

**Troy Council Meeting
Council Chambers
February 17, 2016
7:00 pm**

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

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

GUESTS: Ron Rebo, Robert McLeod, Jeffrey Rebo, John Clogston, Phil Kilbreath, Bob Henline –The Western News, Marilan Folkerts, F. Folkerts, Tony Brown, Chris Pape, Serena Pape, Katie Davis, Ben Fisher, Darren Short, Chief Watson, Henry Roy, Corky Pape, Misty Pape, and Gavin Pape.

PUBLIC COMMENTS: Items not on agenda – John Clogston asked if the fire hydrant that is located in the County yard property of the City or County. Mayor Coldwell answered that he would have to get with the Public Works Director to answer that question and will follow up.

MINUTES: Motion to approve the minutes of January 20, 2016 was made by Crystal Denton. Joe Arts seconded. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell advised that he put in a grant for improvements at the fishing pond. Shade trees and a cement pad for the handicapped. He stated that it was approved, and work should begin this spring. He advised that there is a new position within the police department that gives added responsibilities and allowing the Chief of Police to patrol more. Coldwell announced that officer Chris Pape is being promoted to Sergeant. Chief Robert McLeod spoke of Pape's achievements during the past two years and presented him with sergeant chevrons for his uniform.

NEW BUSINESS:

BUSINESS LICENSES: *Ozark Rustic Wood*, Toy Manufacturing and retail sales, Owners: Frank and Marilan Folkerts Location: 104 Beachward Trail, in the Troy area. Frank Folkerts explained the type of products they make and sell. A **Motion** to approve the 2016 Business License for *Ozark Rustic Wood* was made by Kimberly Rowse and seconded by Dallas Carr. **Motion Carried.**

Rives Court & Cabins: Rental Properties, Owner: Anthony Brown, Location: 122 E Kootenai Avenue in Troy. Brown answered questions. A **Motion** to approve the 2016 Business License for *Rives Court & Cabins* was made by Dallas Carr and seconded by Joe Arts. **Motion Carried.**

RESOLUTION No 2016-714: STIP Agreement: Mayor Coldwell updated the Council regarding the specifications to be a representative. Tracy Rebo will be the authorized representative and she will have two delegates being Darren Coldwell, and Crystal Denton. Joe Arts made a **Motion** to approve Resolution No. 2016-714 assigning a representative for the STIP Accounts. Kimberly Rowse seconded and **Motion Carried.**

RESOLUTION No 2016-715: Mayor Coldwell advised that he hasn't heard back from the Attorney regarding this. Kimberly Rowse made the Motion to Table Resolution No. 2016-715 until the March 16, 2016 regular meeting. Dallas Carr seconded. **Motion Carried.**

COUNCIL PRESIDENT: Vote – Dallas Carr made the **Motion** to keep the current Council President, Crystal Denton. Joe Arts seconded the Motion. **Motion Carried** unanimously.

OLD BUSINESS:

CLAIMS: Mayor Coldwell stated that there isn't anything out of the ordinary. Questions and discussion followed. Kimberly Rowse made the **Motion** to approve claims in the amount of \$116,961.28 and Crystal Denton seconded. **Motion Carried.**

PUBLIC COMMENTS: Items on agenda – Jeffrey Rebo asked if there was a light on the flag at the park. If so, it may be out. Coldwell will follow up.

Motion to adjourn at 7:25 pm was made by Crystal Denton, second by Joe Arts. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer