

**Troy Council Meeting
Council Chambers
April 16, 2014
7:00 pm**

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

GUESTS: Ron Rebo, Wayne Maffit, John Clogston, and Phil Johnson – Western News

Mayor Coldwell led the Pledge of Allegiance

PUBLIC COMMENTS: None

MINUTES: Meetings of February 24, 2014 and March 13, 2014 – Motion to approve the Minutes of Regular meeting of February 24, 2014 and the work meeting of March 13, 2014 was made by Crystal Denton and second by Joe Arts. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell gave a brief update on the water project. He also advised that the bids were received for the Safe Routes to School project and the completion date by July 4, 2014. Utility Billing collection letters were sent out and many past due accounts became current.

NEW BUSINESS

SAFE ROUTES TO SCHOOL BID: Mayor Coldwell advised of the Bid from Sandon Construction coming in at the least cost. Discussion followed regarding completion date. Rebo advised that CTEP did give their approval. Kimberly Rowse made the **Motion** to accept the bid for \$64,007.40 from Sandon Construction for the SRTS project, and Dallas Carr seconded. **Motion Carried.**

SAFE ROUTES TO SCHOOL: RPA Pay Request #4- Mayor Coldwell advised that this is the final pay for the engineering firm that designed the project. Kimberly Rowse asked if this was grant funds as well. He answered; yes. A **Motion** to approve the pay request #4 to RPA was made by Crystal Denton and seconded by Kimberly Rowse. **Motion Carried.**

TROY GREEN BOX AGREEMENT: Mayor Coldwell explained the City was granted the property at the Museum and Frisbee Golf Course with the stipulation that the County can keep the green boxes in their current location indefinite. Crystal Denton made the **Motion** to approve the Troy Green Box Agreement with Lincoln County. Dallas Carr seconded the Motion. **Motion Carried**

BID OPENING FOR 1999 JEEP: There were three bids received. Bids were opened; Al Peters bid \$500, Sean Kane bid \$1,255 and Joe Arts \$1,627.38. Kimberly Rowse made the **Motion** to award the sale of the Jeep to the highest bidder, Joe Arts, in the amount of \$1627.38. Dallas Carr seconded the Motion. **Motion Carried**, Joe Arts recused himself.

OLD BUSINESS

CLAIMS: Mayor Coldwell asked if there were any questions. Rowse asked what the over expenditures were for Black Mountain Software, the claim to Kootenai Drug for the fire department, Lane and Associates, TW Enterprise, and the Local Government Center. All questions were answered. Discussion held on why all departments pay for training for the Local Government Center. City Attorney, Heather McDougall, questioned when do employees get the funds. Rebo advised as soon as the check is printed. McDougall asked what happened in the event that the employee doesn't go. Then the money is refunded back to the City in full. Arts made the **Motion** to approve the Claims in the amount of \$108,585.70 **and** Crystal Denton seconded. **Motion Carried.**

PUBLIC COMMENTS: Wayne Maffit commented on the packet information that is now available for guests, he likes it. He also asked if there is any street maintenance this summer. Coldwell explained that it is in the works and what is left of the budget for chip sealing or cutting out sections to resurface. Maffit advised that he has a crack in his driveway that he thinks is from a snow plow. He paid for it originally and turned it over to the City. He will repair it with sealant but would like the City to be aware of it.

ADJOURN: Motion to adjourn meeting was made by Joe Arts and seconded by Crystal Denton **Motion Carried.** Meeting adjourned at 7:32 p.m.

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer