 second by Phil Fisher. **Motion Carried.** Phil-Y, Joe-Y, and Fran-Y

RESOLUTION NO 660 –Wages and Salaries: **Motion** to table Resolution No. 660 until the next regular council meeting on October 17, 2012 was made by Phil fisher, second by Joe Arts. **Motion Carried.** Phil-Y, Joe-Y, and Fran-Y

CLAIMS: Question regarding claim to Crowley Fleck in the amount of \$329.00 this claim is not the City's, Mayor Brown will call them to straighten it out. Sandi Sullivan questioned claim from Evans Law Office in the amount of \$2,000.00. Mayor Brown explained this was for the work he has done on the codification that was not billed out prior to his termination in February, 2012. **Motion** to approve the claims in the amount of \$42,570.41 less claim to Crowley Fleck for \$329.00 was made by Phil Fisher, second by Fran McCully. **Motion Carried.** Fisher-Y, Arts-Y, and McCully-Y

PUBLIC COMMENTS: None.

ADJOURNMENT: Meeting adjourned at 8:48 pm.

Anthony E. Brown, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer