

**Troy Council Meeting  
Council Chambers  
November 16, 2016  
7:00 pm**

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

President Crystal Denton brought the meeting to order at 7:00 pm. and led the pledge of allegiance.

**GUESTS:** John Clogston, Donna Rugani, Jayne Brown, Nicole Noonan, Bethany Rolfson – The Western News, Charles Curtis and Ron Rebo

**PUBLIC COMMENTS:** None.

**MINUTES:** The minutes of the October 13, 2016 work meeting, October 19, 2016 regular meetings were presented to council for approval. There were no corrections or concerns. **Motion** to approve the October 13, 2016 work meeting was made by Kimberly Rowse and seconded by Joe Arts, **Motion Carried.** A **Motion** to approve the Minutes October 19, 2016 regular meeting was made by Kimberly Rowse and seconded by Dallas Carr, **Motion Carried.**

**DEPARTMENT REPORTS:** Mayor Coldwell was absent to deliver his report. Rebo reported on the Christmas Tree Lighting plans. All other department reports were presented in writing.

**NEW BUSINESS:**

**NEW BUSINESS LICENSE:** *Bright Ideas Day Care* Located at 302 N 3<sup>rd</sup> St. Owners: Richard and Sheila Young. Owners were not present for questions. A **Motion to Table** the Business License until the regular council meeting on December 21, 2016 was made by Kimberly Rowse and seconded by Crystal Denton. **Motion Carried.**

**2014/2015 AUDIT – EXIT REPORT: Nicole Noonan –** Noonan submitted written report to council members and brought up key facts. There were no major questions or concerns.

**LINCOLN COUNTY BOARD OF HEALTH: Inter Local Agreement –** Rowse expressed her concern regarding the contract. She stated that she would like to be more informed and have volunteers be more involved. She questioned the need for a 25 year contract. Kimberly Rowse made the **Motion to Table** the Inter Local Agreement for the Board of Health until the regular meeting on December 21, 2016. Crystal Denton seconded. **Motion Carried.**

**CONSTRUCTION AGREEMENT:** It was decided to have Mike DuPerault construct the building instead of purchasing the pre-fabricated building. Dallas Carr made the **Motion** to approve the construction agreement between the City and Mike DuPerault. Joe Arts seconded. **Motion Carried.**

**IBEW CONTRACT- Memorandum of Understanding:** Kimberly Rowse made the **Motion** to approve the addition of the Memorandum of Understanding to the IBEW contract, changing the wording in section 17.1 of current contract. Joe Arts seconded. **Motion Carried.**

**REQUEST FOR VARIANCE: Charles Curtis** – Denton expressed her concern that not all are present and informed. She would like to Table the request, allowing Curtis to stay in his RV until a decision is made. Discussion held. Curtis explained that he had been in contact with the building inspector and is aware of the steps he needs to go through. He described his plans for the building. Carr expressed the need to have it cleaned up sooner rather than later. Curtis has a plan to have it done by September of 2017. Council was reminded by Clogston about other residents that had previously requested variances and had been turned down. Kimberly Rowse made the **Motion to Table** variance until the regular meeting on December 21, 2016, and Joe Arts seconded. **Motion Carried.**

**OLD BUSINESS:**

**CLAIMS:** Denton asked if there were any questions or concerns with the claims. Discussion was held. A **Motion** to approve the claims in the amount of \$93,868.49 was made by Kimberly Rowse and Joe Arts seconded. **Motion Carried.**

**PUBLIC COMMENTS:** None

**Motion** to adjourn at 8:33 p.m. was made by Joe Arts, second by Dallas Carr. **Motion Carried.**

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Crystal Denton, Council President

ATTEST:

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Tracy Rebo, City Clerk/Treasurer