

**Troy Council Meeting
Council Chambers
January 15, 2014
7:00 pm**

The meeting came to order at 7:00 pm. Present: Mayor Darren Coldwell, Council: Joe Arts, Crystal Denton, Kimberly Rowse, and Dallas Carr, City Attorney Heather McDougall, and City Clerk Tracy Rebo.

GUESTS: Ron Rebo, Brent Wepprecht, Gary Rose, Linda Rose, Linda Rodriguez, Barb Pence, Paul Olson, Joann Spell, Jayne Brown, Donna Rugani, Leslie McDougall, Marilyn McDougall, Joann Hadler, Tammy Anderson, Terrie Franke, Carren Coldwell, Fran McCully, John Clogston, Phil Fisher, Clint Taylor, Susie Taylor, Linda Ramondelli, Phillip Johnson, Barbie Coldwell, Janeen Larson, Sally Young, and Abbie Miller.

Mayor Coldwell led the Pledge of Allegiance

Pastor Brent Wepprecht from the Methodist Church opened meeting with a prayer.

PUBLIC COMMENTS: None.

MINUTES: Crystal Denton made a **Motion** to approve the minutes of December 12, 2013 and Joe Arts seconded the motion. **Motion Carried.**

DEPARTMENT REPORTS: Department heads submitted written reports. No other reports were given. No questions.

NEW BUSINESS:

BUSINESS LICENSES: Crazy Woman Ranch Owner: Kathy O'Brien. Location: 29328 Yaak River Road. Crafts and Stained Glass work. She was unable to attend the meeting and had explained to Mayor Coldwell. Mayor Coldwell gave a brief of her business. Joe Arts made the **Motion** to approve the 2014 Business License for Crazy Woman Ranch, and Crystal Denton made the second. **Motion Carried.**

Sally's Shop- Owner: Sally Young. Location: 207 4th Street Suite A, new and used retail store. Sally Young gave a brief description of her store. Kimberly Rowse made the **Motion** to approve the 2014 Business License for Sally's Shop, and Dallas Carr made the second. **Motion Carried.**

OLD BUSINESS:

TCI CONTRACT – Change Order #1 – Water Project: Change order #1 is to extend the deadline of the water project to May 31, 2014. Due to unforeseen circumstances TCI was unable to meet the first deadline. **Motion** to approve Change Order #1 was made by Crystal Denton, second by Dallas Carr. **Motion Carried.**

FIREWISE CONTRACT: **Motion** to approve the extension of the contract to the end of 2014 was made by Crystal Denton, second by Kimberly Rowse. **Motion Carried.**

BPA – ECA Amendment #1 – Mayor Coldwell explained this is for the Energy Efficient Program through Bonneville. The program will expire September 30, 2014. BPA wants to extend it to September 30, 2015. **Motion** to approve BPA-ECA Amendment #1 was made by Kimberly Rowse, second by Crystal Denton. **Motion Carried.**

COLLECTION BUREAU-Contract approve with Missoula Collections Bureau: Mayor Coldwell explained there currently is no policy regarding the way debt is collected through the City, he would like to have a policy in place before going into a contract for collection services. **Motion** to table the issue of Collection Bureau to February 19, 2014 was made by Kimberly Rowse, second by Dallas Carr. **Motion Carried.**

CLAIMS: Kimberly Rowse made the **Motion** to approve the claims in the amount of \$172,732.74. Joe Arts seconded. **Motion Carried.**

PUBLIC COMMENTS: None.

ADJOURNMENT: **Motion** to adjourn the Meeting was made by Crystal Denton and seconded by Dallas Carr. **Motion Carried.** Meeting adjourned at 7:35 p.m.

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer