

**Troy Council Meeting  
Council Chambers  
March 19, 2014  
7:00 pm**

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

**GUESTS:** Lori Goodman, Greg Goodman, Ron Rebo, John Clogston, Jayne Brown, Bob Welch, Joyce Welch, Barbara Pence, and Paul Olson

Mayor Coldwell led the Pledge of Allegiance

**PUBLIC COMMENTS:** None

**MINUTES: Meeting of February 13, 2014-** Kimberly Rowse made the **Motion** to approve the Minutes of February 13, 2014 and Dallas Carr seconded her Motion. **Motion Carried.**

**DEPARTMENT REPORTS:** Mayor Coldwell advised the public that he has appointed committees and is working with them on a few areas of the City. He added that Council members have been assigned to departments.

**NEW BUSINESS**

**BUSINESS LICENSES:** *All Systems Go:* Web Design and Computer Repair Store; Owner: Greg and Lori Goodman, Location: 315 E Missoula #2 in Troy Montana. Lori Goodman mentioned that they can go to their customers as well. Dallas Carr made the **Motion** to approve the Business Licenses for All Systems Go, and Kimberly Rowse seconded. **Motion Carried.**

**RESOLUTION No 678: FY 2013/2014 Budget Amendment-** Mayor Coldwell advised that this was discussed in the work meeting, and asked the public if there were any questions. Crystal Denton made the **Motion** to approve Resolution No. 678 to amend the FY 2013/2014 Budget and Dallas Carr seconded the Motion. **Motion Carried.**

**OLD BUSINESS**

**RESOLUTION No. 679- Amendment to change costs to water meter work-** Coldwell explained the three different sections that involve the amendment; the Resolution, the policy, and the agreement. He stated the amounts as: \$420 to have the meter removed; \$420 to have the meter reinstalled, if the pit is there and the work is already done; and \$3,500 for new installation of service. Crystal Denton made the **Motion** to approve Resolution No. 679 and Kimberly Rowse seconded. **Motion Carried.**

**WATER METER INSTALL/REMOVAL POLICY:** Coldwell explained that this refers to the Resolution No. 679. Crystal Denton made the **Motion** to approve the policy and Dallas Carr seconded. **Motion Carried.**

**WATER METER INSTALL/REMOVAL AGREEMENT:** Coldwell explained that this is what the customer will have to complete in order for the City to carry out the request.

Coldwell mentioned that any charges still owing on the account should be included in the amount paid. Discussion followed. Kimberly Rowse made the **Motion** to approve the agreement with the inclusion of the statement that all bad debt/monies accrued must be paid before meter is removed. Crystal Denton seconded her Motion. **Motion Carried.**

**CLAIMS:** Crystal Denton made the **Motion** to approve the Claims in the amount of \$146,086.20 and Dallas Carr seconded. **Motion Carried.**

**PUBLIC COMMENTS:** None

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

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Darren Coldwell, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer