

**Troy Council Meeting
Council Chambers
September 21, 2016
7:00 pm**

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

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

GUESTS: Troy Chief of Police Allen Dye, Administrative Assistant to the Chief, Katie Davis, John Clogston, and Bethany Rolfson.

PUBLIC COMMENTS: John Clogston spoke on water being given away.

MINUTES: The minutes of the August 3, 2016 budget meeting, August 11, 2016 work meeting and special meeting, August 16, 2016 Budget and August 17, 2016 regular council meeting were presented to council for approval. There were no corrections or concerns. **Motion** to approve the Minutes of August 3, 2016 was made by Joe Arts and seconded by Dallas Carr, **Motion Carried.** A **Motion** to approve the Minutes of August 11, 2016 special meeting was made by Crystal Denton and seconded by Joe Arts, **Motion Carried.** **Motion** to approve the Minutes of August 11, work meeting was made by Crystal Denton and seconded by Dallas Carr, **Motion Carried.** **Motion** to approve the Minutes of August 17, 2016 regular council meeting was made by Joe Arts and seconded by Dallas, **Motion Carried.**

DEPARTMENT REPORTS: Chief Dye announced Katie Davis as his administrative assistant and gave recognition of doing a great job and capable of being in a future leadership position. Mayor Coldwell updated Council on the Pickle Ball Court stating that it has been completed. He advised of the new Park Hosts. Joe Arts had questions for the Police Department regarding shift policies. Dye spoke on the plan for more reporting at end of shifts, pay periods, and months.

NEW BUSINESS:

RENTAL AGREEMENT FOR CITY APARTMENTS: Discussion followed regarding price of rent and that an apartment currently vacant. It was suggested to move rent down to \$500. A **Motion** to approve the Renal Agreement with the change on page three item "P" regarding new rate was made by Crystal Denton and seconded by Dallas Carr. **Motion Carried.**

NEW BUSINESS LICENSE: Idagon Homes, LLC a construction company located in Sandpoint, ID. Owners: Justin Schuck, Colin Burnett & Shawnda Burnett. Mayor Coldwell advised that these are the builders of the new CHC and because it is a Federal project there is no question of licensing and bonding. Crystal Denton asked for reassurance that Coldwell did speak with them. He answered, yes. Crystal Denton made the **Motion** to approve the new business license for Idagon Homes LLC. And Joe Arts seconded. **Motion Carried.**

OLD BUSINESS:

NORTHERN LIGHTS: O & M agreement- Mayor Coldwell advised that the only changes Council would see is due to the 2% and on page 2 of 5 the top amount will go from \$59 to \$60 and the second one will go from \$45 to \$46. The call-out will go from \$264 to \$270 and the Public Works will go from \$201 to \$205. Each additional will go from \$88 to \$90 and \$67 to \$68. Discussion followed. Joe Arts made the **Motion** to approve the Northern Lights O&M contract and Crystal Denton seconded. **Motion Carried.**

CITY OF TROY CODE 5-2-5: Swine, livestock and domesticated animals – Mayor Coldwell opened up discussion for the legality of allowing Chickens in town. He advised of the sample Ordinances that have been received and asked the Council to do their own research on community opinions.

CLAIMS: Carr asked about the bear proof trash cans for the Folf Course. Coldwell explained that the funds are coming from the Folf department and were recommended by Fish and Wildlife's Bear Expert. Guest, John Clogston asked about the claim for lighting. It was explained that it was for new highway Christmas lights. Dallas Carr made a **Motion** to approve claims in the amount of \$120,751.05 and Crystal Denton seconded. **Motion Carried.**

PUBLIC COMMENTS: Items on agenda – None

Motion to adjourn at 7:23 p.m. was made by Crystal Denton, second by Dallas Carr. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer