

Troy City Council Meeting
Council Chambers
October 18, 2017
7:09 p.m.

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

Mayor Coldwell brought the meeting to order at 7:06 p.m.

GUESTS: Clark Nelson, John Clogston, Barbara Pence, Paul Olson, Clint Taylor – Electric Utilities, Susie Taylor, Katie Davis – Chief of Police, and Devon Thoeny

PUBLIC COMMENTS: A guest asked why the sewer rates were increasing. Mayor Coldwell explained the reasons.

MINUTES: Dallas Carr made the **Motion** to approve the Minutes of July 26, 2017 budget work meeting, and Kimberly Rowse seconded. **Motion Carried.** Joe Arts made the **Motion** to approve the Minutes of August 9, 2017 work meeting, and Dallas Carr seconded. **Motion Carried.** Kimberly Rowse made the **Motion** to approve the Minutes of August 16, 2017 regular council meeting, and Joe Arts seconded. **Motion Carried.**

DEPARTMENT REPORTS: Electric Utilities Manager, Clint Taylor gave a brief description of what has been done and planned projects. Dallas Carr stated that the Crews are doing a great job. There was discussion regarding the vibratory plow. All other departments submitted written reports.

NEW BUSINESS:

NEW BUSINESS LICENSE: Booze ‘n Bait: New Owners: Daniel and Karen Moore. Same location and business type just a change of ownership. Dallas Carr Made the **Motion** to approve the Business License and Joe Arts seconded. **Motion Carried.**

NEW BUSINESS LICENSE: Rockin’ the Country: Mobile food vender, Owner: Machel Brossman, Located at 567 Forest Drive in the Troy area. Kimberly Rowse made the **Motion** to table until the November meeting as Brossman was not in attendance. Joe Arts seconded. **Motion Carried.**

NEW BUSINESS LICENSE: Kootenai Clean Air: Duct/gutter cleaning home services. Owner: Devon Thoeny, located at 63 Robins Drive, Libby, MT. Thoeny gave a brief description of the services his business offers. Joe Arts made a **Motion** to approve the new business license for Kootenai Clean Air, and second by Dallas Carr. **Motion Carried.**

NETWORK MAINTENANCE AGREEMENT: All Systems Go - City Clerk Tracy Rebo explained what the agreement entails and reasons for the need. Kimberly Rowse made the **Motion** to approve the maintenance agreement for All Systems Go, and Joe Arts seconded. **Motion Carried.**

POLICE CHIEF ASSISTANT: Training Officer – Chief Davis explained that in the past year, Allen Dye had helped train the new officers. This year would be the same; however, he needs a title. It would be between 10 and 30 hours per month. There was discussion regarding a position description. Rebo

advised that there may need to be amendments to the budget at the end of the year. Carr wants all officers to be trained and protected. Kimberly Rowse stated her feelings that she sees the value of the position and sees it more of a temporary one that isn't going to be forever. Joe Arts made the **Motion** to approve Allen Dye as a training officer and Dallas Carr seconded. **Motion Carried.**

SEWER RATES: Mayor Coldwell brought forward for discussion the possibility of a rate increase to fix dollar amount needed to be compliant with the bonds. John Clogston asked if the sewage facility is monitored for in and out on the system. Yes was the answer. Dallas Carr made the **Motion** to proceed to public hearing for increase to explore possibilities. Kimberly Rowse seconded the Motion. **Motion Carried.**

OLD BUSINESS:

ROSEBUD FLATS SUBDIVISION – Acceptance of sewer Main: Coldwell updated council and guests. Kimberly Rowse made the **Motion to Table** until the November 15, 2017 Council Meeting. Joe Arts seconded. **Motion to Table Carried.**

RESOLUTION No 2017-741: Acceptance of Pike Drive: Dallas Carr made the **Motion** to accept Resolution No 2017-741 accepting Pike Drive as a City street. Kimberly Rowse seconded and **Motion Carried.**

LINCOLN COUNTY BOARD OF HEALTH: Appointment of Board Member- Kimberly Rowse made the **Motion** to approve the appointment Margaret Anderson as the Troy representative to the Lincoln County Board and Joe Arts seconded. **Motion Carried**

CLAIMS: Mayor Coldwell brought forward the claims for discussion. He had no concerns, and asked council for questions or concerns. There were none. **Motion** to approve the claims in the amount of \$140,469.68 was made by Kimberly Rowse, second by Joe Arts. **Motion Carried.**

PUBLIC COMMENTS: None.

ADJOURNED: **Motion** to adjourn at 7:49 p.m. was made by Joe Arts, second by Dallas Carr. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk