

**Troy Council Meeting
Council Chambers
MAY 21, 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 (arrived 7:30); City Attorney Heather McDougall, and City Clerk Tracy Rebo. .

GUESTS: Ron Rebo, Barbara Pence, Paul Olson, Tyler Boswell, John Clogston, and Phil Johnson – Western News

Mayor Coldwell led the Pledge of Allegiance

PUBLIC COMMENTS: Paul Olson asked about the advertisement in the Newspaper regarding Troy Area Dispatch. Mayor Coldwell advised him to contact the person that placed the advertisement. Olson stated that Crystal Denton's name was mentioned and he just asked for clarification. Coldwell advised Mr. Olson to ask at her at a Dispatch Board meeting or call her at home, but it is not City Business.

MINUTES: Meetings of March 19, 2014, April 10, 2014, and April 16, 2014 – Mayor asked if Council had an opportunity to review the minutes and asked if there were any questions. A **Motion** to approve the above listed Minutes was made by Joe Arts and seconded by Dallas Carr. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell mentioned the Police Departments report, and pointed out that the new Officers are on task. Discussion followed. Electric Utility is continuing their project in the Iron Creek Area and is hearing positive comments from the residents in that area.

NEW BUSINESS

BUSINESS LICENSES:

Double Bark BBQ: food service; Owner: Tyler Boswell Jr., Location: 710 E Missoula Avenue in Troy Montana. Boswell gave a brief description of the mobile food service. Crystal Denton made a **Motion** to approve the Business License for Double Bark BBQ, and Dallas Carr seconded. **Motion Carried.**

Riley Excavating & Concrete: excavation and concrete contractors; Owner: Charles Riley, Location: Libby Montana. Mayor Coldwell advised that Riley was unable to attend and that he had spoken to him about expanding into the Troy Area. Dallas Carr made a **Motion** to approve the Business License for Riley Excavating and Joe Arts seconded. **Motion Carried.**

SAFE ROUTES TO SCHOOL: RPA Pay Request #5- Crystal Denton made a **Motion** to approve Pay Request #5 to Robert Peccia & Associates for the Safe Routes to School Project in the amount of \$1030.00. Discussion followed on the projected start and completion dates. Dallas Carr seconded the Motion. **Motion Carried.**

OLD BUSINESS

RESOLUTION No. 680: Annexation of Troy Museum Property- Mayor Coldwell stated that this was discussed at the Council work meeting and asked City Attorney McDougall what the next steps are. McDougall advised that it is to be published in the newspaper and hold a public comment period that she set up prior to the July Council Meeting. Crystal Denton Made a **Motion** to approve the annexation of the Troy museum property and Joe Arts seconded. **Motion Carried.**

RESOLUTION No. 681: Annexation of Jones Property- Mayor Coldwell expressed his feelings that this is not ready to be voted on. Recommendations from the County for more information have been requested. He would like to bring it back to a work meeting in the following month. Coldwell stated that he had Kristin Smith review the Resolution and had more input. Discussion followed. Coldwell reiterated the need for more time before the vote. A **Motion to Table** Resolution 681 until June 12, 2014 was made by Crystal Denton. Dallas Carr seconded the Motion. **Motion Carried.**

RESOLUTION No. 682: Worker’s Compensation Policy – Policy to be included in Personnel Policy section 1250. McDougall stated that she doesn’t think a Resolution in necessary because it is just policy. Discussion followed. **Motion to Table** until the June 12th 2014 work meeting was made by Dallas Carr and Crystal Denton seconded. **Motion Carried.**

REQUEST FOR LEAVE FORM: Mayor Coldwell gave a brief explanation why he requested this. He added that this is planned leave. Crystal Denton made a **Motion** to approve the use of the request for leave form and Joe Arts seconded. **Motion Carried.**

CLAIMS: Mayor Coldwell asked if there were any questions. Joe Arts made the **Motion** to approve the Claims in the amount of \$166,578.54 Kimberly Rowse seconded. **Motion Carried.**

PUBLIC COMMENTS: Paul Olson directed Troy Area Dispatch questions to Crystal Denton. Discussion followed. Mayor Coldwell stated that we will have to see what will happen in June.

ADJOURN: Motion to adjourn meeting was made by Crystal Denton and seconded by Dallas Carr **Motion Carried.** Meeting adjourned at 7:40 p.m.

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer