

**Troy Council Meeting
Council Chambers
March 18, 2015
7:00 pm**

Council President: Crystal Denton Council: Joe Arts, Dallas Carr, and Kimberly Rowse and City Clerk Tracy Rebo. Mayor Darren Coldwell excused absent.

Crystal Denton brought Meeting to order at 7:00 pm. She led the pledge of allegiance.

GUESTS: John Clogston, Jayne Brown, Donna Rugani, Phil Fisher, Alma Casanova, Garret Chapel, Rebecca Totoli, Craig Helmrick, Bonnie Hudlet, Dawna McKinzie, Anthony Demmendahl, Noah Cabollero, Azure Stever, and Jazmin Stever.

PUBLIC COMMENTS: None

MINUTES: The Minutes of February 12, 2015 Work Meeting and the Minutes of February, 18 2015 Regular Council Meeting were reviewed by Council and Joe Arts made the **Motion** to approve; Dallas Carr seconded. **Motion Carried.**

DEPARTMENT REPORTS: They were presented to Council and there were no questions or comments.

NEW BUSINESS:

BUSINESS LICENSES: *McKinzie Classic Autos:* Owners: Cody Mike and Dawna McKinzie Location: 212 E Missoula Avenue in Troy Montana. Dawna McKinzie gave a brief explanation of business and answered questions. A **Motion** to approve the 2015 Business License for *McKinzie Classic Autos* was made by Dallas Carr and Second Joe Arts. **Motion Carried.**

Eric Harding – Telecommuting Office: Owner: Eric Harding Location: 302 E Missoula Avenue in Troy Montana. Harding was not present. A **Motion to Table** the 2015 Business License for *Eric Harding – Telecommuting Office* until the April 15, Business Meeting was made by Joe Arts and Second Kimberly Rowse. **Motion Carried.**

OLD BUSINESS:

RESOLUTION No. 2015-696: Budget Amendment for Water Utility- It was explained that the increase in the fund was required due to the pump going out in Well #1. Dallas Carr asked about the progress of the installation. Rebo answered; that it is on order and still being built. Kimberly Rowse made a **Motion** to approve Resolution No. 2015-696 fixing the 2014/2015 Budget for water utility operating equipment, and Dallas Carr seconded. **Motion Carried.**

RESOLUTION No. 2015-697: Budget Amendment for the Streets Department- This was explained the City received a nice donation and to spend it was to added it into the budget for this fiscal year. Discussion followed. Dallas Carr made a **Motion** to approve Resolution No. 2015-697 increasing the 2014-2015 Budget for the General Fund's Streets Department and Kimberly Rowse seconded. **Motion Carried.**

ROSEBUD SUBDIVISION: Final Plat Approval- after discussion on conditions and Ken Davis's review of the mylar prints, a **Motion** was made by Joe Arts to approve the Final Plat Approval for the Rosebud Subdivision and seconded by Kimberly Rowse. **Motion Carried.**

RPA ENGINEERING CONTRACT- Contract is for RPA to engineer the water replacement lines on two separate mains. The engineering report is good for three years, enabling the project to be done in two years instead of one. Discussion followed. **Motion** to approve the RPA contract was made by Kimberly Rowse and Joe Arts seconded. **Motion Carried.**

LOCAL GOVERNMENT REVIEW BUDGET: No Motions were made on this. There was discussion on the issue and questions as to what the Mayor may need.

CLAIMS: Claims were reviewed, questions were answered. Kimberly Rowse made the **Motion** to approve the claims in the amount of \$93,541.62 Joe Arts seconded. **Motion Carried.**

PUBLIC COMMENTS: None

ADJOURN: Joe Arts made a **Motion** to adjourn the meeting at 7:55 pm, Dallas Carr seconded. **Motion Carried.**

Crystal Denton – Council President

ATTEST:

Tracy Rebo, City Clerk/Treasurer