

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

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

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

GUESTS: Bonnie Hudlet – Kootenai Valley Record, Donna White, Kootenai Valley Head Start, Seaborn Larson, Glenn Herman, Markay Brown, and Corrina Brown

PUBLIC COMMENTS: Items not on agenda – Donna White spoke on the annual report from the Kootenai Valley Head Start. Glenn Herman pointed out that the newly installed pole for the Osprey's now has a nest on it.

MINUTES: The Minutes of the work meeting of March 10, 2016 and the regular meeting of March 16, 2016 were presented. There were no corrections. **Motion** to approve the minutes of March 10, 2016 was made by Crystal Denton and Joe Arts seconded. **Motion Carried.** Dallas Carr made a **Motion** to approve the minutes of March 16, 2016 and Crystal Denton seconded. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell reported that the public works department has been busy installing three new benches and planting nine trees around the pond. They also planted four flowering crab apple trees along the walking path. Coldwell added that there have been improvements to the green box area.

NEW BUSINESS:

POLICE CHIEF POSITION: Mayor Coldwell reported that he spoke with Allen Dye and he is willing to sit in until a new Chief of Police can be hired. **Motion** to appoint Allen Dye as the Chief of Police was made by Crystal Denton and seconded by Joe Arts. **Motion Carried.**

BUSINESS LICENSES:

Timber Wranglers, Owners: Markay & Corrina Brown gave brief description of their timber business. He will have some Troy jobs this year. **Motion** to approve the business license for *Timber Wranglers* was made by Dallas Carr and seconded by Crystal Denton. **Motion Carried.**

Sleeping Indian LLC clothing manufacturer, Owner: Benny Deal, Location: 218 Spokane Avenue. Owner was not present. He had spoken with Mayor Coldwell and the Public Works Director. **Motion** to approve the business license for *Sleeping Indian LLC* was made by Crystal Denton and seconded by Joe Arts. **Motion Carried.**

Go-2-Wood, Owner: Glenn Herman, Location: 612 Grant Avenue. Herman gave a brief description of his business. **Motion** to approve the 2016 Business License for *Go-2-Wood* was made by Dallas Carr and seconded by Crystal Denton. **Motion Carried.**

DNRC/RD LOAN/GRANT AGREEMENT: Approval of agreement for Loan and Grant on patrol vehicle equipment – Mayor Coldwell advised that two of the retired police vehicles have been sold and the funds received will be going back to the loan for the new ones per agreement for the grant and loan. **Motion** to approve the DNRC Agreement was made by Joe Arts and seconded by Dallas Carr. **Motion Carried**

WATER PROJECT: S&L Underground Agreement and Approval of Contract - Mayor advised that this is the final agreement for S&L Underground and the engineers expressed that the contractors would like to start next week, busy season begins. **Motion** to approve S&L agreement and contract for the Mineral Avenue water project was made by Crystal Denton and seconded by Dallas Carr **Motion Carried**.

ORDINANCE No. 2016-719: Adoption of building code - International wildland Urban Interface: Mayor Coldwell explained that this is the 1st reading of the state mandated adoption. **Motion** to approve the first reading Ordinance No 2016-716 adopting the Building code regarding International wild land Urban Interface Code was made by Joe arts and second by Crystal Denton. **Motion Carried**.

RESOLUTION No. 2016-720: Amending the Budget to the Emergency E911 Fund: City Clerk Rebo explained that Troy Area Dispatch wants to upgrade their PSAP system. The additional amount would be \$40,000.00. **Motion** to approve Resolution No 2016-720 was made by Crystal Denton and seconded by Dallas Carr. **Motion Carried**.

RESOLUTION No 2016-721 – Montana Law Enforcement Academy Eyewitness ID Policy: Mayor Coldwell asked for a motion to table this policy until after the City Attorney has had a chance to review it. **Motion** to Table Resolution No. 2016-721 until May 18, 2016 was made by Joe Arts and seconded by Crystal Denton. **Motion Carried**.

FRONTIER COMMUNICATIONS: Mayor Coldwell expressed the need to upgrade the phone system mainly for customer service reasons. Discussion followed. **Motion** to approve the agreement for a new phone system with Frontier Communications was made by Dallas Carr and seconded by Crystal Denton. **Motion Carried**.

RESOLUTION No. 2016-722: Adoption of Cell Phone Policy - The Mayor asked Council if they had reviewed the suggested cell phone policy. He asked for suggestions and concerns. There was none. **Motion** to pass Resolution No. 2016-722-Cell Phone Policy was made by Crystal Denton second by Joe Arts. **Motion Carried**.

OLD BUSINESS:

ORDINANCE No. 2016-717: Adoption to the International Swimming Pool and Spa Code second reading: Mayor reviewed Ordinance. Dallas Carr made the **Motion** to approve Ordinance No. 2016-717 adopting the international swimming pool and spa code second reading and second by Joe Arts. **Motion Carried**.

ORDINANCE No. 2016-715: Amending Section 1-6-1 (A) Requirements for Mayor Second Reading – Mayor Coldwell reviewed the Ordinance wording with the Council. Crystal Denton Made the **Motion** to approve the second reading of Ordinance No. 2016-715 amending section 1-6-1 (A) requirements for mayor and second by Joe Arts. **Motion Carried**.

CLAIMS: Discussion on some of the claims. Joe Arts made the **Motion** to approve claims in the amount of \$ 114,304.19 and Crystal Denton seconded. **Motion Carried.**

PUBLIC COMMENTS: Items on agenda – None

Motion to adjourn at 7:37 pm was made by Crystal Denton, second by Dallas Carr. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer