

**City of Troy
Regular City Council Meeting
Troy Council Chambers
December 27, 2017
7:00 PM**

The meeting came to order at 7:00 pm. Present: Mayor Darren Coldwell, Council: Joe Arts, Dallas Carr, and Crystal Denton, City Clerk Tracy Rebo. Kimberly Rowse excused absent.

GUESTS: Police Chief Katie Davis, Barbara Pence, Pastor Charles Roseberry, Paul Olson, Tim Ogborn, Stacy Walenter, John Clogston, Paula Gill, Chuck Ekstedt, Penny Robins, Carrie Denton, and Shawna Kelsey

PUBLIC COMMENTS: None

MINUTES: Mayor Coldwell asked Council if they had questions or concerns with the Minutes submitted in their packets. None were mentioned. Crystal Denton made the **Motion** to approve the Minutes of August 15, 2017 budget meeting, Joe Arts seconded. **Motion Carried.** Dallas Carr made a **Motion** to approve the Minutes of September 7, 2017 Preliminary Budget Hearing, Crystal Denton seconded. **Motion Carried.** Joe Arts made the **Motion** to approve the minutes of September 7, 2017 Fiscal Year 17/18 Final Budget Approval, Dallas Carr seconded. **Motion Carried.** Crystal Denton made a **Motion** to approve the Minutes of September 7, 2017 Council Special Meeting No. 1, Joe Arts seconded. **Motion Carried.** Crystal Denton made a **Motion** to approve the Minutes of September 7, 2017 Council Special Meeting No. 2, Dallas Carr Seconded. **Motion Carried.** Joe Arts made a **Motion** to approve the Minutes of September 13, 2017 City Council Work Meeting, Crystal Denton seconded. **Motion Carried.** Dallas Carr Made the **Motion** to approve the Minutes of September 20, 2017 Council Meeting, Crystal Denton seconded. **Motion Carried.** Joe Arts made a **Motion** to approve the Minutes of October 11, 2017 Council Work Meeting, Crystal Denton seconded. **Motion Carried.** Dallas Carr made the **Motion** to approve the Minutes of November 15, 2017 Public Hearing, Joe Arts seconded. **Motion Carried.** Crystal Denton made a **Motion** to approve the Minutes of the November 15, 2017 regular City Council Meeting. Joe Arts Seconded. **Motion Carried.**

DEPARTMENT REPORTS: Mayor Coldwell advised that the City has a patrol officer going to the Law Enforcement Academy and Chief Davis would like to have a temporary employee. Davis added that there will be reserves covering shifts as well, but a temporary employee would respond to call outs. Discussion followed. Coldwell stated he sees no problem. All other departments submitted their written reports

NEW BUSINESS:

NEW BUSINESS LICENSE: E.A.S.E. (Educating Adults Serves Everyone) LLC Business is Behavioral Health Services. Owned by Penny Robins and Located at 900 E Missoula Avenue in Troy. She gave a brief description. **Motion** to approve the new business license for E.A.S.E. LLC was made by Crystal Denton, second by Dallas Carr. **Motion Carried.**

REQUEST OF VARIANCE TO THE TROY CITY CODE 4-4-7.5 NUISANCE PARKING & STORAGE: Penny Robins – requested a variance to be able to reside in her RV while constructing a home/business. She added that she would like to put in a trailer spot above her home for her clients that travel from out of town. Mayor Coldwell stated that he would like to see a time line of six months. Robins agreed. Dallas Carr made the **Motion** to go forward with the variance to Troy City Code 4-4-7.5 for Penny Robins and Joe Arts Seconded. **Motion Carried.** The resolution will be on the next regular meeting for vote.

CLEARResult AGREEMENT: 2018 Year - Mayor Coldwell brought forward for discussion the annual agreement for the rebate program through the Electric Utility. There were no changes and no discussion. Crystal Denton made a **Motion** to approve the agreement with CLEARResult, Joe Arts seconded. **Motion Carried.**

ORDINANCE No. 2017-744: Coldwell advised of the issue with Student parking near the High School on First Street. Discussion was held and the consensus is to see what the School Administration feels about this. **Motion to Table** Ordinance No. 2017-744 until the January 17, 2018 meeting, second by Crystal Denton. **Motion Carried.**

ORDINANCE No. 2017-745: Amending Troy City Code 6-4B-1: Stop Sign Locations: Mayor Coldwell advised that it was brought to his attention, the need for a Stop sign at the end of Mineral Avenue at 2nd Street. Chief Davis explained the problem with the obstructed view in the area. Discussion followed. Crystal Denton made the **Motion** to approve Ordinance No. 217-745, second by Dallas Carr. **Motion Carried.**

CITY COUNCIL POSITION: Letters of Interest- Mayor Coldwell advised that there was only one letter submitted for the Council position and it was from Chuck Ekstedt. Coldwell added his thoughts that Ekstedt would be a great asset. Carr questioned Ekstedt about his employment during fire season. Ekstedt explained that he may be out of the area for two months out of the year. A **Motion** to accept Chuck Ekstedt letter of interest and appoint him to the Troy City Council was made by Dallas Carr and seconded by Crystal Denton. **Motion Carried.**

CITY JUDGE POSITION: Letters of Interest- Mayor Coldwell advised that there were three letters of interest submitted; Scott Johnson, Paula Gill, and Allen Dye. Coldwell stated that he would like to interview the applicants before council makes a decision. Dallas Carr made a **Motion to Table** until the next regular council meeting, second by Joe Arts. **Motion Carried.**

OATH OF OFFICE: Oath of Office was given to newly elected Mayor Dallas Carr, newly elected Council member Shawna Kelsey, and to newly appoint Council member Chuck Ekstedt by Mayor Darren Coldwell.

OLD BUSINESS:

ROSEBUD FLATS: Sewer Main Acceptance- Owner, Ken Davis was not present. Mayor Coldwell updated council of requirements by the City for the acceptance of the sewer main. Coldwell advised that the Public Works Director has been in contact with the contractor and once the owner delivers needed material, he feels that sewer main is acceptable. Discussion followed. Dallas Carr made a **Motion** to Table until the next regular Council meeting, Joe Arts seconded. **Motion Carried.**

CLAIMS: Motion to approve the claims in the amount of \$174,388.69 was made by Crystal Denton and second by Joe Arts. **Motion Carried.**

Motion to adjourn at 8:10 pm was made by Crystal Denton and second by Dallas Carr. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer