

**Troy City Council Meeting
Council Chambers
July 19 2017
7:00 p.m.**

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

Mayor Coldwell brought the meeting to order at 7:00 p.m.

He led the Pledge of Allegiance

GUESTS: Dennis Dupuis, Katie Davis, John Clogston, Shane Moore, Laura Parker, Athena Moore, Nick Baines, Carrie Denton, Charles Ekstedt, and Elka Wood

PUBLIC COMMENTS: Dennis Dupuis has asked that the Troy Volunteer Fire Department be notified prior to any water projects to the Fire Department can have a say in hydrants.

MINUTES: The work meeting Minutes of June 14, 2017 were presented to council for review. Joe Arts made a **Motion** to accept the Minutes of June 14, 2017, second by Crystal Denton. **Motion Carried.** The regular meeting Minutes of June 21, 2017 were presented to Council for review, Crystal Denton made the **Motion** to accept the Minutes of June 21, 2017 and second by Joe Arts. **Motion Carried.**

DEPARTMENT REPORTS: All departments submitted written reports. Council reviewed with no questions or concerns.

NEW BUSINESS:

NEW BUSINESS LICENSE: Montana River Tours, Owners: Laura Parker and Jim Hammons located in Troy area. Parker was present to answer questions. Dallas Carr made a **Motion** to approve the new business license for Montana River Tours and second by Joe Arts. **Motion Carried.**

LINCOLN COUNTY HEALTH DEPARTMENT: Nick Raines – updated Mayor, Council and guests on what the City/County Board of Health is working on. Rains mentioned that there is a vacant spot for a representative position for Troy. He advised how to advertise and ask for volunteers. Dallas Carr requested the bylaws. Rains advised that Kathi Hooper is on the Board and all the meetings are in Libby. There was discussion of moving them around the County and being able to attend via video conference.

DILLON VIEW SUBDIVISION: Mayor Coldwell advised that the residents along Pike Drive would like the road to be accepted by the City. Coldwell suggested the residents get something to the Council regarding the situation and have it signed by everyone. Chuck Ekstedt answered some questions as one of the residents.

ROSE BUD FLATS: – Acceptance was Sewer Main: Ken Davis asked why the City has more requirements for a new sewer main than the State requires. There was discussion on the sight of standing water in the sewer line. A resolution needs to be drafted to adopt the new section of sewer main. Crystal Denton made the **Motion to Table** discussion until the August 16, 2017 meeting, second by Dallas Carr. **Motion Carried.**

RESOLUTION 2017-734: FY 16/17 Budget Amendments - Mayor Coldwell asked if there were any questions. Being none, Crystal Denton made the **Motion** to approve Resolution 2017-734 amending the 2016/2017 Budget, seconded by Joe Arts. **Motion Carried.**

OLD BUSINESS:

RESOLUTION 2017-733: Drug Policy Appendix #1 to Personnel Policy- Mayor Coldwell advised the need for further review. Dallas Carr made the **Motion to Table** Resolution 2017-733 until the August 16, 2017 regular Council meeting, second by Crystal Denton. **Motion Carried.**

CLAIMS: Mayor Coldwell brought forward the claims for discussion. He gave a summary of items that he reviewed and asked council for any questions or concerns. No further discussion. A **Motion** to approve the claims in the amount of \$93,944.34 was made by Joe Arts, second by Crystal Denton. **Motion Carried.**

PUBLIC COMMENTS: None.

ADJOURNED: **Motion** to adjourn at adjourn at 7:37 p.m. was made by Crystal Denton, second by Joe Arts. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk