

**Troy Council Meeting
Council Chambers
January 20, 2016
7:00 pm**

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

Mayor Darren Coldwell brought the meeting to order at 7:00 pm. and led the pledge of allegiance.

GUESTS: John Clogston, Tana Thill, Deana Thill, Anada Jones, Deanise Killingsworth, Doug Killingsworth, and Ron Rebo

OATH OF OFFICE: Mayor Coldwell administered the Oath of Office to re-elected Council members; Joe Arts and Crystal Denton.

PUBLIC COMMENTS: Mayor Coldwell explained to Clogston; the situation regarding the water leakage, and feels that the idea to run another leak detection again is a good idea..

MINUTES: **Motion** to approve the minutes of December 10, 2015 was made by Joe Arts. Dallas Carr seconded. **Motion Carried.** Crystal Denton made a motion to approve the Minutes of December 16, 2015 and Joe Arts seconded. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell went over submitted reports and asked if there were any questions. He advised that he has been reviewing funding that becomes available again at the beginning of the year.

NEW BUSINESS:

BUSINESS LICENSES: *Lightwave Telecom:* Owners: Joshua Collier Location: 4320 McGinnis Meadows Rd., Libby Montana. Collier was not present; however Mayor Coldwell advised that he had spoken with him. Discussion followed. A **Motion** to approve the 2016 Business License for *Lightwave Telecom* was made by Joe Arts and seconded by Dallas Carr. **Motion Carried.**

Bondi GlassWrX: Deanise Killingsworth 102 Sixth Street in Troy Montana. Killingsworth answered questions. A **Motion** to approve the 2016 Business License for *Bondi GlassWrX* was made by Joe Arts and seconded by Dallas Carr. **Motion Carried.**

TROY CITY CODE: City Code 1-6-1 Coldwell explained that Attorney Evans recommended updating the code. It was forwarded on to our City attorney, but the City just received the recommendation to go ahead with the changes. There hasn't been time to prepare it yet. **Motion to Table** until February 17, 2016 made by Crystal Denton and seconded by Dallas Carr. **Motion Carried.** Clogston asked the Mayor if this was something that the previous Council would be interested in. Coldwell answered; you can show it to them if you would like, it has nothing to do with the Charter. It has to do with the codes. Clogston concurred.

EASEMENTS: Powerline easement for Iron Creek Property by the State of Montana - Rebo gave the background of why a motion is necessary. Discussion followed. **Motion** to approve the Mayor to sign all easements was made by Crystal Denton and seconded by Joe Arts. **Motion Carried.**

OLD BUSINESS:

CHAPEL FLATS ROAD: Mayor explained that there is still research being done and he will bring it back at another time. Discussion followed.

CLAIMS: Mayor Coldwell asked if there were any questions or concerns regarding the claims and brought up a few items that he explained. Joe Arts made the **Motion** to approve claims in the amount of \$158,206.15 and Dallas Carr seconded. **Motion Carried.**

PUBLIC COMMENTS: None.

Motion to adjourn at 7:20 pm was made by Crystal Denton, second by Dallas Carr. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer