

**Troy Council Meeting  
Council Chambers  
February 18, 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 and Kimberly Rowse absent.

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

**GUESTS:** Delaini Garrison, Mikealla Newton, Brenna Garrison, Donna Rugani, Jayne Brown, Alicia Edwards, Justin Steck – The Western News, Darlene Smith, Denise Whedon, John Clogston, Bonni Hueltt, Jaelyn Kelso, Calvin Kelso, John Clogston, and Ron Rebo.

**PUBLIC COMMENTS:** None

**MINUTES:** The Minutes of January 15, 2015 Council Work Meeting, January 21, 2015 Regular Council Meeting were presented for review. Joe Arts made the **Motion** to approve the Minutes of January 15, 2015 and Dallas Carr seconded. **Motion Carried.** Dallas Carr made a **Motion** to approve the Minutes of January 21, 2015 and Joe Arts seconded. **Motion Carried.**

**DEPARTMENT REPORTS:** Mayor Coldwell informed Council of the \$16,000 donation received for community improvement for beautification. Coldwell advised that there were two cost estimates for engineering for the water line replacement; one from Hoffman and the other from RPA.

**NEW BUSINESS:**

**ORDINANCE No 2015-689:** Mayor Coldwell advised that Ordinance 2015-689 is to adopt the Montana State 2012 Building Codes. Crystal Denton made a **Motion** to approve the first reading of Ordinance 2015-689 and Joe Arts seconded. **Motion Carried.**

**MUSEUM COMMITTEE:** Mayor Coldwell read aloud the interested parties that would like to to volunteer on the committee. **Motion** to approve the letters of interest for the committee members was made by Dallas Carr and seconded by Crystal Denton. **Motion Carried.**

**RESOLUTION No. 2015-693:** Coldwell explained the reasoning for the budget amendment. The Governmental Review was originally only budgeted to spend \$7,000 because of unforeseen spending. Since then, the Board has requested the \$10,000 set aside for them. Joe Arts asked if the Council has any oversight on how the money will be spent. Coldwell answered; yes, it will all go through the City. Motion to approve the Resolution No. 2015-693 was made by Crystal Denton and seconded by Dallas Carr. **Motion Carried.**

**CLEARResult AGREEMENT:** Coldwell explained that this is part of the Energy Efficiency program for the electric company. They are the company that files the preliminary paperwork for the City. This is a yearly agreement. A **Motion** to approve the agreement was made by Joe Arts, and seconded by Crystal Denton. **Motion Carried.**

**OLD BUSINESS:**

**ROSEBUD SUBDIVISION:** Mayor Coldwell explained that this was not quite complete and will need to be brought back. **Motion to Table** to the March 18, 2015 meeting was made by Crystal Denton and seconded by Dallas Carr. **Motion Carried.**

**MUNICODE CONTRACT:** Coldwell updated the Council on the cost comparison between Municode and Sterling Codifiers. Crystal Denton made a **Motion** to approve the contract with Municode and Joe Arts seconded. **Motion Carried**

**COLLECTION BUREAU SERVICES CONTRACT:** Coldwell explained the need for an agency to help the City with collections on past accounts. Discussion followed regarding how far back the City can ask for payment from the customers. Attorney Hayden pointed out that once an account is turned over to them, regardless of who collects on it, CBS will get their percentage of that paid debt. Discussion followed. Joe Arts made the **Motion** to approve the contract with Collection Bureau Services and Dallas Carr seconded. **Motion Carried.**

**ORDINANCE No. 688: Tree City USA-** Mayor Coldwell delivered the second reading of Ordinance No. 688, declaring Troy a Tree City and eligible for a grant. Crystal Denton made the **Motion** to approve Ordinance No. 688 and Dallas Carr seconded. **Motion Carried.**

**RESOLUTION No. 2015-694:** Joe Arts made the **Motion** to approve Resolution No. 2015-694 repealing Resolution No. 637 that mandated the police officers to keep manual log books for Council review. Crystal Denton seconded the Motion. **Motion Carried.**

**RESOLUTION No. 2015-695:** Dallas Carr made the **Motion** to approve Resolution No. 2015-695 repealing Resolution No. 637 that mandated the employees keep an eight hour work day. Joe Arts seconded. **Motion Carried.**

**CLAIMS:** Mayor Coldwell explained a few of the claim and answered questions regarding the remaining one. Crystal Denton made the **Motion** to approve the claims in the amount of \$95,130.84 with the exception of the claim to Sterling Codifiers for \$500.00. Joe Arts seconded. **Motion Carried.**

**PUBLIC COMMENTS:** Donna Rugani asked if there was any more thought about the possibility of having chickens within the city. Coldwell didn't remember the conversation. He advised that it would be up to the Council.

John Clogston brought up the possibility of a quiet zone because of the railroad crossing. Clogston suggested having a lot of communities getting together to put more pressure on BNSF. Discussion followed regarding the cost and specifics of creating a quiet zone.

**ADJOURN:** Crystal Denton made a **Motion** to adjourn the meeting at 7:30 pm, Joe Arts seconded. **Motion Carried.**

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Darren Coldwell – Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer