

Troy Council Special Meeting
Council Chambers
August 8, 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: Linda Newstrom-Rodriguez, Chris Reichert, Kimberly Rowse, and Glenn Herman

PUBLIC COMMENTS: None

Mayor Brown called the meeting to order. Crystal Denton made the **Motion** to recess the meeting for five minutes and Joe Arts seconded. **Motion Carried.**

Discussion held on James Benedict memorial:

Glenn Herman ~ we were thinking of doing a memorial for him; a bench and fire ring somewhere in-between the yurt and the pavilion and probably closer to the trees. We are thinking about something that matches the soccer field's bricks and blocks; it would be the same. Start where the high water line is and come two or three blocks high there and fill that in and dig into the bank a little ways; have it flat with four or five pavers in the back; so we have a nice flat spot fifteen or twenty feet long that would curve around like someone took a bite out of a hamburger. Have a bench then the fire ring and put some crush on the bottom and some pavers on the bottom so when the water comes up, you could probably sit on those pavers and put your feet in the water, or something like that. Then it would be flat enough with the bench and the fire ring. The fire ring would be between the bench and the river.

Chris Reichert ~ we talked about maybe planting some kind of tree there that can be sat under, it could be an oak tree there..

Anthony Brown ~ a weeping willow.

Chris Reichert ~ like my oak tree has grown about 40 feet tall and is beautiful in the fall. So the sponsors we have are; Habitat for Humanity, Troy Volunteer Ambulance, and his friends. We've already raised some funds that I have in my possession. we just need your permission to get started on this.

Phil Fisher ~ so you want to put it on the river side down over the bank, some equipment will be required there; I guess my question would be is; would you want to borrow it from the City or volunteer equipment and try to do it yourself.

Fran McCully ~ that was going to be my question.

Glenn Herman ~ well, we've talked to the City Guys a little bit already, and they said if there was time available, they would help us, if not..

Phil Fisher ~ well how far down do you want to go down do you want to reach.

Glenn Herman ~ we don't want to go down any further than the high water mark is. When you go down there and the bank begins to dip, there is only about fifteen feet between there and where the high water mark is. Right in there in that fifteen foot area where it starts to taper off, just within that bank area is where.

Phil Fisher ~ well, I'll volunteer my time and I'll volunteer the City backhoe. We need to do this on a Saturday and Sunday

Fran McCully ~ ya, put the word out there when you start the project, cause a lot of people will work that don't do other stuff, so..

Phil Fisher ~ anyway, we can go down and do all this digging on a Saturday or, you know, and I'll come down with the backhoe and be there.

Chris Reichert ~ all we need to do is kind of stake it out and look how..

Phil Fisher ~ this way I'll be there and you guys can direct me to what's going on and everything; but I'll come down and run the backhoe and that.

Glenn Herman ~ alright, well it's for a good guy so.

Fran McCully ~ what kind of a time line were you guys imagining, for this, for completion of.

Glenn Herman ~ well you guys have to vote again at the regular meeting?

Fran McCully ~ well we can't make a vote on anything tonight, but a..

Glenn Herman ~ well obviously we probably couldn't start until it gets voted.

Phil Fisher ~ do we have to vote on this?

Heather McDougall ~ I think it's just a matter of formality.

Fran McCully ~ a consensus pretty much isn't it?

Heather McDougall ~ it is a formality at this point, but I would do it, I don't know how it's...

Glenn Herman ~ so when is the date of the regular meeting.

Phil Fisher ~ next Wednesday

Tracy Rebo ~ no, it's the 21st

Anthony Brown ~ the 21st, but I don't think you are going to have any problems with people.

Glen Herman ~ so we can start right off the bat, I'm seeing it done in a week, ten days depending on a good work crew there and maybe filling in behind the pavers, and maybe a little seeding or something like that.

Anthony Brown ~ you can start.

Fran McCully ~ have your material there for the work day, and if you have everything there, it goes really fast.

Phil Fisher ~ just let me know and I'll come down and I'll bring the backhoe..

Chris Reichert ~ we need to okay the bench

Fran McCully ~ ya

Phil Fisher ~ are you guys going to try to put in a metal one, in cement?

Glen Herman ~ metal in cement, that way it will be permanent.

Heather McDougall ~ if you happen to see concrete benches, we want to put something like that to put around the Christmas tree too, to protect it, so if you're doing some chopping..

Phil Fisher ~ you might want to call Montana Machine, to see if you can get an estimate on one.

Glenn Herman ~ okay.

Anthony Brown ~ Chris, have you had an opportunity to speak to anyone about the water at the cemetery?

Chris Reichert ~ no.

Anthony Brown ~ what time does church get out? Do you think that would be a good time for me to drop in and talk to some people?

Chris Reichert ~ well I would think it would be, it's got to go through the Montana..

Fran McCully ~ like government

Chris Reichert ~ the local parish doesn't have anything to say.

End of conversation.

Mayor Brown called the meeting back to order at 6:40.

WATER PROJECT: TCI Contract – Mayor Brown opened the discussion by stating you can make a decision on this, this evening. City Attorney Heather McDougall will get a contract together. She stated that if everyone agrees on it, it can be done by email. Fran McCully was opposed to having a contract on contingency of information. She added that she would like to see a contract written, and then vote on the contract. McDougall

asked when the next budget meeting was. Rebo answered; there isn't one scheduled. McDougall asked if there was going to be one before the regular meeting on August 21st. Rebo advised; not that she knows of, as far as she understood, everything was settled except for McCully's concerns that are on the agenda. McCully asked if there were numbers presented up to date for a final budget. Rebo answered; I have everything in it that was discussed at the last meeting, however; I want to wait to give it out until you have expressed your concerns. Discussion followed regarding the budget. Rebo offered to get McCully a copy. McCully expressed that she would like to see it tonight as she will be unavailable again for the next few. Rebo will follow up directly after the meeting. Phil Fisher made a **Motion** to table the water project until a contract can be presented. Crystal Denton seconded his motion. **Motion Carried.**

PUBLIC COMMENTS: None:

ADJOURNMENT: Crystal Denton made a **Motion** to adjourn at 6:47 p.m., and Joe Arts seconded. **Motion Carried.**

Anthony E. Brown – Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer