

**Troy City Council
City Council Meeting
July 17, 2023
7:00 P.M.**

The meeting came to order at 7:00 PM. Present were Mayor Charles Ekstedt, Council – TJ Boswell, Dallas Carr, and Jamie Shupe, and City Clerk Tracy Rebo. Council Shawna Kelsey – Absent.

GUESTS: Clay Campbell, Dennis Dupuis, LaRae Kistler, Shawn Stout, Scott Hoffman, and Tony Culver.

The Pledge of Allegiance was led by Mayor Charles Ekstedt

PUBLIC COMMENTS: None.

NEW BUSINESS

NEW BUSINESS LICENSE: Troy Auto LLC DBA – Troy Auto Sales-Auto Sales. Owner is Sam Shupe, Located at 907 E. Missoula Avenue: **Motion** to approve the business license for Troy Auto Sales was made by TJ Boswell, second by Dallas Carr. **Motion Carried.**

CLAIMS: Claims were reviewed and discussed. **Motion** to approve the claims in the amount of \$337,765.21 was made by Dallas Carr, second by Jamie Shupe. **Motion Carried.**

MINUTES: **Motion** to approve the minutes of the Special City Council Meeting June 12, 2023 was made by TJ Boswell, second by Jamie Shupe. **Motion Carried.** **Motion** to approve the minutes of the City Council Budget Meeting June 12, 2023 was made by Dallas Carr, second by TJ Boswell. **Motion Carried.** **Motion** to approve the minutes of the Special City Council Meeting June 20, 2023 was made by TJ Boswell, second by Jamie Shupe. **Motion Carried.** **Motion** to approve the minutes of the City Council Budget Meeting June 20, 2023 was made by Dallas Carr, second by TJ Boswell. **Motion Carried.** **Motion** to approve the minutes of the Special City Council Meeting June 23, 2023 was made by Jamie Shupe, second by TJ Boswell. **Motion Carried.**

ORDINANCE NO 2023-826- Second reading: Ordinance for the increase rates and fees for Cemetery plots and open/closing. Plots will increase from \$100.00 to \$300.00 per plot and open/closing fees for the weekend will be increase from \$500.00 to \$750.00, and new charges for the open/close for cremains will be \$100.00 during the work week and \$250.00 during the weekend. **Motion** to approve the 2nd reading of Ordinance No 2023-826 was made by Dallas Carr, second by TJ Boswell. **Motion Carried.**

NOISE VARIANCE REQUEST – Silver Spur – Approve or Disapprove: Silver Spur Restaurant owners LaRae Kistler and Shawn Stout are requesting a variance to for July 28th, and 29th, 2023 to have outside music until 12:00. Discussion was held

regarding why the noise ordinance was done. LaRae Kistler explained the event that they want to do which is an annual bike rally fundraiser. **Motion** to approve the variance to the noise ordinance for July 28 and 29th, 2023 until midnight, was made by Jamie Shupe, second by TJ Boswell. **Motion Carried.**

APPROVE THE PURCHASE OF A DIGGER DERRICK: Clay Campbell manager of the Electric Utility Department was able to get a price on the Digger Derrick that Northern Lights has for sale. They are willing to sell the vehicle for \$50,000.00. Clay gave brief description regarding the vehicle that is for sale by Northern Lights, really great shape for the price and is a great opportunity to replace the aging fleet. **Motion** to approve the purchase of the Digger Derrick for \$50,000.00 was made by Jamie Shupe, second by TJ Boswell. **Motion Carried.**

RESOLUTION No 2023-830– Change Authorized Delegate on STIP Account: **Motion** to approve Resolution No. 2023-830 Changing Authorized delegate on STIP account was made by TJ Boswell, second by Dallas Carr. **Motion Carried.**

RESOLUTION NO 2023-831 – Declaring 1979 Bucket Truck and 1986 Digger Truck as surplus equipment. **Motion** to approve Resolution No 2023-831 declaring the 1979 Bucket Truck and the 1986 Digger Truck as surplus equipment was made by Jamie Shupe second by TJ Boswell. **Motion Carried.**

IBEW AGREEMENT – Approve letter of understanding: Letter of understanding is for the miscalculation of the wages for two positions. Wages for the Deputy Clerk for fiscal year 2024 was stated at \$17.66 per hour when it should have been \$17.70 and the wages for the Patrol Officer fiscal year 2025 was stated as \$21.18 per hour but should only be \$20.78. **Motion** to approve the letter of understanding for the IBEW Agreement was made by Jamie Shupe, second by TJ Boswell. **Motion Carried.**

CONCRETE CONCEPTS CONTRACT - Approve – TJ Boswell explained the concrete around the new splash pad will be a 4ft sidewalk around the splash pad. Total cost will be \$5,725.00. A donation of \$5,000 from the Troy Methodist church will be paid towards the concrete. **Motion** to approve the construction contract for Concrete Concepts was made by TJ Boswell, second by Jamie Shupe. **Motion Carried.**

CHANGE ORDER #1 - from TCI for Water Project behind Grocery Store: Mayor Ekstedt spoke with RPA- Chris Hays. There are a lot of questions regarding the change order and would like the council to consider tabling the change order until the next council meeting. **Motion** to table the change order to August 21, 2023 was made by Dallas Carr, second by TJ Boswell. **Motion Carried.**

OLD BUSINESS: None

DEPARTMENT REPORTS: Mayor, Council, Department Heads: Campbell let everyone know that lineman Sterling Alexander did really well at his first Rodeo. Dennis Dupuis was there along with Alexanders family cheering him on.

PUBLIC COMMENTS – On matters not on the Agenda: Discussion was held on the dump sites and the green bins. Options regarding the open and closing of the dumpsite. Was informed by the county their cameras are up and working. Discussion regarding id cards for the employees. City Clerk will look into it.

Motion to adjourn at 8:42 pm was made by TJ Boswell, second by Jamie Shupe.
Motion Carried.

Charles Ekstedt, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer