

**Troy Council Meeting
Council Chambers
January 21, 2015
7:00 pm**

Present: Mayor Darren Coldwell, Council: Crystal Denton, Joe Arts, and Dallas Carr. City Clerk Tracy Rebo. City Attorney Clif Hayden via skype. Council member Kimberly Rowse Unexcused absent.

Mayor Coldwell brought Meeting to order at 7:00 pm. The Mayor led the pledge of allegiance.

GUESTS: Kaiden Shoemaker, Kyle Rebo, Cody Sentell, Ron Rebo, Jaelyn Kelson, John Clogston, Justin Steck- The Western News, and Bonnie Hudlet – Kootenai Valley Record.

PUBLIC COMMENTS: None

MINUTES: The Minutes of December 17, 2014 Regular Council Meeting, January 5, 2015 City Council Special Meeting #1, and January 5, 2015 Special Meeting #2 were presented for review. Crystal Denton made the **Motion** to approve the above said Minutes and Dallas Carr seconded. **Motion Carried.**

DEPARTMENT REPORTS: Dallas Carr asked for an update on the repairs of the Public Works sand truck. Coldwell explained.

NEW BUSINESS:

BUSINESS LICENSES: *Sentell Property Maintenance LLC:* Owner: Cody Sentell, Location: Libby, Montana. Cody Sentell explained the business to be a property maintenance and management company. It was explained that he has already established his business in Libby, MT. A **Motion** to approve the 2015 Business License for *Sentell Property Maintenance LLC* was made by Joe Arts and Second Crystal Denton. **Motion Carried.**

RESOLUTION No. 689: Adoption of 2012 International Building Codes - City Attorney Clif Hayden explained the necessity of Resolution No. 689 adopting the 2012 International Building Codes. He explained why it is being done by Resolution instead of Ordinance. It can be done by city management. **Motion** to approve Resolution No. 689 was made by Crystal Denton and Dallas Carr seconded. **Motion Carried.**

ORDINANCE No. 688: Tree City USA- Mayor Coldwell explained what it means to be a Tree City and the need to have this in place for future funding. He read Ordinance No. 688 aloud. **Motion** to approve the 1st reading of Ordinance No. 688 was made by Joe Arts and seconded by Dallas Carr. **Motion Carried.**

RESOLUTION No. 2015-690: This Resolution will remove Resolution No. 628 that established the schedule and maintenance of the alleys. **Motion** to approve Resolution No. 2015-690 was made by Dallas Carr and seconded by Joe Arts. **Motion Carried.**

RESOLUTION No. 2015-691: This Resolution will remove Resolution No. 634 that established quarterly newsletters regarding Council matters. **Motion** to approve Resolution No. 2015-691 was made by Crystal Denton and seconded by Dallas Carr. **Motion Carried.**

RESOLUTION No. 2015-962: This Resolution will remove Resolution No. 635 that clarified the procedure when the Mayor is not physically located in the city limits for more than 24 hours. Crystal Denton made the **Motion** to approve Resolution No. 2015-691 and Joe Arts seconded. **Motion Carried.**

OLD BUSINESS:

FIRST MONTANA BANK AND LINCOLN COUNTY CREDIT UNION CDs: Mayor Coldwell presented Council with current interest rates, amount of CDs, and the financial locations. Joe Arts made the **Motion** to approve the removal of the cash from the Matured CD from First Montana Bank and purchasing the CD with Lincoln County Credit Union for five years at 1%. Crystal Denton seconded. **Motion Carried.**

CLAIMS: Mayor Coldwell presented the claims to Council, he gave brief explanations on any questions. Crystal Denton made the **Motion** to approve the claims in the amount of \$116,916.44 with the exception of the claim to Sterling Codifiers for \$500.00. Joe Arts seconded. **Motion Carried.**

PUBLIC COMMENTS: None

ADJOURN: Crystal Denton made a **Motion** to adjourn the meeting at 7:29 pm, Dallas Carr seconded. **Motion Carried.**

Darren Coldwell – Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer