

**Troy Council Meeting  
Council Chambers  
March 15, 2017  
7:00 pm**

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

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

**GUESTS:** Donna Rugani, Denise Whedon, Susie Taylor, Clint Taylor, John Clogston, and Shana Bernall.

**PUBLIC COMMENTS:** None.

**MINUTES:** The Minutes of February 15, 2017 Council Meeting was presented to the Council for approval. Joe Arts made a **Motion** to approve the February 15, 2017 Minutes and Crystal Denton seconded. **Motion Carried.**

**DEPARTMENT REPORTS:** Mayor Coldwell explained that Lincoln County has declared a State of Emergency concerning the flooding and the City will follow. He explained what it meant and the procedure to receive the funding. Carr stated that the public needs to understand why the Mills are necessary. Discussion followed. All other departments presented written reports.

**NEW BUSINESS:**

**NEW BUSINESS LICENSE:** Keeler Mountain Roofing, LLC: Roofing Contractor, Owned by Zachary Simms & Rich Lopez, Located at 695 Foote Road in the Troy Area. Neither owner was available to be at the meeting but had submitted a written statement on the history and plans for the business. Discussion followed. Susie Taylor had answered questions regarding the business. Dallas Carr made a **Motion** to approve the new business license and Kimberly Rowse seconded. **Motion Carried.**

**PUMP TRACK & MEMORANDUM OF UNDERSTANDING:** Shana Bernall – representing the Kootenai Mountain Riders that promote outside activities, gave a description of what a pump track is and expressed the need for it. She requested to have a pump track on City property near Callahan Creek and the Timberbeast Folf Course. She explained it as; similar to a BMX track that goes in a circle. It is designed to promote mountain biking for all ages. Bernall answered questions from guests. Councilman Carr asked if the Track can be shortened if the City wanted to reclaim partial use. She answered yes. There was discussion regarding liability to the City. It was Council's consensus that responsibility for maintaining it would be the responsibility of the club, not the City. Mayor Coldwell asked for support from Council and it was a consensus to move forward. An agreement will be drafted and presented to council at the next work meeting.

**PEDDLER'S PARK GRANT:** Mayor Coldwell explained the agreement with Montana Fish Wildlife and Parks for a grant to construct an area for passing bicyclists to be able to shower and camp. There was discussion regarding the concern of transients. It was a consensus to put a three night maximum in the policy. Maintenance will be a park host duty. Crystal Denton

made a **Motion** to approve the agreement with MT Fish Wildlife and Parks and Joe Arts seconded. **Motion Carried.**

**JANITORIAL AGREEMENT:** Annie's Professional Cleaning Service- Council discussed the dollar amount and the length of the contract. A **Motion** to approve the three year contract for \$1000 per month was made by Kimberly Rowse and Crystal Denton seconded. **Motion Carried.**

**EMERGENCY RESOLUTION No. 2017-731:** Disaster Relief Mills- Kimberly Rowse made the **Motion** to declare 2 Mills for the 2017 emergency snow event, Dallas Carr seconded **Motion Carried.**

**OLD BUSINESS:**

**ORDINANCE No. 2017-730:** First Reading – Mayor Coldwell asked for questions or concerns. Discussion followed regarding the need for the change to include the fees. The City will come up with a form or application for permitting chickens. Coldwell read aloud the Ordinance allowing chickens within city limits. A **Motion** to approve Ordinance No. 2017-730 was made by Joe Arts and Crystal Denton seconded. **Motion Carried.**

**PERSONNEL POLICY:** After a short discussion, a **Motion** to Table the Personnel Policy, until the April 12th working council meeting, was made by Joe Arts, and second by Dallas Carr. **Motion Carried.**

**CLAIMS:** Discussion was held on claims. **Motion** to approve the claims in the amount of \$121,014.89 was made by Kimberly Rowse and Joe Arts seconded. **Motion Carried.**

**PUBLIC COMMENTS:** Denise Whedon asked if there were still thoughts about moving forward with a dog park. Coldwell asked her to remind him at a later date when the snow is gone. Clint Taylor brought up the possibility of a lighting project for the highway lights. If the City funds the project the State may be willing to re-negotiate the monthly billing. Susie Taylor gave an update on the Troy Museum. John Clogston thanked the city crew for removing snow.

**ADJOURNED:** Crystal Denton made a **Motion** to adjourn at 7:59 p.m., Dallas Carr seconded. **Motion Carried.**

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Darren Coldwell, Mayor

ATTEST:

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Tracy Rebo, City Clerk