

**Troy Council Meeting**  
**Council Chambers**  
**May 15, 2013**  
**7:00 pm**

The meeting came to order at 7:04 pm. Present: Mayor Anthony Brown, Administrative Assistant, Brad Jones, and Council: Phil Fisher, Joe Arts, and Crystal Denton, City Attorney Heather McDougall, and City Clerk Tracy Rebo. Fran McCully excused absent.

**GUESTS:** Linda Rodriguez-Newstrom, Scott Fontenot, John Clogston, Donna Rugani, Jayne Brown, Steve Bowen, Shawna Kelsey, Allan Payne, Wally Ballard, Megan Kibler, John Podolinsky and Katie Ares – MT DEQ, Zachariah Dolezal – Kathi Hooper – County Health

Mayor Brown led the Pledge of Allegiance

**PUBLIC COMMENTS:** John Clogston brought up the restroom doors at the park. He stated that they stay open and is the reason for the cost of new toilets. John Podolinsky with Montana Department of Environmental Quality introduced himself and advised that he is working out of the Troy Information Office. He continued introducing Katie Ares with Tetra Tech and added that if anyone had questions regarding the Libby Superfund Site to direct them to Ares or him.

**MINUTES:** Phil Fisher made a **Motion** to approve the Council Work Meeting Minutes of April 11, 2013 and Regular Council Meeting Minutes of April 17, 2013. Joe Arts seconded. **Motion Carried.**

**DEPARTMENT REPORTS:** *Mayor-* Brown advised that there has been a request for applications at the Job Service to hire some part time employees for the museum center. He would like the center open within a week. Discussion followed. *Council -* Fisher reported that the water feature at Roosevelt Park is moving ahead. The cement footing has been poured and the walls will be next, then stacking rocks. *Administrative Assistant –* Jones advised that the electric audit is on the agenda, but there were arrangements with the County for help with a GPS for all the poles and lines. Jones advised that he has spoken with TCI regarding the project on Dent Avenue and he will give us a cost per foot. He advised that there was discussion with TCI of possibly crossing Dent Avenue and tying back into the main further down and relocating the fire hydrant. He also advised that there has been more work on easements. Jones brought up that the fishing pond is closed until the fishing day with Achievements. All other departments submitted written reports.

**NEW BUSINESS:**

**BUSINESS LICENSES:**

*Scott Fontenot Construction:* General Construction Business. Owner: Scott Fontenot Location: Troy, Montana. Fontenot gave a brief background of his business. Phil Fisher made the **Motion** to approve the Business License for Scott Fontenot Construction, and Joe Arts seconded. **Motion Carried.**

*Wally Enterprises:* Advertising and Sales Business. Owner: Wally Ballard. Location: 312 E Kootenai Ave. in Troy, Montana. Ballard gave a brief background explaining that he

does advertising for the railroads, and nothing to do with the public. As a subcontractor, they require him to have a business license. Joe Arts made a **Motion** to approve the Business License for Wally Enterprises and Crystal Denton seconded. **Motion Carried.**

**LINCOLN COUNTY BOARD OF HEALTH / ASBESTOS RESOURCE PROGRAM:**

**Allan Payne-** Payne introduced himself as the attorney for the Lincoln County Board of Health. Payne gave a brief description of what the Board of Health does and added that Troy has an opportunity to send a representative to the Board. Payne explained the Asbestos Resource Program and that it will be what is left for local input and control of what is happening after the EPA is finished with the superfund site. He stated that he would like the City of Troy to be represented and have a voice in the decision making. Linda Rodriguez-Newstrom offered to forward contact information to the City. Fisher advised that he and McCully made effort to attend meetings, but didn't have contact information. Discussion followed with examples of what the role of the Board of Health would take in certain situations.

**FIRE WISE PROGRAM: Brad Jones –** Jones advised that this grant program offers some tree removal from the museum and cemetery properties and Ed Levert would be at the Work Meeting in June for cost analysis and discussion.

**OLD BUSINESS:**

**SAFE ROUTS TO SCHOOL: Consultant Agreement with RPA –** Mayor Brown asked City Clerk Tracy Rebo what the matching funds were. She answered; \$5,000, the rest is Grant and CTEP funds. Rebo reminded them, that this is only the agreement to have RPA as the engineer for the project. There was discussion on additional CTEP funds. City Attorney requested clarification. Rebo replied that \$47,000 is SRTS Grant and \$36,000 is CTEP. McDougall stated that the \$36,000 can be spent any way the City wants. Rebo stated; if we don't use it for the way it is stated here, then we won't get the SRTS Grant. McDougall stated that \$36,000 would go further if the City were to build the sidewalks. Rebo expressed that the City would have to meet certain requirements to receive CTEP funding. Fisher mentioned that engineering is required for it. Rebo advised that the City has not received or paid any invoices to RPA for this project as of yet. She projected that if another firm is selected, RPA may charge us for their design, plans, paperwork, etc. Discussion followed. It was the Mayor's suggestion to move forward with the agreement. Phil Fisher made the **Motion** to approve the agreement with RPA for the SFTS Grant and Crystal Denton Seconded. **Motion Carried.**

**PERSONNEL POLICY:** Rebo asked if it was ready for approval. McDougall advised that she had sent it to John Cummings for his approval and will follow up. Phil Fisher made a **Motion** to Table the personnel policy until the June 19, 2013 Meeting. Crystal Denton seconded his motion. **Motion Carried.**

**RESOLUTION No. 661: Amendment to Budget FY 12/13-** Mayor Anthony Brown read aloud Resolution No. 661 amending the Fiscal Year 12/13 Budget. Crystal Denton made the **Motion** to approve the above resolution, and Phil Fisher seconded. **Motion Carried.**

**ELECTRIC DEPARTMENT: Audit of Lines-** Mayor Brown reiterated Jones earlier report on the Electrical Line Audit. He added; this will let us know what is necessary to bring our system up to date. Discussion followed.

**CLAIMS:** Crystal Denton asked for confirmation that all of the Water Feature costs came out of the donated funds. Rebo answered; it is out of construction in the parks fund. Denton asked if the CJIN came out of 911 funding, and Rebo confirmed that it did. Phil Fisher made a **Motion** to approve the claims in the amount of \$91,283.44 and Crystal Denton seconded the motion. **Motion Carried.**

**PUBLIC COMMENTS:** Joe Arts advised that he went to the KRDC meeting today, and will be the Troy representative for future meetings. Mayor Brown brought up the possible development of a well site at Iron Creek Road. He thanked Arts for attending.

**ADJOURNMENT:** Meeting was adjourned at 7:53 p.m.

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Anthony E. Brown, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer