

**Troy Council Special Meeting  
Council Chambers  
March 14, 2013  
6:30 pm**

The meeting came to order at 6:30 pm. Present: Mayor Anthony Brown, Administrative Assistant, Brad Jones, And Council: Phil Fisher, Fran McCully, Joe Arts, and Crystal Denton, City Attorney Heather McDougall, and City Clerk Tracy Rebo.

**GUESTS:** John Clogston, Steve Bowen, Curtis Olds, Shawna Kelsey, Nikki Heyne, and Susie Taylor.

**DRUG POLICY AGREEMENT:** Mayor Brown asked Council if they have had time to review it. He asked Brad Jones to elaborate. Jones advised that this company does the random testing at \$225 per year to administer it, then \$69 per test and the alcohol test is an additional \$45; they set up the testing at 20% to 50% of employees. All employees would be tested initially. Discussion followed. McDougall stated that she didn't like the wording in the contract where it states *could be charged the highest rates under Texas Law*. She suggested the change. Crystal Denton brought up another wording change. Joe Arts asked who all would be tested. Brad Jones answered; all paid employees. He added; it is also Montana DOT policy. McDougall added; this vote is to accept the contract with the testing company, the policy vote will come later. Phil Fisher made the **Motion** to accept the contract from Lane and Associates and Crystal Denton seconded. **Motion Carried.**

**PUBLIC COMMENTS:** None

**ADJOURNED:** 6:40 pm

**Troy Council Work Meeting  
Council Chambers  
March 14, 2013  
6:40 pm**

**PUBLIC COMMENTS:** None.

**E-BUSINESS SERVICE AGREEMENT:** Mayor Brown asked City Clerk Tracy Rebo to elaborate. Rebo presented the agreement, explaining that it is necessary to have in order to do the direct deposit for payroll. She advised that it will be at the regular council meeting on March 20, 2013. Fisher asked why it is coming up now. Rebo explained that the employees have asked in the past and are asking again. There were questions on the cost versus the cost of checks. Discussion followed.

**BANNER POLICY:** Mayor Brown presented copies of sample Banner Policy to the public. There was question of necessary permitting from the State of Montana. Brown advised that he will follow up with that before a policy is adopted. Brown gave a summary of both sample policies. He advised that there is still time for suggestions to put in the policy.

**FARMERS MARKET – Shawna Kelsey:** Kelsey gave a background of her work with Yaak Valley Forest Council and added that part of her job is to promote community development. She presented a copy of regulations for the proposed Farmers Market. She asked permission to use the museum property for these events. Joe Arts asked if she was planning for it to be weekly. She answered; yes. Brown advised that scheduling will be kept track of. Rebo advised that event insurance will be required for each event. Kelsey advised that it is in partnership with the after school program and she has volunteers as well. She asked for information that anyone has for produce venders. Brown asked about health regulations on prepared foods. Kelsey answered that the venders will have to go by State of Montana rules. It was a consensus of the Council to allow the weekly farmer's market to use the museum area for their event. Rebo suggested it go to Council for a vote. Mayor Brown advised that it will be on the agenda for the regular council meeting.

The Banner Policy was brought back up by Curtis Olds. He asked when the policy will be moving forward. Mayor Brown explained that this is a work meeting for discussion and it will be on the agenda of the next regular council meeting. He stated that he would like to have something established by the 20<sup>th</sup>, to have it voted on. Brown added; if you have input, please email us. McCully stated; since it is going to be a policy, we can move it ahead of the others. Rebo suggested discussing it at the beginning of the meeting scheduled for the next day.

**ORDINANCE No. 665 – Adopting City Code:** Tracy Rebo asked the City Attorney if it was necessary to have another first reading, as the last one was in July of 2012. McDougall answered; yes because there were changes. Rebo replied; the changes aren't specified in the wording of the Resolution. There were questions to the changes. Rebo advised that she scanned and emailed it to all Council members and the City Attorney. It was consensus to have McDougall take it to Charles Evans to look over. Rebo asked McDougall to get determination if the first reading is required again.

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Motion to adjourn meeting at 7:05 p.m. was made by Phil Fisher and seconded by Joe Arts. **Motion Carried.**

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Anthony E. Brown, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer