

**Troy City Council Meeting
Council Chambers
August 16, 2017
7:00 p.m.**

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

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

He led the Pledge of Allegiance

GUESTS: Elka Wood – The Western News

PUBLIC COMMENTS: None

MINUTES: The work meeting Minutes were presented to council for review. Joe Arts made a **Motion** to accept the Minutes of July 17, 2017, second by Dallas Carr. **Motion Carried.** The regular meeting Minutes were presented to Council for review, Joe Arts made the **Motion** to accept the Minutes of July 19, 2017 and second by Dallas Carr. **Motion Carried.**

DEPARTMENT REPORTS: All departments submitted written reports. Mayor Coldwell let council and guests know that the new Welcome to Troy signs have been placed, dry wells installed, new playground equipment at the park has been installed. Discussion followed. Coldwell advised that a private family foundation has approved funding for a new Roosevelt Park sign and kiosk at the fishing pond.

NEW BUSINESS:

NEW BUSINESS LICENSE: Bright Ideas Child Care, a child care center; New Owner: Bobbie Becquart located at 302 N. 3rd Street, Troy. Becquart was not present, but had spoken to the Mayor. Joe Arts made a **Motion** to approve the new business license for Bright Ideas Child Care, and second by Kimberly Rowse. **Motion Carried.**

Complete Roofing Systems, a roofing construction business; Owner: Steve Mast located in Libby Montana. Mast was not present. Dallas Carr made a **Motion** to approve the new business license for Complete Roofing Systems, and second by Kimberly Rowse. **Motion Carried**

Final Stage Carpentry LLC, a carpentry and marine joinery business; Owners Jerry Knollmeyer and Penny Robins, located at 216 Ridgeview Rd in Troy. Knollmeyer and Robins were not present. Discussion followed regarding type of business. Dallas Carr Made a **Motion** to approve the new business license for Final Stage Carpentry LLC, second by Kimberly Rowse. **Motion Carried.**

OLD BUSINESS:

NORTHERN LIGHTS CONTRACT: FY 17/18 – Mayor Coldwell advised that the wage increase for the City Electric Utility wages increased by 2% so this will also be presented as an increase to Northern Lights. **Motion** to approve the Northern Lights Contract for FY 17/18 was made by Crystal Denton and second by Joe Arts. **Motion Carried.**

ROSE BUD FLATS: – Acceptance was Sewer Main: Ken Davis was not present. Dallas Carr made the **Motion to Table** until the September 13, 2017 meeting, second by Joe Arts. **Motion to Table Carried.**

DILLON VIEW: Acceptance of Pike Drive – Mayor Coldwell advised that he had been in touch with the Public Works Director for his opinion and he thought it was a good idea. Discussion continued. It was a consensus to approve. Mayor Coldwell will follow up with City Attorney for a Resolution. **Motion to Table** the acceptance of Pike Drive as a City Street was made by Kimberly Rowse, and second by Dallas Carr. **Motion to Table Carried**

CHICKEN PERMITS: Fees- Mayor Coldwell advised of the request to consider a ten dollar renewal fee. It was a consensus to approve and will wait for a Resolution. Kimberly Rowse made a **Motion to Table** the yearly renewal fee for chickens and Joe Arts seconded. **Motion to Table Carried**

RESOLUTION No. 2017-733: Acceptance of Drug and Alcohol Policy Appendix #1- Mayor Coldwell asked Council for questions or concerns. Coldwell advised that he had met with the union. Nothing was changed. Kimberly Rowse Brought up that she didn't see Medical Marijuana cards defined. Rebo advised that it is in the Personnel Policy that it does not exempt an employ from the policy. Coldwell added that the Policy mimicked Federal laws, not State. Joe Arts made the **Motion** to accept Resolution No. 2017-733 Appendix #1 approving the drug and alcohol policy and second by Crystal Denton. **Motion Carried.**

CLAIMS: Mayor Coldwell brought forward the claims for discussion. He had no concerns. A **Motion** to approve the claims in the amount of \$103,406.42 was made by Kimberly Rowse, second by Joe Arts. **Motion Carried.**

PUBLIC COMMENTS: None.

ADJOURNED: Motion to adjourn at adjourn at 7:26 p.m. was made by Crystal Denton, second by Joe Arts. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk