

**Troy Council Meeting
Council Chambers
July 15, 2015
7:00 pm**

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

Council President Crystal Denton brought the meeting to order at 7:00 pm. and led the pledge of allegiance.

GUESTS: Ryan Mitchell- RPA, John Clogston, Brennen Rupp- The Western News

PUBLIC COMMENTS: John Clogston mentioned the newly planted evergreens around the pond. He requested them be watered. Crystal Denton advised that it will be followed up with the Public Works Director. Clogston also brought up that he has seen two trucks getting water from the unmetered hydrant and stated that it needs a meter on it.

MINUTES: The Minutes of June 10, 2015 Council Work Meeting, June 16, 2015 Budget Meeting, May 21, 2015 Council Meeting, and July 2, 2015 Council Emergency Meeting were presented to Council for their review. A **Motion** to approve the presented Minutes was made by Joe Arts and seconded by Kimberly Rowse. **Motion Carried**

DEPARTMENT REPORTS: Tracy Rebo gave a brief review.

NEW BUSINESS:

DPHHS CONTRACT: Rebo explained that LIEAP (Low Income Energy Assistance Program) is a State run program that has various venders throughout Montana and Troy's electric utility is one of them. Rowse asked Rebo if she had notice any major changes. Rebo answered, no. Kimberly Rowse made a **Motion** to extend the contract until 2022. Joe Arts seconded the Motion. **Motion Carried.**

WATER PROJECT CONTRACT AWARD: Ryan Mitchell with RPA was present to answer questions and explain the contract. Sealed bids were opened. Thompson's bid was \$56,000. Noble's bid was \$85,000. The engineer's had estimated the project at \$35,500. Discussion followed. Rowse asked Mitchell questions on the large difference between the engineer's estimate and the lowest bid. Mitchell explained it as being a small project. Kimberly Rowse made the **Motion** to approve the Notice of Award and Joe Arts seconded. **Motion Carried.**

WATER PROJECT CONTRACT: Kimberly Rowse made the **Motion** to approve the Mayor signing the Contract with Thompson Construction for the Water Project. Joe Arts seconded. **Motion Carried.**

NORTHERN LIGHTS CONTRACT: Rebo advised that the current contract expired on June 30, 2015. Rebo answered questions. Joe Arts made the **Motion** to approve the Northern Lights Contract that goes through June 30, 2016. Kimberly Rowse seconded. **Motion Carried.**

OLD BUSINESS:

Ordinance No. 2015-702: Second reading- Crystal Denton asked for council comments on their review of Ordinance No. 215-702. There were none. A **Motion** to approve the second reading of Ordinance No. 2015-702 was made by Kimberly Rowse and seconded by Joe Arts. **Motion Carried.**

CLAIMS: Kimberly Rowse asked about the victim's witness, procedures when ordering office supplies, the CJIN system. All was answered. Kimberly Rowse made a Motion to approve the claims in the amount of \$63,991.44 and Joe Arts seconded. **Motion Carried.**

PUBLIC COMMENTS: None

ADJOURN: Joe Arts made a **Motion** to adjourn the meeting at 7:24 pm, Kimberly Rowse seconded. **Motion Carried.**

Crystal Denton, Council President

ATTEST:

Tracy Rebo, City Clerk/Treasurer