

**Troy Council Work Meeting  
Council Chambers  
March 10, 2016  
6:30 pm**

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

Mayor Darren Coldwell brought the meeting to order at 6:30 pm

**GUESTS:** John Clogston and Ron Rebo

**PUBLIC COMMENTS:** John Clogston brought up the fire hydrant in the County yard. It is back in working order.

**POLICY CHANGES: Per Diem Rates-** Coldwell brought up the rates at which the City reimburses employees while training. There was discussion on the increased restaurant costs. It was a consensus to increase breakfast and lunch to \$10.00 and dinner to \$20.00 and leave mileage rate the same.

**BUILDING CODES: Resolution for Swimming Pools-** it was explained that when the State of Montana makes changes to their building codes, the City has to as well, as Troy adopted the State Building Codes. He advised Council that an ordinance for Swimming Pools will be on the agenda for the next meeting.

**CLEARRESULT CONTRACT:** Mayor Coldwell explained that this is the company that does the paperwork to get the approvals for the ductless heat pump rebates so the City can invoice them to BPA. He mentioned that it needed to be changed from Washington State to Montana State.

**JANITORIAL SERVICES:** Coldwell updated Council on the janitorial position. And presented them with a choice; whether to hire another employee or to put it out for contract. Bids were received from a few contractors. Tracy Rebo will do the comparison and it will be on the agenda for the next regular meeting.

**RESOLUTION FOR SURPLUS PROPERTY:** Mayor Coldwell explained the process needed to retire and set up for the sale of the old patrol vehicles. Tracy Rebo advised of the average values: the 2008 Crown Victoria \$2500, the 2006 Ford Expedition with 77,000 miles is \$7,000, and the 2006 Ford Expedition with over 100,000 miles is \$6,000. It was a consensus to take these values and put it on the agenda for the regular business meeting.

**WATER PROJECT UPDATE: Mineral Avenue, from 2<sup>nd</sup> to 3<sup>rd</sup> Street.** Mayor Coldwell advised that the bids will be opened on March 23<sup>rd</sup> and starting the project during spring break.

**RPA CONTRACT: Amendment #2 – Water Project-** Mayor Coldwell explained the need to amend the contract to include the water project on Mineral Avenue.

**PROPERTY PROJECT PLAN: Next to 318 Yaak Avenue Apartments-** Discussion held on ideas. Need to talk to adjacent property owners about fencing.

**PUBLIC COMMENTS:** John Clogston asked about the progress with the removal of the Pine Tree Plaza. Coldwell explained that the owner knows and she needs to take care of it or get fined or go to court over it. The City Attorney has been in touch with the owner and is checking into other options, possibly a sale.

**ADJOURN:** Meeting adjourned at 7:10 p.m.

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Darren Coldwell, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer