

**Troy City Council Meeting
Council Chambers
October 17, 2012
7:00 pm**

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

GUESTS: Gary Rose, Linda Rose, Barbara Pence, Paul Olson, Jayne Brown, Donna Rugani, Steve Bowen, Ryan Murray – The Western News

PUBLIC COMMENTS: Steve Bowen gave a brief summary that the lighting celebration will be November 24th. There will be kids' games and refreshments. Bowen stated that there is a plaque for people that have donated funds in memory of loved ones. Bowen asked if the City would use their auger to set the posts for mounting the plaque. Brad Jones answered; yes. Mayor Brown thanked Bowen for keeping the tree watered. Paul Olsen commented that he feels the skate rink is a great idea and if liability is an issue, have people sign waivers. Olsen advised that the shrubs around the sign at the park need trimmed as you can only read half the sign. He also brought up that the park needed bag dispensers for the dog owners, so they clean up after their dogs. Brown advised that the City has them; they are just not out yet. Olsen brought up some fencing in the park, near the old spill way, that could be a hazard. Jones will follow up. Fisher informed council of the ice rink he would like. The County will be in with a blade. They will be using a laser level so the water doesn't run off. Fisher's employer may donate hay bales for around it.

DEPARTMENT REPORTS: *Mayor:* None. *Administrative Assistant:* Jones reported that the drywell is done on 2nd Street and he is looking into a contractor to build a curb so the sidewalk can be extended. Starting October 18th, leak detection for all eleven miles will be started. How much pipe ordered will depend on the findings. The contractor doing the repairs will be TCI out of Libby. The water feature at the park will be looked at to see what pipe pieces are needed so they can be ordered at the same time. Jones advised that he, Gary Rose, Fran McCully, and John Konzen looked at the area for the water feature. The plan is to pull back the shrubbery, and kill off the grass this fall. The valve installation depends on the weather. Jones advised he had instructed Taylor to order 100 LED bulbs for the Christmas bulbs so the High School POD class can help string them for their Civic Duty assignment. Jones also advised that some new radios had to be ordered to meet the terms with the narrow band compliance. *Council:* None. *City Court, Electric Utility, Public Works, and Police Department:* all submitted written reports. Denton asked Jones about the progress that Montana Sky.net has made regarding transferring their lines to the new power poles. Jones advised that he has been in contact with the office in Kalispell and they are supposed to get back with him. Denton brought up the training that the Chief of Police attended. She added that she also attended it and it was great training.

MINUTES: Fran McCully made the Motion to approve the Minutes of the City Council Budget Meeting August 8, 2012, City Council Budget Meeting August 16, 2012, City Council Budget Meeting August 30, 2012, Final Budget Meeting September 6, 2012, City Council Meeting September 19, 2012, and the City Council Special Work Meeting September 27, 2012 and Phil Fisher seconded. **Motion Carried.**

NEW BUSINESS:

BUSINESS LICENSE: Alpine Construction – Owner Toby Schnuerle not present. Business location: 1158 S Division St. Moyie Springs, Idaho. Mayor Brown advised that the contractor has

completed the project. Joe Arts made a **Motion** to approve the business license for Alpine Construction. Fran McCully seconded. **Motion Carried.**

OLD BUSINESS:

ORDINANCE NO. 655: Adoption of City of Troy Codified Code Book- McCully advised that it is still in progress and made the **Motion** to table Ordinance No. 655 until the next regularly scheduled council meeting. Crystal Denton seconded. **Motion Carried.**

WATER LINE LEAK DETECTIONS: Arts made a **Motion** to approve Leak Masters to do the leak detection, and Fisher seconded. **Motion Carried.**

WATER MAIN REPLACEMENT: There was discussion regarding being locked in to a certain amount of footage from the contractor. Jones advised that there is no minimum. McCully made the **Motion** to approve TCI as the contractor to repair the water mains. Fisher seconded the motion. **Motion Carried.**

OFF DUTY ENFORCEMENT ACTION POLICY: Police Department- after discussion regarding procedure, Joe Arts made the **Motion** to table the Off Duty Enforcement Action Policy and Phil Fisher seconded. **Motion Carried.**

RESOLUTION No. 662: Red Flag Policy- Rebo reminded Council of previous discussion on the need for a policy for identity theft. Mayor Brown read aloud Resolution No. 662. Phil Fisher made the **Motion** to approve Resolution No. 662 and Joe Arts seconded it. **Motion carried.**

UTILITY RATES: Rebo advised that she has scheduled a meeting place for the Public Hearing on Tuesday, November 13, 2012 at 6:30 p.m. Brown stated that he would like a public meeting following the Hearing, to listen to suggestions, complaints, or concerns. Phil Fisher made the **Motion** to accept the notice to establish the Utility Rate Public Hearing. Joe Arts seconded the Motion. **Motion Carried.**

CLAIMS: Rebo stated that the details on the claims that she sends by email to Council members in advance, had a claim for Alert-All to be paid out of the Fire Department fund, is not included in these claims as the Chief is looking in to it. Fisher questioned what the oil for the electric was. Rebo answered it is Amsoil for the hydraulics that they purchase one a year. Crystal Denton made a **Motion** to approve the claims in the amount of \$54,771.96. Phil Fisher seconded the Motion. **Motion Carried.**

ADJOURNMENT: The **Motion** to adjourn was made by Phil Fisher and seconded by Crystal Denton. **Motion Carried.** Meeting adjourned at 7:55 p.m.

Anthony E. Brown, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer