

**Troy Council Work Meeting  
Council Chambers  
September 12, 2013  
6:30 pm**

The meeting came to order at 6:30 pm. Present: Mayor Anthony Brown And Council: Phil Fisher, Fran McCully, Joe Arts, and Crystal Denton, City Attorney Heather McDougall, Administrative Assistant Brad Jones and City Clerk Tracy Rebo.

**GUESTS:** Liz Fagen, Gary Rose, Linda Rose, John Clogston, Linda Newstrom-Rodriguez, Philip Johnson, Susie Taylor and Dennis Dupuis

**PUBLIC COMMENTS:** None

**ANNEX LEASE: CDM 3 Month Contract** – Mayor Brown directed attention to the copy of the contract in each council member’s packet. Tracy Rebo advised that she had made a change to include the length of the lease to three months, the janitorial at CDM’s request, the monthly lease amount to \$1,500, and the renewal option. Liz Fagen, the EPA representative, was present to answer questions. She explained that CDM is funded by the EPA. Fagen explained the reasoning for the time needed to evaluate the necessity for the office space. She explained that removals in Troy will remain the same, although the office business will be out of Libby. Discussion held on procedures for the asbestos cleanup.

**DUCTLESS HEAT PUMP PROJECT: Brad Jones** – explained that the City participates in the rebate program offered by BPA and the City still has funds available for rebates. He explained that Clint Taylor came up with the Idea of upgrading the Court/Council Chambers and the Museum to a more efficient heating using the eligible heat pump rebate for the project. He added that the program deadline is the end of October. Discussion followed regarding the estimated costs. Rebo summed it up to \$7,594.98 cost to the City. More Discussion followed.

**CEMETERY AGREEMENT: With Schnackenberg Funeral Home-** Mayor Brown opened for discussion. Brown would like to have the agreement at the next scheduled meeting to discuss with the funeral director the agreement. Discussion followed. Rebo will follow up by inviting the director to a meeting.

**SEWER PIPE: Fran McCully-** brought up that she witnessed a sewer pipe in the City backhoe parked on private property, being loaded onto a pickup truck and trailer. She asked for confirmation from Jones. Jones advised that it was a culvert, not a sewer pipe and it wasn’t City property. McCully expressed concerns of time taken away from City employees at the cost of other entities. Mayor Brown agreed. Jones explained that the employee was driving by the

property on his way to a City location for his duties and asked if should be dropped off. Jones stated that he gave his approval, but didn't realize it would take over 40 minutes.

**PUBLIC COMMENTS:** Dennis Dupuis asked why Council Fran McCully and City Attorney Heather McDougall testified against Police Chief McLeod. Dupuis stated that he is asking as a citizen of Troy and not as an employee. He expressed his disgust. Mayor Brown answered that he had spoken with the prosecuting attorney and she stated that she initiated the contact. Brown continued explaining; to his understanding she would have subpoenaed them had they denied her request. Dupuis asked; were they there for the City or for personal reasons. McDougall answered; you made distinctions of the transcripts. Dupuis stated; yes, thank you.

**ADJOURNMENT:** **Motion** to adjourn at 7:03 pm was made by Crystal Denton and second by Phil Fisher. **Motion Carried.**

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Anthony E. Brown – Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer