

**Troy Council Meeting
Council Chambers
June 15, 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: John Clogston, Kenneth E Davis, John Harrison, Shawna Kelsey, Bethany Rolfson – The Western News, and Allen Dye – Chief of Police

PUBLIC COMMENTS: Items not on agenda – None

MINUTES: The Minutes of the May 18, 2016 Regular Council Meeting were presented to Council for review and discussion. There were no corrections or concerns. **Motion** to approve the Minutes of May 18, 2016 was made by Joe Arts and Kimberly Rowse seconded. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell explained the department reports and listed the items to do at the Park. The ADA entrance at the pond dock and restroom was discussed. Chief Dye updated Mayor and Council on Reserve Program. Discussion followed regarding 4th of July planning.

NEW BUSINESS:

RESOLUTION No. 2016-723: **Motion** to approve the Troy Police Officer Reserve Program and Joe Arts seconded. **Motion Carried.**

RESOLUTION No. 2016-724: Resolution to amend the FY 2015/2016 budget for the Water Fund. **Motion** to approve Resolution No.2016-724 was made by Crystal Denton, second by Dallas Carr. **Motion Carried.**

NEW BUSINESS LICENSES:

Lions Engineering & Construction, Owner: John DeLeo was not able to attend, but spoke with Mayor Coldwell. Discussion followed. **Motion** to approve the business license for *Lions Engineering & Construction* was made by Dallas Carr and seconded by Kimberly Rowse **Motion Carried.**

HCM Yard and Gutter Services, Owner: Bryan Thompson, Location: 560 Chase Cut-off Rd. in Troy area. Owner was not present to answer questions and concerns. Kimberly Rowse made a **Motion to Table** Business license application until the next regular meeting July 20, 2016. Crystal Denton seconded. **Motion Carried.**

Black Bear Entertainment: Owner: John Harrison, Location: 128 Milnor Lake Rd. Harrison gave a brief description of his business. Discussion followed. **Motion** to approve the business license for *Black Bear Entertainment* was made by Kimberly Rowse and seconded by Joe Arts. **Motion Carried.**

Troy Farmers Market, Manager: Shawna Kelsey. Location is Troy Museum Area. Kelsey gave description and reason applying for license is to be eligible for the SNAP food program. Discussion followed. **Motion** to approve the business license for *Troy Farmers Market* was made by Joe Arts and seconded by Dallas Carr. **Motion Carried.**

OLD BUSINESS:

RESOLUTION No. 2016-725: Bart Stapley Annexation- Lots one through four of the Flat Iron Subdivision. Crystal Denton made the **Motion** to approve Resolution No. 2016-725 approving the Bart Stapley Annexation, and Joe Arts seconded. **Motion Carried.**

CLAIMS: Discussion held on claims. Crystal Denton made the **Motion** to approve claims in the amount of \$ 258,868.20 and Dallas Carr seconded. **Motion Carried.**

PUBLIC COMMENTS: Items on agenda – Rebo asked when Council would like to schedule the first budget meeting. It was a consensus to have it July 19, 2016 at 10 a.m.

Motion to adjourn at 7:54 pm was made by Dallas Carr, second by Crystal Denton. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer