

**PUBLIC HEARING No.1
Council Chambers
August 19, 2015
7:00 pm**

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

GUESTS: Jayne Brown, Donna Rugani, Brennen Rupp- The Western News, John Clogston, Susie Taylor, Clinton Taylor, Rowebe Rowe, Owen Dickerson, and Clark Nelson.

Mayor Coldwell brought the hearing to order at 7:00 p.m.

PUBLIC HEARING: Electric Rate Increase - Mayor Coldwell explained why the increase is necessary. He asked for questions from guests. Clark Nelson asked why Street Lights would increase. Taylor explained. Coldwell explained a LED program. Owen Dickerson asked how sorry the City is now for not purchasing the Lake Creek Dam when they had the opportunity to years ago. Discussion followed.

ADJOURN: Kimberly Rowse made a **Motion** to adjourn the meeting at 7:09 p.m., Joe Arts seconded. **Motion Carried.**

**PUBLIC HEARING No. 2
Council Chambers
August 19, 2015
7:09 pm**

Mayor Coldwell brought the hearing to order at 7:09 p.m.

Mayor Coldwell thanked the Council and department heads for their hard work on this year's budget. He gave a summery. Rebo advised that she had to change the museum fund to a different accounting number.

PUBLIC HEARING: FY 15/16 Budget - Joe Arts made a **Motion** to Approve the FY 15/16 Budget and Kimberly Rowse seconded. **Motion Carried.**

ADJOURN: Meeting Adjourned 7:13 p.m.

**CITY COUNCIL MEETING
Council Chambers
August 19, 2015
7:13 pm**

Mayor Coldwell brought meeting to order at 7:13 p.m. and lead the pledge of allegiance.

MINUTES: The Minutes of the July 8, 2015 Budget Meeting, July 15, 2015 Regular Council Meeting, July 21, 2015 Budget Meeting and July 28, Budget Meeting were reviewed. Kimberly Rowse made the **Motion** to approve The Minutes of the July 8,

2015 Budget Meeting, July 15, 2015 Regular Council Meeting, July 21, 2015 Budget Meeting and July 28, Budget Meeting Minutes. Dallas Carr seconded. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell reported that the planned centennial for Troy is the 2nd week in September. We will raise the flag around 3:00 p.m. The museum replacement boards have been placed and are ready to be painted. The Mossey family donated two infamous flamingo's to the Museum. He gave kudos to the City Clerk for her work on the Rural Development Grant for three new police vehicles.

NEW BUSINESS:

BUSINESS LICENSES: *R&R Handyman:* Owners: Rowebe and Joan Rowe, Location: Troy, Montana. Rowe gave a brief background of previous experience. He answered questions from Council. A **Motion** to approve the 2015 Business License for *R&R Handyman* was made by Joe Arts and Second Kimberly Rowse. **Motion Carried.**

RESOLUTION No. 2015-704: Electric Rates - a **Motion** to approve Resolution No. 2015-704 increasing the current electrical rates to yield no more than 10% of the total annual revenues of the municipal electrical system was made by Dallas Carr and seconded by Joe Arts. **Motion Carried.**

RESOLUTION No. 2015-705: Repeal Resolution No. 2015-698 – Mayor Coldwell gave a brief background on this Resolution. A **Motion** was made by Joe Arts to approve Resolution No. 2015-705 that repeals Resolution No. 2015-698. Dallas Carr seconded. **Motion Carried.**

RESOLUTION No. 2015-706 – Annexation of 113 W Spokane Avenue – Joe Arts made the **Motion** to approve Resolution No. 2015-706, the annexation of a certain tract of land known as the Warrick property at 113 W. Spokane Avenue. Kimberly Rowse seconded. **Motion Carried.**

RESOLUTION No 2015-707: Annual Appropriations - Dallas Carr made the **Motion** to approve Resolution 2015-707 fixing the annual appropriations for City of Troy's FY 2015/2016. Kimberly Rowse seconded. **Motion Carried.**

RESOLUTION No. 2015-708: Setting the Mills – Rowse asked Rebo questions regarding valuations that were not available for information at previous meetings. Rebo advised that they were received and overall it was able to stay the same. Kimberly Rowse made a **Motion** to approve Resolution 2015-708 proving for the annual tax levies for FY 2015/2016. Joe Arts seconded the Motion. **Motion Carried.**

RESOLUTION No. 2015-709: Setting Salaries and Wages – Joe Arts made the **Motion** to approve Resolution 2015-709, setting salaries and wages of elected officers, appointed officers and employees for fiscal year 2015/2016. Kimberly Rowse seconded. **Motion Carried.**

RESOLUTION No. 2015-710: Levying Assessment of Sprinkling and Oiling – Dallas Carr made the **Motion** to approve Resolution 2015-710 levies the assessment to defray costs of maintenance for streets within the City of Troy and alter the maintenance district. Joe Arts seconded the motion. **Motion Carried.**

RURAL DEVELOPMENT GRANT: Police Vehicles – Discussion followed regarding the lengthy signing process and the possibility for more grant and a small loan for the equipment needed for the police vehicles. Joe Arts made the **Motion** to accept the Rural Development Community Facilities Grant Agreement for the three police cruisers project. Dallas Carr seconded. **Motion Carried.**

OLD BUSINESS:

BRADLEY EVANS CONTRACT: Consulting Services- Kimberly Rowse had some questions. Coldwell answered. Rowse asked if the City Attorney has reviewed the contract. Coldwell answered, yes. **Motion** to approve Bradley Evans Contract for consulting services was made by Kimberly Rowse and seconded by Dallas Carr **Motion Carried.**

CLAIMS: Mayor Coldwell pointed out that the BPA Claim looks high, but it was due to being two months of power. Joe Arts made a **Motion** to approve the claims in the amount of \$115,960.53, Kimberly Rowse seconded. **Motion Carried.**

PUBLIC COMMENTS: Museum discussion followed.

ADJOURN: Joe Arts made a **Motion** to adjourn the meeting at 7:49 p.m. Dallas Carr seconded. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer