

**Troy Special Council Meeting
Council Chambers
June, 21 2017
6:30 pm**

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

Mayor Coldwell brought the meeting to order at 6:30 p.m.

GUESTS: Katie Davis - Police Department, John Clogston, Deanna McLaughlin

PUBLIC COMMENTS: None.

NEW BUSINESS: A question and answer period took place between the Mayor, Council and Officer Davis.

ADJOURNED: Meeting adjourned at 6:58 p.m.

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

Mayor Coldwell brought the meeting to order at 6:58 p.m.

GUESTS: Katie Davis, John Clogston, Deanna McLaughlin, Judy R Hyslop, Boba Mccanse, Edwina Smith, Tami White, Travis Miller, Donna Knoepke, Hadassah Miller, Dolly Miller, Michael Miller, Elka Wood

PUBLIC COMMENTS: None

MINUTES: The work meeting Minutes of May 17, 2017 were presented to Council for review. Kimberly Rowse made a **Motion** to accept the Minutes of May 17, 2017. Joe Arts seconded the Motion. **Motion Carried.** The Minutes of May 24, 2017 were presented to Council for review. Dallas Carr made the **Motion** to accept the Minutes of May 24, 2017 and Crystal Denton seconded. **Motion Carried.**

DEPARTMENT REPORTS: All departments submitted written reports. No questions or concerns.

NEW BUSINESS:

KOOTENAI PETS FOR LIFE: Judy Hyslop- Update on animals and facilities- Hyslop introduced the present members and updated the Council on the goals. She advised that the

animal shelter may not be housed in Troy, but they still serve the City of Troy and Troy area. She gave a short update on the facility and the animals.

NEW BUSINESS LICENSE: Cornerstone Construction, Owner/contractor: Austin Merrill, Location: is Moyie Springs, Idaho. Merrill gave a brief description of current projects and answered questions about his business. Crystal Denton made a **Motion** to approve the new business license for Cornerstone Construction and Dallas Carr seconded. **Motion Carried.**

NEW BUSINESS LICENSE: Deanna McLaughlin, Home Business & Flea Market, Owner Deanna McLaughlin of 276 Riverside Ave in Troy. McLaughlin gave a brief description of her business and running the Flea Market the Museum on Wednesdays. Joe Arts made a **Motion** to approve the new business license and Kimberly Rowse seconded. **Motion Carried.**

UTILITY POLICIES: Paul Winslow - Winslow was not present; however, discussion took place on the need for updating current utility policies. It was a Council consensus to have suggested policies presented to them from the City Clerk/Treasurer, Tracy Rebo collaborated with the department managers.

RESOLUTION No. 2017-733: Drug Policy – Appendix #1 to Personnel Policy: It was a consensus to wait for more information from the City Attorney and Insurance Agency before making a decision on said policy. Kimberly Rowse made the **Motion** to Table Resolution No. 2017-733 until the July 19, 2017 Council meeting. Dallas Carr seconded. **Motion Carried.**

AUDIT CONTRACT RENEWAL: FY 16/17, FY 17/18, FY 18/19 – Mayor Coldwell requested Council's input on renewing the past contract with Nicole Noonan for the next three years. It was a consensus to move forward with Noonan. Crystal Denton made the **Motion** to renew the audit contract with Nicole Noonan for FY's 16/17, 17/18, and 18/19. Joe Arts seconded her motion. **Motion Carried.**

CITY ATTORNEY CONTRACT: Mayor Coldwell brought forward the renewal needed for the City Attorney. There was discussion on rates. Kimberly Rowse made the **Motion** to renew the City Attorney Contract with Trieweiler, Hedman, Hileman & Lacosta Law Firm. Crystal Denton seconded her motion. **Motion Carried.**

CHIEF OF POLICE APPOINTMENT: Mayor Coldwell spoke about receiving the recommendation of Katie Davis appointment to Chief of Police. He advised that he would like to appoint Davis to the position and asked for Council support. Joe Arts made the **Motion** to approve the Mayor Coldwell's appointment to make Katie Davis the Chief of Police, and Dallas Carr seconded the motion. **Motion Carried.**

OATH OF OFFICE: Chief of Police and Patrol Officer - Mayor Darren Coldwell administered the oath of office to first Katie Davis as Chief of Police, and then to Travis Miller, the newly hired patrol officer.

OLD BUSINESS: None

CLAIMS: Mayor Coldwell brought forward the claims for discussion. He pointed out some items that caught his eye. There was council discussion, none disapproved. A **Motion** to approve the claims in the amount of \$165,987.50 was made by Dallas Carr and Crystal Denton seconded. **Motion Carried.**

PUBLIC COMMENTS: John Clogston had questions regarding the Ken Davis sewer main extension. It was explained that the City will accept it only after receiving a report from the private firm that verified correct flow. Clogston also asked for an update on the Pine Tree Plaza. Coldwell let it be known that it is still being worked on and the solution may entail City/County collaboration.

ADJOURNED: Crystal Denton made a **Motion** to adjourn at 7:45 p.m., Dallas Carr seconded. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk