

**Troy Council Meeting  
Council Chambers  
August 26, 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, Jayne Brown, John Clogston, Karen Clogston, and Josie Fisher

Mayor Brown led the Pledge of Allegiance

**PUBLIC COMMENTS:** Linda Rose addressed her concerns that the Park Host isn't doing his job duties, and should be there part time if he can. She also mentioned that his RV is not licensed for Montana. Jayne Brown made note that the restrooms are clean and full of tissue when she is at the park. Is his position temporary, seasonal, or permanent? Crystal Denton stated that the position was opened up and nobody else applied. Fran McCully requested a copy of his contract to be emailed to her.

**MINUTES:** Crystal Denton made a **Motion** to approve the Council Meeting Minutes of June 19, 2013, Council Work Meeting of July 11, 2013, Council Budget Meeting of July 25, 2013, Council Budget Meeting of August 1, 2013, Council Budget Meeting of August 5, 2013 and the Special Council Meeting of August 8, 2013. Joe Arts seconded. Discussion: Fran McCully wanted it written that the July 11, 2013 meeting between Brown and Jones never happened. **Motion Carried.**

**DEPARTMENT REPORTS:** *Mayor-* Brown advised that he is working with CDM regarding contract on the Annex Lease. Tetra-Tech moved out and CDM would like to occupancy. *Council –* Fran McCully requested a copy of the budget emailed to her. All other departments submitted written reports.

**NEW BUSINESS:**

**BUSINESS LICENSES:** Nobody in attendance to report on requested Business Licenses. Phil Fisher made the **Motion** to Table all Licenses until a Special meeting can be held on August 29, 2013 at 6:45 p.m. and Crystal Denton seconded. **Motion carried.**

**SAFE ROUTES TO SCHOOL: RPA Engineering:** Tracy Rebo presented Pay Request No. 1 for \$7,475.00. Phil Fisher stated his refusal to approve a claim if the project will not be started within 30 days. Mayor Brown explained details of the meeting between himself and Ryan Mitchel from RPA. **Motion** to approve Pay Request No. 1 to RPA Engineering for \$7,475.00 was made by Crystal Denton and seconded by Joe Arts. **Motion Carried.** Phil Fisher – N, Joe Arts – Y, Crystal Denton – Y, and Fran McCully – Y

**JAMES BENEDICT MEMORIAL: Phil Fisher –** asked the Council if they had any objection to him using the city's backhoe to help with the landscaping of the James Benedict Memorial. McCully suggested the volunteers coordinating with the Public

Works Director. **Motion** to approve the memorial bench/fire pit in Roosevelt Park was made by Crystal Denton and Seconded by Joe Arts. **Motion Carried.**

**YOUTH LEADERSHIP: Maggie Anderson** – Not present.

**ANNEX LEASE CONTRACT WITH CDM:** There was discussion on janitorial services and why the rent was lowered. **Motion** to table until September 18, 2013 was made by Phil Fisher and seconded by Crystal Denton. **Motion Carried.**

**2013/2014 NORTHERN LIGHTS CONTRACT:** Phil Fisher made the Motion to approve the Northern Lights Contract and Joe Arts seconded. Discussion held. It was consensus of Council to change the effective date to July 1, 2013. Rebo will follow up.

**EMPLOYEE LAY OFFS & ADMINISTRATIVE ASSISTANT: Joe Arts-** Arts stated his concerns regarding employee layoffs and the possibility of new administration starting January 1, 2014. Joe Arts made the **Motion** to extend the Administrative Assistant Brad Jones's contract for three months. Fran McCully and Phil Fisher would like to wait until after the budget is settled. Joe Arts withdrew his **Motion.**

**LOGGING CEMETERY & MUSEUM: Mayor Brown-** Cemetery work began. The Contractor spoke to the City regarding the trees to be taken out and would like to be sure where the roads and future plots will be located. Fisher explained to McCully the reasoning for tree selection. It was estimated to be about three loads and the City will get 50% of the sale estimated between \$1500 and \$1800. Discussion followed.

**OLD BUSINESS:**

**RESOLUTION NO. 669 : FY 2013/2014 Sprinkling and Oiling-** Phil Fisher made the **Motion** to approve Resolution No. 669 Sprinkling and Oiling for FY13/14. Crystal Denton seconded the Motion. **Motion Carried.**

**ORDINANCE NO. 665: Adopting the Codification of the Troy City Codes** – Phil Fisher made the **Motion** to approve Ordinance No. 655 adopting the City of Troy Codes, and Crystal Denton seconded the Motion. **Motion Carried.**

**TCI EXCAVATION: Contract and Agreement-** Discussion was held on the bond requirements of 4%. Phil Fisher stated his concern regarding materials. McCully asked when the streets were expected to be repaired. Mayor Brown explained. Crystal Denton made the **Motion** to approve the Contract and Phil Fisher seconded. **Motion Carried.**

**CEMETERY USE AGREEMENT:** City Attorney explained the Use Agreement. After discussion it was consensus to place it on the Agenda of the Work meeting September 12, 2013.

**CLAIMS:** The **Motion** to approve the Claims with the exception of CL# 140059 was made by Fran McCully and seconded by Phil Fisher. There was discussion regarding training costs. Claims were approved in the amount of \$56,686.27 **Motion Carried.**

**PUBLIC COMMENTS:** Josie Fisher asked to have the Park Fee waived again for the Annual Wings Relay Walk/Run planned on October 19, 2013. It was a consensus to have it placed on the agenda of a Special Meeting on August 29, 2013.

**ADJOURNMENT:** **Motion** to adjourn the Meeting was made by Crystal Denton and seconded by Joe Arts. **Motion carried.** Meeting adjourned at 8:47 p.m.

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Anthony E. Brown, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer