

**Troy Council Work Meeting
Council Chambers
November 13, 2014
6:30 pm**

The meeting came to order at 6:30 pm. Present: Mayor Darren Coldwell, Council: Joe Arts, Dallas Carr, City Attorney Heather McDougall; and Deputy Clerk Sandi Sullivan. Council members Crystal Denton and Kimberly Rowse; excused absent. No quorum present, continued meeting for discussion.

GUESTS: Lisa Oedewaldt-Lincoln County Planning, Ken Davis, David Norman, Payton Norman, Rachelle Nicholls, and John Clogston.

PUBLIC COMMENTS: Mayor Coldwell called for public comments that were not on the agenda. There were none.

ROSEBUD SUBDIVISION EXTENSION: Mayor Coldwell presented the subdivision for Council's consideration on an extension. He advised that all the hookups were approved by the State. Ken Davis requested a copy of the approval. Lisa Oedewaldt requested all Davis's paperwork at once when he submits it to the County for consideration. Davis expressed that it is complete except a letter from the City approving the hookups. Oedewaldt explained that Davis's extension expired as of this day so he needs to submit an approval of extension signed by Council. Dallas Carr asked Davis how long he has been planning the subdivision. Davis answered that he purchased the property in 1993 and has been working on the subdivision since 2009. Discussion held.

CELL PHONE POLICY: Dallas Carr gave his opinion that the reasoning behind a cell phone policy is to have something in writing; he asked if there was abuse that he wasn't aware of. Coldwell answered; no, but in the event of an incident happening caused by an employee on a personal call during company time, there should be something in writing. He presented an example policy from Stevensville, and that he liked the safety issues such as operating equipment that are in the policy. Discussion followed regarding employee signing it and warnings given. Discussion held on pros and cons of company phones. .

2005 DODGE DAKOTA: Mayor Coldwell updated Council on the condition of the city vehicle. Joe Arts asked if it was terminal. Coldwell answered; yes. Dave Norman stated that it does have some value and suggested selling the vehicle where it is in Kalispell. Arts asked if it was costing the City storage at the moment. Norman answered; no but needs moved shortly. There was discussion on the process to publish city property for the sale.

LOCAL GOVERNMENT STUDY: Mayor Coldwell updated council on appointing volunteers for the Governmental review as there have been no volunteers. There needs to be three plus Kimberly Rowse. He advised of his selections being Matt Bowser and Craig Pierce so far.

REFINANCE SEWER LOAN: Mayor Coldwell shared his information with Council of the work in progress for the refinance of the sewer loans and stated that he is hoping it will be on this month's agenda. It will combine three loans at a fixed 3%. It will shave 8 years off and save the City thousands. Discussion followed.

PUBLIC COMMENTS: John Clogston mentioned that there is ice buildup over the walking path near the water feature at the park and doesn't want to see someone fall on it. Norman will follow up.

ADJOURN: Meeting adjourned at 7:03 p.m.

Darren Coldwell, Mayor

ATTEST:

Sandi Sullivan, Deputy Clerk