

Troy Council Meeting
Council Chambers
July 17, 2013
7:00 pm

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

GUESTS: Linda Rose, Linda Newstrom-Rodriguez, Donna Rugani, Jayne Brown, and Milton Wetherill

Mayor Brown led the Pledge of Allegiance

PUBLIC COMMENTS: None.

MINUTES: Crystal Denton made a **Motion** to approve the Council Work Meeting Minutes of June 13, 2013 and Phil Fisher seconded. **Motion Carried.**

DEPARTMENT REPORTS: *Mayor-* Brown advised that he met with the Forest Service regarding Rails to Trails. *Administrative Assistant:* Jones reported on the 6th street water project plans and presented the Council with the estimated costs. [13:20] Discussion followed. *Council –* Fran McCully reminded Council that a date for the first budget meeting needed to be set. It was a consensus to have it in the Mayor's office July 25, 2013 at 6:00 p.m. Discussion followed regarding budget. McCully mentioned an electrical outlet that didn't work on one of the walking path light poles. She also brought up that the Christmas tree breaker box needs fixing before the volunteers continue with the lights. Phil Fisher reported that the water feature has had a trial run and is working. He added that it should be up and running in three to four weeks. All other departments submitted written reports.

NEW BUSINESS:

BUSINESS LICENSES:

Wetherill Custom Guns & Repair: Owner: Milton Wetherill, Location: will be within the City of Troy, Montana. Wetherill gave a brief background and stated that he is in negotiations on a property purchase. Hopefully he will hire 2 employees after a year. Currently he resides at 25450 River Road Space #4. Phil Fisher made a **Motion** to approve the Business License for Wetherill Custom Guns & Repair, and Crystal Denton seconded. **Motion Carried.**

OLD BUSINESS:

RESOLUTION NO. 668 : Amendment of FY 12/13 Budget - Mayor Brown read aloud Resolution No. 668 to increase spending for the General Fund, the Health Insurance Fund, and additional funds to cover wages that were over expended due to actual cost allocation of funds for witch employees worked. Requested Amendment was for additional funds of \$56,520 to the General Fund, \$4,505 to the Insurance Fund, \$5,371. To city hall wages, \$3,470 city hall facilities wages, \$ 24,686 for policed wages, \$1227 to building inspection wages, \$19,474 street wages, \$1,465 to the cemetery wages, \$820

to park wages, and to account 2371510500 \$4,500. Crystal Denton made the **Motion** to approve Resolution No. 668 and Joe Arts seconded. **Motion Carried.** Arts-Y, Denton-Y, Fisher-N, and McCully- Y

FY 12/13 BUDGET TRANSFER APPROVAL: Mayor Brown presented the transfer for approval. Denton reiterated that this is the transfer earlier discussed in the work meeting. Rebo answered; yes. Joe Arts made the **Motion** to approve the FY 12/13 Budget Transfer and Phil Fisher seconded. **Motion Carried.**

LINCOLN COUNTY YOUTH DETENTION CONTRACT APPROVAL: Phil Fisher made the **Motion** to approve the signed Lincoln County Youth Detention Contract and Crystal Denton seconded the motion. **Motion Carried.**

FIREWISE CONTRACT APPROVAL: Tracy Rebo advised that it consists of the properties at the museum and cemetery and they are separated out 25/75. Phil Fisher made the **Motion** to approve the Firewise Contract and Crystal Denton seconded. **Motion Carried.**

CLAIMS: Phil Fisher asked what the Victim Witness Advocate program. Rebo explained that it is part of the Court surcharges that are paid to the State of Montana once a year along with other surcharges. Crystal Denton wanted confirmation that the Jason Group was paid for out of the Police Department Budget. Rebo confirmed that it was done like the previous year. Phil asked what Big Horn Consulting was. Rebo answered; Dan Parks. Denton asked if an invoice from the Academy has been received yet. Rebo answered; no. Tracy Rebo pointed out that the liability insurance is only paid once a year and is in this batch of claims. Crystal Denton made the **Motion** to approve the claims in the amount of \$89,609.51 and Joe Arts seconded the motion. **Motion Carried.**

PUBLIC COMMENTS: McCully asked Rebo how the repairs for the pavement at Steins and the Lake Creek inn that was replaced due to repairs on the water system was paid for out of the water fund. Rebo confirmed it was. Denton brought up that a camera system for the Police Department should be budgeted for this year.

ADJOURNMENT: Meeting was adjourned at 7:59p.m.

Anthony E. Brown, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer