

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

Present: Mayor Darren Coldwell: Joe Arts, Dallas Carr, Kimberly Rowse, and Deputy City Clerk Sandi Sullivan. Crystal Denton excused absent.

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

GUESTS: John Clogston, Donna Rugani, Denise Whedon, Jerry Wandler, Sheila Young, and Richard Young

PUBLIC COMMENTS: None.

MINUTES: The minutes of the November 9, 2016 work meeting, and November 16, 2016 regular council meeting were presented to council for approval. There were no corrections or concerns. **Motion** to approve the November 9, 2016 work meeting was made by Joe Arts and seconded by Dallas Carr, **Motion Carried**. A **Motion** to approve the Minutes of November 16, 2016 regular council meeting was made by Dallas Carr and seconded by Kimberly Rowse, **Motion Carried**.

DEPARTMENT REPORTS: Mayor Coldwell let it be known that the City had received three grants. These were for landscaping and improvements at the museum, fishing pond, and for community beautification, totaling about \$18,000. All other departments submitted written reports for review.

NEW BUSINESS:

NEW BUSINESS LICENSE: *Bright Ideas Day Care* Located at 302 N 3rd St. Owners: Richard and Sheila Young. Owners gave a brief background and showed State licensing. A **Motion** was made approve the Business License for Bright Ideas Day Care by Joe Arts and seconded by Kimberly Rowse. **Motion Carried**.

SNOWMOBILE GROOMER BUILDING: Jerry Wandler – Mayor Coldwell gave the background of the possibility of the Troy Snowmobile Club getting a grant to build storage to house the groomer. Coldwell asked Wandler if the grant depended upon having a location to store the groomer. Wandler answered yes and gave more background of the aging equipment. He added that if the club gets a State owned groomer it has to be stored in a shed. They asked for a 15 year lease and after that, the shed would belong to the City. Wandler explained some of the grant process. Dallas Carr asked if the space in the shed would be available to use for the City when the groomer is out in the field. Wandler answered, yes. Mayor Coldwell asked of the Council, permission to move forward with a formal contract by the City Attorney. Dallas Carr made the Motion to intend to pursue a contract with Troy Snowmobile Club for a groomer shed on City property. Joe Arts seconded the Motion. Jerry Wandler asked for letters of support to move forward with the grant application.

OLD BUSINESS:

COUNTY BOARD OF HEALTH: Mayor Coldwell asked for questions or concerns. Kimberly Rowse showed concern on the length and time of the contract. Coldwell expressed his opinion that it would dissolve sooner if the funding ran out. Rowse stated that she didn't want to see the City having to be financially responsible for carrying out the term of the contract in that case. Mayor Coldwell pointed out the termination clause. Kimberly Rowse made the **Motion** to approve Peter Kitts as the Troy Representative to the Lincoln County Board of Health. Joe Arts seconded. **Motion Carried.** Kimberly Rowse abstained.

VARIANCE TO MOBILE HOME ORDINANCE: **Charles Curtis** – Curtis was not present. Kimberly Rowse made **Motion** to Table until the regular meeting scheduled January 18, 2017. Joe Arts seconded. **Motion Carried.**

CHICKEN ORDINANCE: Mayor Coldwell advised that he received some information for the Council to review and still wants more time for discussion. It was a consensus to bring back up at a later date, allowing more time for research. No Motions were made.

CLAIMS: Mayor Coldwell asked if there were any questions or concerns with the claims. He described what the pole agreements were for the Forest Service land. Discussion was held on the claim to Homesteaders for the Power Company's FR clothing. Embroidery for a uniform at Rebel T's, and to the State of Montana for fuel assistance returns. A **Motion** to approve the claims in the amount of \$156,112.99 was made by Joe Arts and Kimberly Rowse seconded. **Motion Carried.**

PUBLIC COMMENTS: Denise Whedon asked if anyone had brought up the idea of a small dog park. Mayor Coldwell answered; yes he had been thinking about it; however, it is expensive. He continued; grants should be available. Jerry Wandler asked about moving forward with his grant research. Mayor Coldwell answered; yes and added that he would be in contact with him. He asked Wandler to attend the January 11, 2017 meeting when some items he requested should be available by then. Wandler will research the liability and Coldwell advised that he would as well.

Motion to adjourn at 7:45 p.m. was made by Dallas Carr, seconded by Joe Arts. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Sandi Sullivan, Deputy City Clerk